

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)
Cllr Jim Shorrock
Cllr Martin Mitchell
Cllr Don Stockton
Cllr Ben Powell
Cllr Andy Burton
Cllr Sean Chaytor
Cllr Gordon Friel
Cllr Bruce Pickard
Cllr Philip Jackson
Cllr Andy Paraskos
Cllr Roy Miller
Cllr Nick Wallis
Cllr Cathy Mitchell
Cllr Eric Firth
Cllr Ann Reid

Solicitor, Transport for the North
Blackburn with Darwen
Blackpool
Cheshire East
Cheshire West & Chester
East Riding of Yorkshire
Hull City Council
Liverpool City Region
North East
North East Lincolnshire
North Yorkshire
Sheffield City Region
Tees Valley
Warrington
West Yorkshire
York

Officers in Attendance:

Dawn Madin
Megan Bradley
Alastair Richards
David Abdy
Robin Miller-Stott
Jonathan Spruce
Rosemary Lyon

Director of HR and Mobilisation
Governance and Engagement Lead
IST Director
Portfolio Director
Senior Policy and Strategy Officer
Strategy Director
Legal and Democratic Officer

Apologies:

Cllr Ian Stewart
Sasha Wayne

Cumbria
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.	
2.0	Appointment of Chair and Vice-Chair (p) To confirm the appointment of the Chair and Vice Chairs.	DD
3.0	Approval of Shadow Scrutiny Committee (p) To approve the Minutes of the Shadow Scrutiny Committee Meeting held on 22 May 2018.	DD
4.0	Strategic Transport Plan (p) To consider a report on the Strategic Transport Plan.	JS
5.0	Draft Memorandum of Understanding with the Secretary of State (p) To consider a report on the Draft Memorandum of Understanding with the Secretary of State.	MB
6.0	Disclosure of Exempt Information (v) 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
7.0	Integrated and Smart Travel Programme (p) To consider a Report on the Integrated and Smart Travel (IST) Programme.	AR
8.0	Any Other Business (v) To consider any items of any other business.	All