

# Transport for the North Scrutiny Committee Agenda

**Meeting:** Transport for the North Scrutiny Committee  
**Date:** Thursday, 13 February 2020, 11.00 – 14.00  
**Venue:** Carriageworks Theatre, The Electric Press, 3 Millenium Square, Leeds, L32 3AD

## Members:

Cllr Paul Haslam	North Yorkshire (Chair)
Cllr James Shorrock	Blackburn with Darwen
Cllr David O'Hara	Blackpool
Cllr Rod Fletcher	Cheshire East
Cllr Andrew Cooper	Cheshire West and Chester
Cllr Mike Stathers	East Riding of Yorkshire
Cllr Sean Chaytor	Hull City Council
Cllr Patrick McKinley	Liverpool City Region
Cllr David Hasthorpe	North East Lincolnshire
Cllr John Davison	North Lincolnshire
Cllr Carl Johnson	North of Tyne Combined Authority
Cllr Chris Lamb	Sheffield City Region
Cllr Ashley Waters	Tees Valley Combined Authority
Cllr Steve Parish	Warrington
Cllr Kim Groves	West Yorkshire Combined
Cllr Dave Taylor	York

## Officers in Attendance:

Iain Craven	Finance Director
Gareth Sutton	Financial Controller
Tim Wood	NPR Programme Director
Tim Foster	Head of Economic Advice
Deborah Dimock	Legal Services Officer
Steve Howes	Interim IST Director
Rosemary Lyon	Legal and Democratic Services Officer
Gary Rich	Democratic Services Officer

## Apologies:

Cllr Neil Hughes	Cumbria
Cllr Roger Jones	Greater Manchester
Cllr Matthew Salter	Lancashire
Cllr Michael Mordey	North East Combined Authority
Cllr John McElroy	North East Combined Authority
Cllr Lia Nici	North East Lincolnshire
Cllr Cathy Mitchell	Warrington

Nr	Agenda Item	Sponsor
1.0	<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
2.0	<p><b>Minutes of the Scrutiny Committee and Matters Arising -Part 1 (r)</b></p> <p>To consider the approval and signature of the minutes of the meeting held on 18 December 2019 (Part 1) as a correct record and to consider any requests for updates on matters contained therein.</p>	Chair
3.0	<p><b>Feedback from the Transport for the North Board Meeting of the 8<sup>th</sup> January 2020-Part 1</b></p>	JO/DD
4.0	<p><b>Monthly Operating Report</b></p>	IC
5.0	<p><b>Draft Budget 2020/21</b></p>	IC/GS
6.0	<p><b>Business Planning Update</b></p>	IC
7.0	<p><b>Exclusion of Press and Public (v)</b></p>	Chair
	<p>To resolve that the public be excluded from the meeting during consideration of Item[s] [8, 9 and 10] on the grounds that:</p> <p>(1) It is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during such item(s), confidential information as defined in S100A(2) of the Local Government Act 1972 (as amended) would be disclosed to them in breach of the obligation of confidence; and/or</p> <p>(2) it / they involve(s) the likely disclosure of exempt information as set out in the Paragraphs [listed below] of Schedule 12A of the Local Government Act 1972 (as amended) and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p>	

<b>8.0</b>	<b>Minutes of the Scrutiny Committee-</b> To consider the approval and signature of the minutes of the meeting (Part 2) held on 18 December 2019	Chair
<b>9.0</b>	<b>Feedback from the Transport for the North Board Meeting of the 8<sup>th</sup> January 2020-Part 2 (r)</b>	JO/DD
<b>10.0</b>	<b>Northern Powerhouse Rail Programme Update (p)</b>	TW/TF
<b>11.0</b>	<b>Date of Next Meeting</b>  <b>Wednesday 8 April 2020 11am -2pm</b> <b>Venue - TBC</b>	

r = report; p = presentation; v = verbal