

Transport for the North Board – Agenda

Meeting: Transport for the North Board
Date: Wednesday 8 January 2020, 13.10 – 15.20
Venue: Hilton Leeds City, Brigante Suite, 3rd Floor, Neville St, Leeds
LS1 4BX

Chair:

John Cridland

Chairman of Transport for the North

Also in Attendance:

The Rt Hon Grant Shapps MP

Secretary of State for Transport

Constituent Authority Attendees:

Cllr Phil Riley
Cllr Fred Jackson
Cllr Craig Browne
Cllr Louise Gittins
Cllr Keith Little
Cllr Richard Burton
Mayor Andy Burnham
Cllr Darren Hale
CC Michael Green
Mayor Steve Rotherham
Cllr Carl Marshall
Cllr Stewart Swinburn
Cllr Richard Hannigan
Cllr Nick Forbes
Cllr Don Mackenzie
Mayor Dan Jarvis
Mayor Ben Houchen
Cllr Hans Mundry
Cllr Judith Blake
Cllr Andy D’Agorne

Blackburn with Darwen
Blackpool
Cheshire East
Cheshire West & Chester
Cumbria
East Riding of Yorkshire
Greater Manchester
Hull
Lancashire
Liverpool City Region
North East Combined Authority
North East Lincolnshire
North Lincolnshire
North of Tyne Combined Authority
North Yorkshire
Sheffield City Region
Tees Valley
Warrington
West Yorkshire
York

Rail North Authority Attendees:

Cllr Chris Brewis
Cllr John Ogle

Lincolnshire
Nottinghamshire

LEP Attendees:

Steve Curl
Lord Haskins

Cumbria
Hull and the Humber

Mark Rawstron
Mike Blackburn
Asif Hamid
Roger Marsh
David Land
Matthew Lamb
Peter Kennan
Jerry Hopkinson

Lancashire
Greater Manchester
Liverpool City Region
Leeds
North East
North Yorkshire
Sheffield City Region
Tees Valley LEP

Delivery Partners:

Nick Bisson
Richard George
Patricia Hayes
Russ MacMillan
Ben Smith
Alan Shepherd
David Stones
Michael Bradley
Lorna Pimlott
Graham Botham
Sir Peter Hendy

Department for Transport
Department for Transport
Department for Transport
Department for Transport
Department for Transport
Highways England
Highways England
HS2
HS2
Network Rail
Network Rail

Officers in Attendance:

Barry White
Gary Rich
Dawn Madin
Iain Craven
Julie Openshaw
Rosemary Lyon
Tim Wood
Deborah Dimock
David Hoggarth
Peter Molyneux

Chief Executive
Democratic Services Officer
Director of Business Capabilities
Finance Director
Head of Legal
Legal & Democratic Services Officer
NPR Director
Solicitor
Strategic Rail Director
Strategic Roads Director

Apologies:

Christine Gaskell
Cllr Trevor Ainsworth
Cllr Shuguftah Quddoos
Cllr Adele Williams
Cllr Philip Atkins
Cllr Mark Winnigton
Cllr Abi Brown
Cllr Daniel Jellyman

Cheshire and Warrington
Derbyshire
Nottingham City
Nottingham City
Staffordshire
Staffordshire
Stoke-on-Trent
Stoke-on-Trent

Nr	Agenda Item	Sponsor
1.0	Welcome and Apologies	Chair
2.0	Declarations of Interest 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 To consider the approval and signature of the minutes of the meeting held on Thursday 12 September 2019 as a correct record and to consider any requests for updates on matters contained therein.	Chair
4.0	Exclusion of Press and Public 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/or exempt information as defined in paragraph 3 and/or paragraph 5 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) The need to maintain the exemption outweighs the public interest in disclosure.	
5.0	Measures in Central Manchester to Improve Northern Rail Reliability (r) To consider the report from the Strategic Rail Director.	DH
6.0	IST Phase 3 Way Forward (r) To consider the report of the Chief Executive	BW
7.0	Northern Powerhouse Rail Programme Update (r) To consider the report of the NPR Director	TW
	Items 8-13 are open to the public and will be covered approximately 14.20 – 15.20	

8.0	Feedback from RNC on Rail Performance (v) To consider the verbal update from the Strategic Rail Director.	DH
9.0	YTD Financial Reporting & Revision 2 (including Mid-Year Treasury Management Statement) (r) To consider the report from the Finance Director.	IC
10.0	Risk Report (r) To consider the report from the Finance Director	IC
11.0	Long Term Fares & Ticketing Delivery Plan (r) To consider the report from the Strategic Rail Director.	DH
12.0	Review of the Constitution - Membership, Role and Procedure of the Partnership Board (r) To consider the report from the Head of Legal	JO
13.0	TRU Update Status (r) To consider the report from the Strategic Rail Director.	DH