

# Transport for the North Scrutiny Committee Meeting Agenda

**Meeting:** Transport for the North Scrutiny Committee Meeting  
**Date:** Thursday 22 November 2018, 11.00am – 2.00pm  
**Venue:** Council Chamber, Town Hall, Warrington WA1 1UH

## Members:

CLlr Cathy Mitchell	Warrington (Chair)
CLlr Eric Firth	West Yorkshire (Vice-Chair)
CLlr Andy Paraskos	North Yorkshire (Vice-Chair)
CLlr Jim Shorrocks	Blackburn with Darwen
CLlr David O’ Hara*	Blackpool
CLlr Harold Davenport	Cheshire East
CLlr Ben Powell	Cheshire West & Chester
CLlr Andy Burton	East Riding of Yorkshire
CLlr Gordon Friel	Liverpool City Region
CLlr Michael Maudey*	North East
CLlr Roy Miller	Sheffield City Region
CLlr Nick Wallis	Tees Valley
CLlr Ann Reid	York

\*Substitute Members

## Officers in Attendance:

Deborah Dimock	Solicitor
Rosemary Lyon	Legal and Democratic Services Officer
Mark Hardman	Democratic Services Officer
Iain Craven	Finance Director
Tim Wood	NPR Director
Jonathan Spruce	Strategy Director
Alastair Richards	IST Director

## Apologies:

CLlr Sean Chaytor	Hull City Council
CLlr Bruce Pickard	North East
CLlr Philip Jackson	North East Lincolnshire
CLlr Martin Mitchell	Blackpool
CLlr Don Stockton	Cheshire East
Sasha Wayne	Head of Legal

Nr	Agenda Item	Sponsor
1.0	<b>Welcome and Apologies and Declarations of interest (v)</b>	Chair

<b>2.0</b>	<b>Minutes of the Scrutiny Committee Meeting dated 30 August 2018 and Matters Arising</b>	Chair
<b>3.0</b>	<b>Constitution Review (r)</b>	DD
<b>4.0</b>	<b>Strategic Transport Plan Update (r)</b>	JS
<b>5.0</b>	<b>Business Plan 2019/2020 (p)</b>	IC
<b>6.0</b>	<b>Budget Review and YDT Financial Reporting (r)</b>	IC
<b>7.0</b>	<b>Northern Powerhouse Rail -Update (p)</b>	TW
<b>8.0</b>	<b>Integrated and Smart Travel-Update (r)</b>	AR
<b>9.0</b>	<b>Exclusion of Press and Public (v) To resolve that the public be excluded from the meeting during the consideration of the following business because it is likely that there will be disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A (as amended) of the Local Government Act 1972</b>	
<b>10.</b>	<b>Exempt Appendices in connection with the IST Director's Report at Item 8 above.</b>	

r = report; p = presentation; v = verbal