

Transport for the North Board Meeting - Agenda

Meeting: Transport for the North - Board
Date: Thursday 28 June 2018, 11.15am – 12.45pm
Venue: Council Chamber, Manchester Town Hall Extension, Mount Street Entrance, Manchester, M60 2LA

Chair:

John Cridland

Chairman of Transport for the North

Attendees:

Jo Johnson MP

Minister of State for Transport

Constituent Authority Attendees:

Cllr Phil Riley
Cllr Rachel Bailey
Cllr Samantha Dixon
Cllr Keith Little
Cllr Stephen Parnaby
Mayor Andy Burnham
Cllr Darren Hale
CC Michael Green
Cllr Judith Blake
Mayor Steve Rotheram
Cllr Rob Waltham
Cllr Don Mackenzie
Mayor Dan Jarvis
Cllr Bill Dixon
Cllr Terry O'Neill
Cllr Ian Gillies

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

Rail North Authority Attendees:

Cllr Trevor Ainsworth
Cllr Chris Brewis
Cllr John Ogle
Mark Deaville

Derbyshire
Lincolnshire
Nottinghamshire
Staffordshire

LEP Attendees:

Pete Waterman
Jim Jackson
Mike Blackburn
Lord Haskins

Cheshire and Warrington LEP
Cumbria LEP
Greater Manchester LEP
Hull and the Humber LEP

Edwin Booth
Ian Cherry
Mark Whitworth
Matthew Lamb
Martin McKervey
Jerry Hopkinson

Lancashire LEP
Leeds City Region LEP
Liverpool City Region LEP
North Yorkshire LEP
Sheffield City Region LEP
Tees Valley LEP

Delivery Partners:

Jim O'Sullivan
Paul Griffiths
Matthew Rice
Ben Smith

Highways England
HS2 Ltd
Network Rail
Department for Transport

Officers in Attendance:

Barry White
Alastair Richards
Iain Craven
Jim Bamford
Sasha Wayne
Dawn Madin
Tim Wood
James Syson
Deborah Dimock
Jonathan Spruce
David Hoggarth

Chief Executive
IST Programme Director
Finance Director
Head of Investment Planning
Head of Legal
HR and Mobilisation Director
NPR Director
Rail Strategy Liaison Manager
Solicitor
Strategy Director
Strategic Rail Director

Apologies:

Cllr Simon Blackburn
Christine Gaskell
CC Geoff Driver
Roger Marsh
Asif Hamid
Sir Peter Hendy
Cllr Nick Forbes
David Land
Cllr Matthew Patrick
Cllr Jon Collins
Cllr Daniel Jellyman
Mayor Ben Houchen

Blackpool
Cheshire and Warrington LEP
Lancashire
Leeds City Region LEP
Liverpool City Region LEP
Network Rail
North East
North East LEP
North East Lincolnshire
Nottingham
Stoke-on-Trent
Tees Valley

Nr	Agenda Item	Sponsor
1.0	Welcome and Apologies (v)	Chair
	To welcome all Members to the Board.	

2.0	Minutes of the Last Meeting and Matters Arising (r) Members are asked to consider the minutes of the meeting held on Thursday 5 April 2018 and ratify them as a true and accurate record.	Chair
3.0	Chairman's Report (v) The Chairman to provide a verbal update of recent developments.	Chair
4.0	Strategic Transport Plan Consultation – Independent Report and Next Steps (r/p) To consider the report of the Strategy Director, outlining the next steps following the consultation on the draft Strategic Transport Plan.	JS
5.0	Transport for the North Corporate Risks Discussions (r) To note the report of the Finance Director, detailing the Corporate Risk Discussions.	IC
6.0	Outturn Statement 2017/18 (r) To note the report of the Finance Director, detailing the Outturn Statement for 2017/18.	IC
7.0	Finance Update: Periods 1 and 2 Financial Year 2018/19 (r) To note the report of the Finance Director, detailing the Year-to-Date Financial Update.	IC
8.0	Transport for the North Board Membership, Co-options, Appointments of Vice Chairs and Appointments to the Audit and Governance Committee (r) To consider the report of the Head of Legal Services setting out recommendations for the Membership, Co-options, Appointments of Vice Chairs and Appointments to the Audit and Governance Committee.	SW

9.0	Department for Transport and Transport for the North Memorandum of Understanding (r) To consider the report of the Chief Executive, detailing the Memorandum of Understanding between the Department for Transport and Transport for the North.	BW
10.0	Terms of Reference for Joint Review (r) To consider the report of the Strategic Rail Director, detailing the Terms of Reference.	DH
11.0	Disclosure of Exempt Information (v) To resolve that the public be excluded from the meeting during the consideration of report items 12 and 13 because it is likely that there will be disclosure of exempt information as defined in paragraph C of Part 1 of Schedule 12A (as amended) of the Local Government Act 1972.	Chair
12.0	Compensation (r/p) To consider the report of the Strategic Rail Director, detailing the proposals for the compensation for Northern Rail customers.	DH
13.0	Integrated and Smart Travel Update, Tranche 1 Pilot, Tranche 2 Procurement (r) To note the report of the IST Director.	AR

r = report; p = presentation; v = verbal