

Transport for the North Board Agenda

Meeting: Transport for the North Board
Date: Thursday 6 December 2018, 12.00noon – 2.00pm
Venue: Preston County Hall, Lancashire County Council, Preston, PR1 8RE

Chair:

John Cridland Chairman of Transport for the North

Also Present:

Keith Williams Department for Transport (Item 7)

Constituent Authority Attendees:

Cllr Phil Riley	Blackburn with Darwen
Cllr Fred Jackson	Blackpool
Cllr Rachel Bailey	Cheshire East
Cllr Samantha Dixon	Cheshire West & Chester
Cllr Keith Little	Cumbria
Mayor Andy Burnham	Greater Manchester
Cllr Darren Hale	Hull
CC Michael Green	Lancashire
Cllr Judith Blake	West Yorkshire
Mayor Steve Rotheram	Liverpool City Region
Cllr Carl Marshall	North East Combined Authority
Cllr Matthew Patrick	North East Lincolnshire
Cllr Rob Waltham	North Lincolnshire
Cllr Carl Les	North Yorkshire
Mayor Dan Jarvis	Sheffield City Region
Mayor Ben Houchen	Tees Valley
Cllr Terry O'Neill	Warrington
Cllr Ian Gillies	York

Rail North Authority Attendees:

Cllr Trevor Ainsworth	Derbyshire
Cllr Chris Brewis	Lincolnshire
Cllr John Ogle	Nottinghamshire
Cllr Mark Winnington	Staffordshire

LEP Attendees:

Pete Waterman	Cheshire and Warrington LEP
Jim Jackson	Cumbria LEP
Mike Blackburn	Greater Manchester LEP
Lord Haskins	Hull and the Humber LEP
Edwin Booth	Lancashire LEP

Roger Marsh
Asif Hamid
David Land
Peter Kennan
Paul Booth

Leeds City Region LEP
Liverpool City Region LEP
North East LEP
Sheffield City Region LEP
Tees Valley LEP

Delivery Partners:

Tricia Hayes
Jim O'Sullivan
Paul Griffiths
Sir Peter Hendy

Department for Transport
Highways England
HS2
Network Rail

Officers in Attendance:

Barry White
Dawn Madin
Iain Craven
Sasha Wayne
Alastair Richards
Tim Wood
David Abdy
David Hoggarth
Peter Molyneux

Chief Executive
Director of Business Capabilities
Finance Director
Head of Legal
IST Programme Director
NPR Director
Portfolio Director
Strategic Rail Director
Strategic Roads Director

Apologies:

Christine Gaskell
Cllr Stephen Parnaby
Cllr Nick Forbes
Matthew Lamb
Cllr Jon Collins
Cllr Daniel Jellyman

Cheshire and Warrington LEP
East Riding of Yorkshire
North of Tyneside Combined Authority
North Yorkshire LEP
Nottingham
Stoke-on-Trent

Nr	Agenda Item	Sponsor
1.0	Welcome, Apologies and Chairman's Introduction (v) To welcome all Members, and to welcome the public, to the Board.	Chair
2.0	Declarations of Interest (v) Members are required to declare any personal, prejudicial or disclosable pecuniary interests they may have relating to items on this agenda and state the nature of such interests.	Chair
3.0	Minutes of the Last Meeting and Matters Arising (r) Members are asked to consider the minutes of the meeting held on Thursday 13 September 2018 and ratify them as a true and accurate record.	Chair

4.0	Transport for the North Membership, Appointments to Transport for the North Board and Committees, and Amendments to the Transport for the North Constitution (v) Members are asked to consider the report of Head of Legal Services.	SW
5.0	IST Programme Update (r/p) Members are asked to note the update from the IST Programme Director.	AR
6.0	Budget Revision 2 & Year to Date Review (r) Members are asked to consider the report of the Finance Director.	IC
7.0	Williams' Rail Review (v) Members are asked to consider the Williams' Rail Review, presented by Keith Williams, Department for Transport.	KW
8.0	Disclosure of Exempt Information (v) To resolve that the public be excluded from the meeting during the consideration of report item 10 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	NPR Update - Final Draft SOBC (r) Members are asked to consider the report of the NPR Director.	TW

r = report; p = presentation; v = verbal