

Transport for the North Scrutiny Committee Agenda

Meeting: Transport for the North Scrutiny Committee
Date: Thursday, 29 August 2019, 11.00 – 14.00
Venue: Room A, Ground Floor, West Yorkshire Combined Authority,
Wellington House, 40-50 Wellington Street, Leeds LS1 2DE

Members:

Cllr Martin Mitchell	Blackpool
Cllr Rod Fletcher	Cheshire East
Cllr Neil Hughes	Cumbria
Cllr Jane Evison	East Riding of Yorkshire
Cllr Roger Jones	Greater Manchester
Cllr Sean Chaytor	Hull
Cllr Matthew Salter	Lancashire
Cllr Lia Nici	North East Lincolnshire
Cllr John Davison	North Lincolnshire
Cllr Carl Johnson	North of Tyne
Cllr Michael Mordey	North East
Cllr Paul Haslam	North Yorkshire
Cllr Denise Lelliott	Sheffield City Region
Cllr Steve Parish	Warrington
Cllr Kim Groves	West Yorkshire
Cllr Stephen Fenton	York

Officers in Attendance:

Barry White	Chief Executive
Salim Patel	Programme Manager NPR
Gary Rich	Democratic Services Officer
Iain Craven	Finance Director
Julie Openshaw	Head of Legal Services
Rosemary Lyon	Legal and Democratic Services Officer
Tim Wood	NPR Director
Michelle Berman	Programme Manager, IST
Deborah Dimock	Solicitor

Apologies:

Cllr Richard Beacham	Cheshire West
Cllr Cathy Mitchell	Warrington
Cllr Manisha Kaushik	West Yorkshire

Nr	Agenda Item	Sponsor
1.0	Appointment of Chair and Vice-Chairs (v)	RL
2.0	<p data-bbox="316 421 1220 488">Welcome and Apologies and Declarations of Interest (v)</p> <p data-bbox="316 524 1029 560">The Chair to welcome members to the meeting.</p> <p data-bbox="316 595 1220 703">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.</p>	Chair
3.0	<p data-bbox="316 779 1102 846">Minutes of the Scrutiny Committee and Matters Arising (r)</p> <p data-bbox="316 882 1206 1021">To consider the approval and signature of the minutes of the meeting held on 6 June 2019 as a correct record and to consider any requests for updates on matters contained therein.</p>	Chair
4.0	Venue for Future Scrutiny Committee Meetings	RL/GR
5.0	Hull Paragon Station	DD
6.0	Rail Review-Blake -Jones Report	DH
7.0	Budget Update - Revision 1-2019/20	GS
8.0	Exclusion of Press and Public (v)	Chair
	<p data-bbox="316 1429 1220 1742">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 exempt information as defined in paragraph 3 and 5 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).</p>	
9.0	Northern Powerhouse Rail - Update (p)	TW
10.0	Integrated and Smart Travel - Update (r)	MB
	To consider the update report on the IST project-Phase 3	

r = report; p = presentation; v = verbal