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# Transport for the North Scrutiny Committee Agenda

**Meeting:** Transport for the North Scrutiny Committee  
**Date:** Thursday, 06 June 2019, 11.00 – 14.00  
**Venue:** The Council Chamber, Town Hall, Warrington, WA1 1UH

## Members:

Cllr Andy Paraskos	North Yorkshire (Vice-Chair)
Cllr Jim Shorrocks	Blackburn with Darwen
Cllr Martin Mitchell	Blackpool
Cllr David Southwood	Cumbria
Cllr Brian Roberts	Cheshire East
Cllr Richard Beacham	Cheshire West & Chester
Cllr Matthew Salter	Lancashire
Cllr Gordon Friel	Liverpool City Region
Cllr Lia Nici	North East Lincolnshire
Cllr John Davison	North Lincolnshire
Cllr Denise Lelliott	Sheffield City Region
Cllr Nick Wallis	Tees Valley
Cllr Steve Parish	Warrington
	West Yorkshire
	York

## Officers in Attendance:

Barry White	Chief Executive, TfN
Oyetona Raheem	Democratic Services Officer
Iain Craven	Finance Director
Sasha Wayne	Head of Legal Services
Rosemary Lyon	Legal and Democratic Services Officer
Tim Wood	NPR Director
Michelle Berman	Programme Manager, IST
Deborah Dimock	Solicitor
David Hoggarth	Strategic Rail Director
Jeremy Bloom	Strategy and Programme Director
Matthew Oxby	Transport Planner

## Apologies

Cllr Chris Matthews	East Riding of Yorkshire
Cllr Sean Chaytor	Hull City Council
Cllr Carl Johnson	North of Tyne
Cllr Michael Mordey	North East

Nr	Agenda Item	Sponsor
<b>1.0</b>	<p><b>Welcome and Apologies and Declarations of Interest (v)</b></p> <p>The Chair to welcome members to the meeting.</p> <p>Members are required to declare any personal, prejudicial or disclosable pecuniary interest they may have relating to items on the agenda and state the nature of such interest.</p>	Chair
<b>2.0</b>	<p><b>Minutes of the Scrutiny Committee and Matters Arising (r)</b></p> <p>To consider the approval and signature of the minutes of the meeting held on 24 January 2019 as a correct record and to consider any requests for updates on matters contained therein.</p>	Chair
<b>3.0</b>	<p><b>Constitution Review</b></p> <p>Members are asked to consider proposed amendments to the constitution and provide the Committee's views to the TfN Board.</p>	DD
<b>4.0</b>	<p><b>Annual Governance Statement</b></p> <p>Members are asked to consider the Annual Governance Statement and to provide any comments to the TfN Board.</p>	DD
<b>5.0</b>	<p><b>TfN 2018/19 Outturn Report</b></p> <p>To consider the report of the Finance Director and to note the present financial situation.</p>	IC/GS
<b>6.0</b>	<p><b>Approach to Corporate Plan (r)</b></p> <p>To consider the report on the approach to Corporate Plan and to note the recommendations.</p>	JB
<b>7.0</b>	<p><b>Northern Powerhouse Rail Update</b></p> <p>To consider the NPR update and to note the progress.</p>	TW
<b>8.0</b>	<p><b>Rail Reviews Input (r)</b></p> <p>To note the update on the Williams Rail Review and the development of Transport for the North's input to the call for evidence; and consider proposition for further devolution.</p>	DH

<b>9.0</b>	<b>Exclusion of Press and Public (V)</b>	Chair
	To resolve that the public be excluded from the meeting during consideration of the following items of business because it is likely that, in view of the nature of the business to be transacted or the nature of the proceedings, there will be disclosure of confidential information as defined in s100A(2) of the Local Government Act 1972 (as amended) and exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).	
<b>10.0</b>	<b>Integrated and Smart Travel - Update (r)</b>	
	To consider the update report on the IST and to note the progress and changes to the timeline.	MB/BW

r = report; p = presentation; v = verbal