
Transport for the North Board – Agenda

Meeting: Transport for the North Board
Date: Thursday 20 June 2019, 15.00 – 16.15
Venue: Council Chambers, City Hall, Bradford, BD1 1HY

Chair:

John Cridland

Chairman of Transport for the North

Constituent Authority Attendees:

Cllr Phil Riley
Cllr Simon Blackburn
Cllr Craig Browne
Cllr Louise Gittins
Cllr Keith Little
Cllr Richard Burton
Mayor Andy Burnham
Cllr Daren Hale
CC Michael Green
Mayor Steve Rotherham
Cllr Carl Marshall
Cllr Stewart Swinburn
Cllr Rob Waltham
Cllr Nick Forbes
Cllr Carl Les
Mayor Dan Jarvis
Mayor Ben Houchen
Cllr Hans Mundry
Cllr Judith Blake
Cllr Keith Aspden

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 Trevor Ainsworth
Cllr Chris Brewis
Cllr John Ogle
Cllr Daniel Jellyman

Derbyshire
Lincolnshire
Nottinghamshire
Stoke-on-Trent

LEP Attendees:

Jim Jackson
Mike Blackburn
Lord Haskins
Mark Rawstron
Asif Hamid

Cumbria
Greater Manchester
Hull and the Humber
Lancashire
Liverpool City Region

David Land
Matthew Lamb
Peter Kennan
David Soley

North East
North Yorkshire
Sheffield City Region
Tees Valley

Delivery Partners:

Ben Smith
Jim O'Sullivan
Michael Bradley
Sir Peter Hendy

Department for Transport
Highways England
HS2
Network Rail

Officers in Attendance:

Barry White
Oyetona Raheem
Dawn Madin
Iain Craven
Sasha Wayne
Tim Wood
Deborah Dimock
David Hoggarth
Peter Molyneux
Jeremy Bloom

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

Apologies:

Christine Gaskell
Roger Marsh
Cllr Dave Liversidge
Cllr Mark Winnington

Cheshire and Warrington
Leeds City Region
Nottingham
Staffordshire

Nr	Timing	Agenda Item	Sponsor
1.0	15.00 – 15.10	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 7 February 2019 as a correct record and to consider any requests for updates on matters contained therein.	Chair

4.0	15.10 – 15.20	Governance Report To consider the report of the Legal Services Officer.	DD
5.0	15.20- 15.35	Constitution Paper To consider the report of the Legal Services Officer.	DD
6.0	15.35 – 15.50	Williams Review & Blake Jones Action Plan To consider the report of the Strategic Rail Director.	DH
7.0	15.50 – 16.00	Outturn Report To consider the report of the Finance Director.	IC
8.0		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 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).	
9.0	16.00 – 16.15	IST Update To consider the report from the Chief Executive	BW