

Transport for the North Scrutiny Committee Meeting Agenda

Meeting: Transport for the North Scrutiny Committee Meeting
Date: Thursday 30 August 2018, 11.00am – 4.00pm
Venue: Room A, Ground Floor, West Yorkshire Combined Authority, Wellington House, 40-50 Wellington Street, Leeds LS1 2DE

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 Martin Mitchell	Blackpool
Cllr Don Stockton	Cheshire East
Cllr Ben Powell	Cheshire West & Chester
Cllr Ian Stewart	Cumbria
Cllr Andy Burton	East Riding of Yorkshire
Cllr Sean Chaytor	Hull City Council
Cllr Gordon Friel	Liverpool City Region
Cllr Bruce Pickard	North East
Cllr Philip Jackson	North East Lincolnshire
Cllr Roy Miller	Sheffield City Region
Cllr Nick Wallis	Tees Valley
Cllr Ann Reid	York

Officers in Attendance:

Sasha Wayne	Head of Legal
Rosemary Lyon	Legal and Democratic Services Officer
Iain Craven	Finance Director
Tim Wood	NPR Director
Jonathan Spruce	Strategy Director

Apologies:

Dawn Madin	Director of Business Capabilities
Debbie Dimock	Solicitor

Nr	Agenda Item	Sponsor
1.0	Welcome and Apologies and Declarations of interest (v)	Chair

2.0	Minutes of the Last Meeting and Matters Arising	Chair
3.0	Constitution Review	SW
4.0	Northern Powerhouse Rail first draft of SOBC (v)	TW
5.0	Strategic Transport Plan Consultation	JS
6.0	Draft Funding Framework	IC
7.0	Budget Review and YDT Financial Reporting	IC
8.0	Disclosure of Exempt Information (v) To resolve that the public be excluded from the meeting during the consideration of report item 9 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.	Chair
9.0	TransPennine Route Upgrade	DH
10.0	Any Other Business (v)	All

r = report; p = presentation; v = verbal