

Transport for the North Board – Agenda

Meeting: Transport for the North Board
Date: Thursday 12 March 2020, 12.30 – 16.00
Venue: Schiphol Suite, Hilton Manchester Airport, Outwood Lane,
Manchester, M90 4WP

Chair:

John Cridland

Chairman of Transport for the North

Also in Attendance:

Richard George
Ewa Kmietowicz

Director Independent Rail Expert Ltd
Team Leader, Committee on Climate
Change

Constituent Authority Attendees:

Cllr Phil Riley
Cllr Fred Jackson
Cllr Craig Browne
Cllr Karen Shore
Cllr Keith Little
Cllr Chris Matthews
Mayor Andy Burnham
Cllr Daren Hale
CC Michael Green
Cllr Liam Robinson
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 Lincolnshire
North Lincolnshire
North of Tyne Combined Authority
North Yorkshire
Sheffield City Region
Tees Valley
Warrington
West Yorkshire
York

Rail North Authority Attendees:

Cllr Trevor Ainsworth
Cllr Chris Brewis
Cllr John Ogle
Cllr Mark Winnington

Derbyshire
Lincolnshire
Nottinghamshire
Staffordshire

LEP Attendees:

Graeme Bristow
Lord Haskins
Mike Blackburn
Mark Rawstron
Roger Marsh
David Land
Peter Kennan
Jerry Hopkinson

Cheshire & Warrington
Hull and the Humber
Greater Manchester LEP
Lancashire
Leeds
North East
Sheffield City Region
Tees Valley LEP

Delivery Partners:

Nick Bisson
Richard George
Ben Smith
Jim O'Sullivan
Lorna Pimlott
Graham Botham
Sir Peter Hendy

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

Officers in Attendance:

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

Chief Executive
Democratic Services Officer
Director of Business Capabilities
Finance Director
Head of Legal
Interim IST Director
Legal & Democratic Services Officer
NPR Director
Solicitor
Strategic Rail Director
Strategic Roads Director
Strategy and Programme Director

Apologies:

Steve Curl
Asif Hamid
Mark Whitworth
Cllr Carl Marshall
Cllr Graeme Miller
Matthew Lamb
Cllr Shuguftah Quddoos
Cllr Adele Williams
Cllr Abi Brown
Cllr Daniel Jellyman

Cumbria LEP
Liverpool City Region LEP
Liverpool City Region LEP
North East Combined Authority
North East Combined Authority
North Yorkshire LEP
Nottingham City
Nottingham City
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 8 January 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 Item[s] [5,6,7,8] on the grounds that: (1) It is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during such item(s), confidential information as defined in S100A(2) of the Local Government Act 1972 (as amended) would be disclosed to them in breach of the obligation of confidence; and/or (2) it / they involve(s) the likely disclosure of exempt information as set out in the Paragraphs [listed below] of Schedule 12A of the Local Government Act 1972 (as amended) and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information | |
| 5.0 | Part 2 Minutes To consider the approval and signature of the private minutes of the meeting held on 8 January as a correct record and to consider any requests for updates on matters contained therein | Chair |
| 6.0 | Manchester Piccadilly Station Independent Review (r) To consider the report from the Northern Powerhouse Rail Director regarding the independent review of Piccadilly Station by Richard George | TW/RG |

| | | |
|-------------|---|----------------|
| 7.0 | Northern Powerhouse Rail Next Steps (r) To consider the report from the Northern Powerhouse Rail Director | TW |
| | Items 8 - 15 are open to the public and will be covered approximately 13.25 – 16.00 | |
| 8.0 | High Speed North (r) The consider the report from the Strategy and Programme Director regarding the role of TfN in the review process | DHu |
| 9.0 | Northern Powerhouse Rail Governance (r) To consider the report from the Finance Director and to approve the amended Memorandum of Understanding | BW |
| 10.0 | Monthly Operating Report (r) To note the report from the Finance Director | IC |
| 11.0 | Business Plan (r) To approve the Business Plan for the 2020/21 financial year | IC/BW |
| 12.0 | Budget 2020/21 (r) To approve the budget for the 2020/21 financial year | IC |
| | BREAK | |
| 13.0 | Update on the Northern Transport Charter (r) To consider the report from the Strategy and Programme Director | DHu/Cllr Blake |
| 14.0 | Decarbonisation (r) To consider the report from the Strategy and Programme Director | DHu |
| 15.0 | Feedback from Rail Northern Committee and update on Operator of Last Resort (v) To consider the verbal update from the Strategic Rail Director | DHo |