

Transport for the North Board Meeting – Item 4

Subject: Governance Report

Author: Deborah Dimock

Sponsor: Julie Openshaw

Meeting Date: 31 July 2019

1. Purpose of the Report:

Members are requested to make appointments to the positions of Chair and Vice Chair of the Board, to note the membership of the Transport for the North Board and the various Committees of Transport for the North and to adopt the Constitution for the forthcoming year.

1.1 Appointment of the Chair of the Board.

Nominations are requested for the position of the Chair of the Transport for the North Board for the forthcoming year.

Recommendation:

That a Chair be appointed for the forthcoming year.

1.2 Appointment of the Majority Vice Chair

Nominations are requested from the majority party for the position of the majority Vice Chair of the Board for the forthcoming year.

Recommendation:

That a Majority Vice Chair be appointed.

1.3 Appointment of the Minority Vice Chair.

Nominations are requested from the minority parties for the position of the minority Vice Chair of the Board for the forthcoming year.

Recommendation:

That a minority Vice Chair be appointed.

1.4 Membership of the Transport for the North Board

Members are requested to note the Members and Substitute Members appointed to the Transport for the North Board from the Constituent Authorities, the Co-opted Members and Substitute Co-opted Members nominated by the Rail North Authorities and the Co-opted Members and Substitute Co-opted Members nominated by the Local Enterprise Partnerships and delivery partners set out in the tables below

CONSTITUENT AUTHORITIES

AREA REPRESENTED	MEMBER	DEPUTY
Blackburn and Darwen	Cllr Phil Riley	Cllr Mohammed Khan
Blackpool	Cllr Simon Blackburn	Cllr Fred Jackson
Cheshire East	Cllr Craig Browne	Cllr Sam Corcoran
Cheshire West & Chester	Cllr Louise Gittins	Cllr Karen Shore
Cumbria	Cllr Keith Little	Cllr Peter Thornton
East Riding of Yorkshire	Cllr Richard Burton	Cllr Chris Matthews
Greater Manchester	Mayor Andy Burnham	Cllr Mark Aldred
Hull City Council	Cllr Daren Hale	Cllr Gary Wareing
Lancashire	CC Michael Green	CC Keith Iddon
Liverpool City Region	Mayor Steve Rotheram	Cllr Liam Robinson
North East	Cllr Carl Marshall	Cllr Graeme Miller
North East Lincolnshire	Cllr Stewart Swinburn	
North Lincolnshire	Cllr Rob Waltham	Cllr Richard Hannigan
North of Tyne	Cllr Nick Forbes	Cllr Peter Jackson
North Yorkshire	Cllr Carl Les	Cllr Don Mackenzie
Sheffield City Council	Mayor Dan Jarvis	Cllr Chris Read
Tees Valley	Mayor Ben Houchen	Cllr Heather Scott
Warrington	Cllr Hans Mundry	Cllr Russ Bowden
West Yorkshire	Cllr Judith Blake	Cllr Susan Hinchcliffe
York	Cllr Keith Aspden	Cllr Andy D'Agorne

STRATEGIC RAIL AREA NOMINATIONS

AREA	MEMBER	DEPUTY
Derbyshire	Cllr Trevor Ainsworth	Cllr George Wharmby
Lincolnshire	Cllr Chris Brewis	Cllr Robin Renshaw
Nottinghamshire	Cllr John Ogle	
Nottingham City	Cllr Adele Williams	Cllr Shuguftah Quddoos
Staffordshire	Cllr Mark Winnington	Cllr Philip Atkins
Stoke on Trent	Cllr Daniel Jellyman	Cllr Abi Brown

LEP AREA NOMINATIONS

AREA	MEMBER	DEPUTY
Cheshire and Warrington	Christine Gaskell	Roy Newton

Cumbria	Steve Curl	TBC 22 July
Greater Manchester	Mike Blackburn	
Hull & Humber	Lord Haskins	Kishor Tailor
Lancashire	Mark Rawstron	
Leeds City Region	Roger Marsh	Mark Roberts
Liverpool City Region	Asif Hamid	Mark Whitworth
North East	David Land	Mark Thompson
North Yorkshire and ER	Matthew Lamb	David Hern
Sheffield City Region	Peter Kennan	Alison Kinna
Tees Valley	Paul Booth	Jerry Hopkinson

DELIVERY PARTNERS NOMINATIONS

PARTNER	MEMBER	DEPUTY
Highways England	Jim O'Sullivan	Liz Garlinge
HS2	Michael Bradley	Lorna Pimlott
Network Rail	Sir Peter Hendy	Graham Botham

Recommendation:

That the membership of the Board be noted

1.5 Membership of Committees

Members are asked to note the membership of the Scrutiny Committee, Audit and Governance Committee and the Rail North Committee

SCRUTINY COMMITTEE

AREA	MEMBER	DEPUTY
Blackburn and Darwen	Cllr Jim Shorrocks	Cllr Jim Casey
Blackpool	Cllr Martin Mitchell	Cllr David O'Hara
Cheshire East	Cllr Brian Roberts	Cllr Rod Fletcher
Cheshire West & Chester	Cllr Robert Cernik	Cllr Kate Cernik
Cumbria	Cllr Neil Hughes	Cllr David Southward
East Riding of Yorkshire	Cllr Mike Stathers	Cllr Jane Evison
Greater Manchester	Cllr Roger Jones	
Hull City Council	Cllr Sean Chaytor	Cllr Herrera-Richmond
Lancashire	Cllr Matthew Salter	Cllr Andrew Snowden
Liverpool City Region	Cllr Gordon Friel	Cllr Nathalie Nicolas
North East	Cllr Michael Mordey	Cllr John McElroy
North East Lincolnshire	Cllr Lia Nici	Cllr David Hasthorpe
North Lincolnshire	Cllr John Davison	
North of Tyne	Cllr Carl Johnson	Cllr Bruce Pickard

North Yorkshire	Cllr Paul Haslam	
Sheffield City Region	Cllr Chris Lamb	Cllr Joe Blackham
Tees Valley		
Warrington	Cllr Cathy Mitchell	Cllr Steve Parish
West Yorkshire	Cllr Manisha Kaushik	Cllr Kim Groves
York	Cllr Dave Taylor	Cllr Stephen Fenton

RAIL NORTH COMMITTEE

AREA	MEMBER	DEPUTY
Greater Manchester	Mayor Andy Burnham	
West Yorkshire and City of York	Cllr Judith Blake	Cllr Susan Hinchcliffe
Sheffield City Region	Mayor Dan Jarvis	Cllr Chris Read
Liverpool City Region	Cllr Liam Robinson	
North East and North of Tyne	Cllr Carl Marshall	Cllr Nick Forbes
Blackburn with Darwen, Blackpool, Cumbria and Lancashire	Cllr Keith Iddon	Cllr Keith Little
Tees Valley	Mayor Ben Houchen	
North Yorkshire	Cllr Carl Les	Cllr Don Mackenzie
East Riding of Yorkshire, Hull, North East Lincolnshire and North Lincolnshire	Cllr Rob Waltham	
Cheshire East, Cheshire West and Chester, Staffordshire, Stoke on Trent and Warrington	Vacant	
Derbyshire, Lincolnshire, Nottinghamshire and Nottingham	Cllr Trevor Ainsworth	

Audit and Governance Committee

Member	Authority	
Mr Chris Melling	Independent	
Mr Kevin Brady	Independent	
Mr David Pevalin	Independent	
Cllr Simon Blackburn	Blackpool Borough Council	

Cllr Chris Brewis	Lincolnshire County Council	
Cllr Keith Little	Cumbria County Council	
Cllr Liam Robinson	Liverpool City Region CA	
Cllr Mark Winnington	Staffordshire County Council	

Recommendation:

That the membership of the Committees be noted

1.6 General Purposes Committee

At your meeting on the 20th June 2019 the Board approved the establishment of a General Purposes Committee mirroring the Rail North Committee to oversee operational matters not relating to the rail franchises. The General Purposes Committee will not be a standing Committee but will be called as and when required. Members are requested to nominate representatives for each of the regional groups.

Recommendation:

That nominations for membership of the Committee be forwarded to the Monitoring Officer.

1.7 Adoption of the Constitution

Members are requested to adopt the Constitution for the forthcoming year. The Constitution has been updated with the amendments approved by Members at the meeting of the Board held on 20 June 2019 and is at Appendix 1 to this report.

Recommendation:

That the Constitution be adopted for the forthcoming year.

2. Appendices:

2.1 Appendix 1

The Constitution – to follow



List of Background Documents:

There are no background papers to this report.

Required Considerations

Please confirm using the yes/no options whether the following considerations are of relevance to this report.

Equalities:

Age	No
Disability	No
Gender Reassignment	No
Pregnancy and Maternity	No
Race	No
Religion or Belief	No
Sex	No
Sexual Orientation	No

Consideration	Comment	Responsible Officer	Director
Equalities	A full Impact assessment has not been carried out because the report does not recommend any new policy or strategy	Deborah Dimock	Julie Openshaw

Environment and Sustainability

No

Consideration	Comment	Responsible Officer	Director
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Sustainability / Environment – including considerations regarding Active Travel and Wellbeing	A full impact assessment has not been carried out because the report does not recommend any new policy or strategy	Deborah Dimock	Julie Openshaw
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Legal

Yes

Consideration	Comment	Responsible Officer	Director
Legal	The legal implications have been considered and are included in the report.	Deborah Dimock	Julie Openshaw

Finance

No

Consideration	Comment	Responsible Officer	Director
Finance	TfN Finance Team has confirmed there are no financial implications.	Iain Craven	Julie Openshaw

Resource

No



Consideration	Comment	Responsible Officer	Director
Resource	TfN HR Team has confirmed there are no resource implications.	Stephen Hipwell	Dawn Madin

Risk

Yes

Consideration	Comment	Responsible Officer	Director
Risk	A risk assessment has been carried out and the key risks are included in the report.	Deborah Dimock	Julie Openshaw

Consultation

No

Consideration	Comment	Responsible Officer	Director
Consultation	A consultation has not been carried out because the report does not recommend any new policy or strategy	Deborah Dimock	Julie Openshaw