

# Transport for the North Scrutiny Committee Meeting Agenda

**Meeting:** Transport for the North Scrutiny Committee Meeting  
**Date:** Thursday 14 June 2018, 11.00am – 1.00pm  
**Venue:** The Krammer Room, Leeds Town Hall

## Members:

Deborah Dimock (Chair)	Solicitor, Transport for the North
Cllr Jim Shorrock	Blackburn with Darwen
Cllr Martin Mitchell	Blackpool
Cllr Don Stockton	Cheshire East
Cllr Ben Powell	Cheshire West & Chester
Cllr Andy Burton	East Riding of Yorkshire
Cllr Sean Chaytor	Hull City Council
Cllr Gordon Friel	Liverpool City Region
Cllr Bruce Pickard	North East
Cllr Philip Jackson	North East Lincolnshire
Cllr Andy Paraskos	North Yorkshire
Cllr Roy Miller	Sheffield City Region
Cllr Nick Wallis	Tees Valley
Cllr Cathy Mitchell	Warrington
Cllr Eric Firth	West Yorkshire
Cllr Ann Reid	York

## Officers in Attendance:

Dawn Madin	Director of HR and Mobilisation
Megan Bradley	Governance and Engagement Lead
Alastair Richards	IST Director
David Abdy	Portfolio Director
Robin Miller-Stott	Senior Policy and Strategy Officer
Jonathan Spruce	Strategy Director
Rosemary Lyon	Legal and Democratic Officer

## Apologies:

Cllr Ian Stewart	Cumbria
Sasha Wayne	Head of Legal

Nr	Agenda Item	Sponsor
1.0	Welcome and Apologies (v)	DD

	To welcome all Members to the meeting of Transport for the North Scrutiny Committee.	
<b>2.0</b>	<b>Appointment of Chair and Vice-Chair (p)</b>  To confirm the appointment of the Chair and Vice Chairs.	DD
<b>3.0</b>	<b>Approval of Shadow Scrutiny Committee (p)</b>  To approve the Minutes of the Shadow Scrutiny Committee Meeting held on 22 May 2018.	DD
<b>4.0</b>	<b>Strategic Transport Plan (p)</b>  To consider a report on the Strategic Transport Plan.	JS
<b>5.0</b>	<b>Draft Memorandum of Understanding with the Secretary of State (p)</b>  To consider a report on the Draft Memorandum of Understanding with the Secretary of State.	MB
<b>6.0</b>	<b>Disclosure of Exempt Information (v)</b>  To resolve that the public be excluded from the meeting during consideration of the following item because it is likely that there will be disclosure of exempt information as defined in paragraph c (financial affairs) of Part 1 of Schedule 12A of the Local Government Act 1972	DD
<b>7.0</b>	<b>Integrated and Smart Travel Programme (p)</b>  To consider a Report on the Integrated and Smart Travel (IST) Programme.	AR
<b>8.0</b>	<b>Any Other Business (v)</b>  To consider any items of any other business.	All