

Transport for the North Scrutiny Committee Agenda

Meeting: Transport for the North Scrutiny Committee
Date: Wednesday, 18 December 2019, 11.00 – 14.00
Venue: Holiday Inn, 25 Aytoun Street, M1 3DT

Members:

Cllr Paul Haslam	North Yorkshire (Chair)
Cllr Manisha Kaushik	West Yorkshire (Vice-Chair)
Cllr David O'Hara	Blackpool
Cllr James Shorrock	Blackburn with Darwen
Cllr Rod Fletcher	Cheshire East
Cllr Neil Hughes	Cumbria
Cllr Mike Stathers	East Riding
Cllr Roger Jones	Greater Manchester
Cllr Sean Chaytor	Hull City Council
Cllr Matthew Salter	Lancashire
Cllr Patrick McKinley	Liverpool City Region
Cllr Lia Nici	North East Lincolnshire
Cllr John Davison	North Lincolnshire
Cllr Carl Johnson	North of Tyne Combined Authority
Cllr Chris Lamb	Sheffield City Region
Cllr Steve Parish	Warrington
Cllr Dale Taylor	York

Officers in Attendance:

Iain Craven	Finance Director
Steve Howes	Interim Strategic Director, IST
Gareth Sutton	Financial Controller
Jim Bamford	Head of Investment Planning
Peter Molyneux	Strategic Roads Director
Owen Wilson	Major Roads Strategy Manager
Lucy Hudson	Lead Officer Freight and Logistics
Gary Rich	Democratic Services Officer
Julie Openshaw	Head of Legal Services
Rosemary Lyon	Legal and Democratic Services Officer
Deborah Dimock	Solicitor
Tim Foster	Head of Economic Advice

Apologies:

Cllr Robert Cernik
 Cllr Michael Mordey
 Cllr John McElroy
 Cllr Cathy Mitchell
 Cllr Jane Evison

Cheshire West
 North East Combined Authority
 North East Combined Authority
 Warrington
 East Riding of Yorkshire

Nr	Agenda Item	Sponsor
1.0	Appointment of Minority Vice-Chair (v)	JO
2.0	Welcome and Apologies and Declarations of Interest (v) The Chair to welcome members to the meeting. 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.	Chair
3.0	Minutes of the Scrutiny Committee and Matters Arising (r) To consider the approval and signature of the minutes of the meeting held on 29 August 2019 as a correct record and to consider any requests for updates on matters contained therein.	Chair
4.0	Infrastructure Resilience (r)(p)	JB/OW
5.0	Partnership Board- membership review (r)	JO/DD
6.0	Draft Business Plan (r)	IC
7.0	Draft Assurance Framework (p)	LH
8.0	Budget Update - Revision 2-2019/20 (r) (p)	IC/GS
9.0	Exclusion of Press and Public (v)	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 and 5 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).	
10.00	Integrated and Smart Travel - Update (r)	SH
11.0	Strategic Development Corridors, Phase 2-Qualitative Sequencing Framework (r)	PM/OW
12.0	Northern Powerhouse Rail Programme Update (r)	TW/TF
13.0	Date of Next Meeting Thursday 13 February 11am -2pm Venue - TBC	

r = report; p = presentation; v = verbal