

Transport for the North Scrutiny Committee Meeting Agenda

Meeting: Transport for the North Scrutiny Committee Meeting
Date: Thursday 24 January 2019, 11.00am – 2.00pm
Venue: The George Hudson Board Room, City of York Council, 1st Floor,
West Offices, Station Rise, York

Members:

Cllr Cathy Mitchell
Cllr Eric Firth
Cllr Jim Shorrocks
Cllr David O'Hara*
Cllr Don Stockton
Cllr Ben Powell
Cllr John Barrett
Cllr Sean Chaytor
Cllr Andrew Snowden*
Cllr Gordon Friel
Cllr John Davison
Cllr Michael Mordey
Cllr Philip Jackson
Cllr Carl Johnson
Cllr Paul Haslam
Cllr Roy Miller
Cllr Nick Wallis
Cllr Ann Reid
*Substitute Members

Warrington (Chair)
West Yorkshire (Vice-Chair)
Blackburn with Darwen
Blackpool
Cheshire East
Cheshire West & Chester
East Riding of Yorkshire
Hull City Council
Lancashire
Liverpool City Region
North Lincolnshire
North East
North East Lincolnshire
North Tyneside
North Yorkshire
Sheffield City Region
Tees Valley
York

Officers in Attendance:

Sasha Wayne
Rosemary Lyon
Oyetona Raheem
Iain Craven
Robin Miller-Stott
Peter Molyneux

Head of Legal Services
Legal and Democratic Services Officer
Democratic Services Officer
Finance Director
Senior Policy and Strategy Officer
Major Roads Director

Apologies:

Cllr Andy Paraskos
Cllr David Southward
Cllr Peter Dew

North Yorkshire (Vice Chair)
Cumbria
York

*Substitute

Nr	Agenda Item	Sponsor
1.0	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
2.0	Minutes of the Scrutiny Committee and Matters Arising (r) To consider the approval and signature of the minutes of the meeting held on 22 November 2018 as a correct record and to consider any requests for updates on matters contained therein.	Chair
3.0	Constitution Review (r) Members are asked to consider the report of the Head of Legal.	SW
4.0	Strategic Development Corridors (r) Members are asked to consider the report of the Major Roads Director.	PM
5.0	Strategic Transport Plan (r) Members are asked to consider the report of the Strategy Director.	JS
6.0	Business Plan 2019/20 (r) Members are asked to consider the report of the Finance Director.	IC
7.0	Budget 2019/20 (r) Members are asked to consider the report of the Finance Director.	IC
8.0	Treasury Management Policy (r) Members are asked to consider the report of the Finance Director.	IC

r = report; p = presentation; v = verbal