

Transport for the North Scrutiny Committee Meeting – Item 6

Subject: Business Planning 2019/20

Author: Iain Craven, Finance Director

Sponsor: Barry White, Chief Executive

Meeting Date: Thursday 24 January 2019

1. Purpose of the Report:

- 1.1 For the Scrutiny Committee to note and comment upon the Draft TfN Business Plan.

2. Executive Summary:

- 2.1 Attached at Appendix 1 is the Transport for the North (TfN) Business Plan for 2019/20.
- 2.2 The Business Plan provides the basis for the 2019/20 TfN budget set out in Item 7 on the agenda.
- 2.3 A report and presentation setting out the key priorities of TfN for 2019/20 was discussed at the Scrutiny Committee held on Thursday 8 February 2018 in Warrington. Since that meeting further work has been undertaken by TfN officers to develop the plan. In addition, reports were provided to the Executive Board on 26 November, where it was discussed by senior officers from TfN's constituent Authorities, and the TfN Partnership Board on 6 December.

3. Business Planning Highlights

- 3.1 A number of highlights from the business plan are set out below:

Northern Powerhouse Rail - iterate the Strategic Outline Business Case for the new lines and develop Outline Business Cases for the other corridors.

Strategic Rail - hold the rail industry to account for the delivery of Franchise commitments and the recovery of acceptable levels of performance and deliver the Long-Term Rail Strategy including input to the Trans-Pennine Route Upgrade.

IST - complete the development of the integrated smart ticketing on Rail programme, deliver Phase 2 and complete the procurement of the Phase 3 ABBOT back office.

Complete the Strategic Development Corridor studies and monitor and refresh the Investment Programme.

Major Roads - Input to three strategic road studies, act as a critical friend on RIS2 and prepare for activity in relation to the Major Road Network.

Modelling & Analysis - develop analysis and modelling capability so that we can accurately represent the economic ambition of the North in our business case submissions.

TfN will also undertake a Strategic Planning process that will provide the basis for its future operating model, its Medium Term Financial Strategy, its business planning for 2020/21, and also inform its engagement with this year's Spending Review process.

- 3.2 The Business Plan has been iterated in line with TfN's available resources in the medium term. The proposed programme of work will ensure that TfN continues to progress the development of its key priorities.
- 3.3 The Business Plan continues to place strong emphasis on working closely with Partners and the business community to ensure that we develop strategic transport interventions that are integrated with wider plans and policies aimed improving connectivity in the North and supporting economic growth.
- 3.4 Appendix 2 includes an example of what the final, published, version of the document will look like.

4. Recommendation:

- 5.1 That the Committee note the TfN Business Plan for 2019/20.

6. Appendices:

- 6.1 Appendix 1 – The Draft TfN Business Plan for 2019/20.
Appendix 2 – Published version sample.

List of Background Documents:

There are no background papers to this report.

Required Considerations

Equalities:

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

Consideration	Comment	Responsible Officer	Director
Equalities	A full Impact assessment has not been carried out because it is not considered necessary for this report.		Iain Craven

Environment and Sustainability

Yes	No
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Consideration	Comment	Responsible Officer	Director
Sustainability / Environment	A full impact assessment has not been carried out because it is not considered necessary for this report.		Iain Craven

Legal

Yes	No
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Consideration	Comment	Responsible Officer	Director
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Legal	The TfN Legal Team has confirmed there are no legal implications.	Sasha Wayne	Dawn Madin
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Finance

Yes	No
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Consideration	Comment	Responsible Officer	Director
Finance	The financial implications have been considered and are included in the report. In addition, further detail with regard to financial impacts is included in the Draft Budget Report presented to the Committee.	Gareth Sutton	Iain Craven

Resource

Yes	No
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Consideration	Comment	Responsible Officer	Director
Resource	The resource implications have been considered and are included in the report.	Stephen Hipwell	Dawn Madin

Risk

Yes	No
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Consideration	Comment	Responsible Officer	Director
Risk	TfN's management of risk is addressed in the business plan.	Haddy Njie	Iain Craven

Consultation

Yes	No
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Consideration	Comment	Responsible Officer	Director
Consultation	A consultation has not been carried out because it is not considered necessary for this report.		Iain Craven