

# Transport for the North Board Agenda

**Meeting:** Transport for the North (TfN) Board  
**Date:** Thursday 5 April 2018, 2:00pm – 5:00pm  
**Venue:** Ground Floor Meeting Room, No. 1 Mann Island, Mann Island,  
Liverpool, L3 1BP

## Constituent Authority Attendees:

Cllr Phil Riley	Blackburn with Darwen
Cllr Fred Jackson	Blackpool
Cllr Liz Wardlaw	Cheshire East
Cllr Brian Clarke	Cheshire West & Chester
Cllr Ian Gillies	City of York
Cllr Keith Little	Cumbria
Cllr Symon Fraser	East Riding of Yorkshire
Mayor Andy Burnham	Greater Manchester
Cllr Martin Mancey	Hull
Cllr Geoff Driver	Lancashire
Cllr Liam Robinson	Liverpool City Region
Cllr Dave Watson	North East Lincolnshire
Cllr Rob Waltham	North Lincolnshire
Cllr Carl Les	North Yorkshire
Cllr Julie Dore	Sheffield City Region
Cllr Bill Dixon	Tees Valley
Cllr Terry O'Neill	Warrington
Cllr Judith Blake	West Yorkshire

## Statutory Co-optees:

John Cridland	Chair of the TfN Partnership Board
Cllr Chris Brewis	Lincolnshire
Cllr John Ogle	Nottinghamshire
Cllr Mark Winnington	Staffordshire

## Invited as Potential Co-optees:

Peter Waterman	Cheshire and Warrington LEP
Jim Jackson	Cumbria and Lancashire LEP
Mike Blackburn	Greater Manchester LEP
Lord Haskins	Hull and the Humber LEP
Asif Hamid	Liverpool City Region LEP
David Land	North East LEP
Matthew Lamb	North Yorkshire LEP
Martin McKervey	North East LEP

Paul Booth  
Jim O'Sullivan  
Lorna Pimlott  
Sir Peter Hendy

Tees Valley LEP  
Highways England  
HS2 Ltd.  
Network Rail

**Also Present:**

Jo Johnson

Minister of State for the Department  
for Transport

Tricia Hayes  
Barry White  
Alastair Richards  
David Abdy  
Dawn Madin  
Deborah Dimock  
Iain Craven  
Jonathan Spruce  
Peter Molyneux  
Sasha Wayne  
Stephen Hipwell  
Tim Wood

Department for Transport  
Chief Executive Officer  
IST Programme Director  
Portfolio Director  
HR and Mobilisation Director  
Solicitor  
Finance Director  
Interim Strategy Director  
Major Roads Director  
Head of Legal  
Head of Human Resources  
NPR Director

**Apologies:**

Cllr Trevor Ainsworth  
Roger Marsh  
Cllr Nick Forbes  
Cllr Jon Collins  
Cllr Daniel Jellyman  
David Hoggarth

Derbyshire  
Leeds City Region LEP  
North East  
Nottingham  
Stoke-on-Trent  
Rail North Director

<b>Nr</b>	<b>Agenda Item</b>	<b>Sponsor</b>
<b>1.0</b>	<b>Welcome and Apologies (v)</b>  To welcome all Members to the inaugural meeting of Transport for the North as a statutory body.	BW
<b>2.0</b>	<b>Member Discussion (v)</b>  Member discussion to be led by Jo Johnson, Minister of State for the Department for Transport.	JJ
<b>3.0</b>	<b>Approval of Shadow Board Minutes (r)</b>  To approve the minutes from the TfN Shadow Board meeting which took place on Thursday 8 <sup>th</sup> February 2018.	BW

<b>4.0</b>	<b>Arrangements for the Conduct of TfN's Inaugural Meeting (r)</b>  To consider the report of the Chief Executive regarding the administrative arrangements for TfN's inaugural meeting and to appoint a Chair of TfN.	BW
<b>5.0</b>	<b>Adoption of Constitution (r)</b>  To consider the report of the Head of Legal Services setting out recommendations for the adoption of TfN's Constitution, the co-options to the TfN Board, establishment of the Partnership Board and appointment to Committees.	SW
<b>6.0</b>	<b>Appointment of Statutory Officers (r)</b>  To consider the report of the Head of Human Resources regarding the appointment of Head of Paid Service, Monitoring Officer and Finance Director.	DM
<b>7.0</b>	<b>Business Plan (r)</b>  To consider the report of the Finance Director seeking adoption of TfN's Business Plan.	IC
<b>8.0</b>	<b>Budget 2018/2019 (r)</b>  To consider the report of the Finance Director regarding the 2018/19 budget and to adopt the proposals set out in the report.	IC
<b>9.0</b>	<b>Continuation of TfN's Transacting Arrangements (r)</b>  To consider the report of the Finance Director seeking approval and continuation of TfN's current transacting arrangements.	IC
<b>10.0</b>	<b>Treasury Management (r)</b>  To consider the report of the Finance Director seeking adoption of TfN's Treasury Management arrangements.	IC
<b>11.0</b>	<b>Consultation on the Strategic Plan (r)</b>  To consider the report of the Interim Strategy Director seeking endorsement of steps taken in connection with consultation upon the strategic transport plan.	JS

<p><b>12.0</b></p>	<p><b>Rail North Limited (r)</b></p> <p>To consider the report of the Chief Executive seeking approval to the transfer of the Rail North Assets and liabilities into TfN.</p>	<p>DD</p>
<p><b>13.0</b></p>	<p><b>Disclosure of Exempt Information (v)</b></p> <p>To resolve that the public be excluded from the meeting during the consideration of report item 14 because it is likely that there will be disclosure of exempt information as defined in the paragraphs of Part 1 of Schedule 12A (as amended) of the Local Government Act 1972</p>	<p>JC</p>
<p><b>14.0</b></p>	<p><b>Resourcing (r)</b></p> <p>To consider a report of the Chief Executive and Head of Human Resources regarding the staffing establishment of TfN, the arrangements for the transfer of staff into TfN from existing employers terms and conditions of employment and seeking approval for TfN to seek admission to the Greater Manchester Pension Fund.</p>	<p>SH</p>

r = report; p = presentation; v = verbal