

Transport for the North Board – Agenda

Meeting: Transport for the North Board
Date: Wednesday 31 July 2019, 12.30 – 14.30
Venue: Wellington House, 40-50 Wellington Street, Leeds, LS1 2DE

Chair:

John Cridland

Chairman of Transport for the North

Also in Attendance:

Chris Melling

Chairman of Transport for the North
Audit and Governance Committee

Constituent Authority Attendees:

Cllr Phil Riley
Cllr Simon Blackburn
Cllr Craig Browne
Cllr Louise Gittins
Cllr Keith Little
Cllr Richard Burton
Mayor Andy Burnham
CC Michael Green
Mayor Steve Rotherham
Cllr Stewart Swinburn
Cllr Nick Forbes
Cllr Don Mackenzie
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
Lancashire
Liverpool City Region
North East 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

Derbyshire
Lincolnshire
Nottinghamshire

LEP Attendees:

Jim Jackson
Lord Haskins
Mark Rawstron
Mark Roberts

Cumbria
Hull and the Humber
Lancashire
Leeds

David Land
Matthew Lamb
Peter Kennan
Jenny Hopkinson

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
Dawn Madin
Iain Craven
Julie Openshaw
Tim Wood
Deborah Dimock
David Innis
David Hoggarth
Peter Molyneux

Chief Executive
Director of Business Capabilities
Finance Director
Head of Legal
NPR Director
Solicitor
Strategic & Programme Director
Strategic Rail Director
Strategic Roads Director

Apologies:

Christine Gaskell
Steve Curl
Cllr Chris Matthews
Mike Blackburn
Cllr Daren Hale
Asif Hamid
Cllr Carl Marshall
Cllr Graeme Miller
Cllr Rob Waltham
Cllr Peter Jackson
Cllr Dave Liversidge
Cllr Mark Winnington
Cllr Daniel Jellyman

Cheshire and Warrington
Cumbria LEP
East Riding of Yorkshire
Greater Manchester LEP
Hull
Liverpool City Region LEP
North East Combined Authority
North East Combined Authority
North Lincolnshire
North of Tyne Combined Authority
Nottingham
Staffordshire
Stoke-on-Trent

Nr	Timing	Agenda Item	Sponsor
1.0	12.30 – 12.40	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 20 June 2019 as a correct record and to consider any requests for updates on matters contained therein.	Chair
4.0	12.40 – 12.50	Governance Report (r) To consider the report of the Head of Legal	JO
5.0	12.50 – 13.00	Approval of the Accounts and Annual Governance Statement (r) 5.1 Approval of the Annual Governance Statement 5.2 Audit & Governance Committee Annual Report 5.3 Approval of the Annual Statement of Accounts 5.4 Budget Review 1 To consider the report of the Chairman of Transport for the North Audit and Governance Committee.	CM
6.0	13.00 – 13.10	Active Travel (p) To consider the presentation from the Strategic Roads Director.	PM
7.0	13.10 – 13.20	Hull Paragon Interchange (v) To consider the issue raised by Cllr Daren Hale	Cllr DH
8.0	13.20 – 13.30	Blake Jones Action Plan (r) To consider the report from the Strategic Rail Director	DH
9.0		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).	
10.0	13.30 – 14.00	IST Phase 3 (r) To consider the report from the Chief Executive	BW
11.0	14.00 – 14.30	Northern Powerhouse Rail: HS2 Phase 2b interfaces (r) To consider the report of the NPR Director	TW