

Transport for the North Board Meeting – Agenda

Meeting: Transport for the North Board Meeting
Date: Thursday 7 February 2019, 11.50am – 2.00pm
Venue: Council Chamber, Chester Town Hall, 33 Northgate Street, Chester, CH1 2HQ

Chair:

John Cridland

Chairman of Transport for the North

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
Cllr Stephen Parnaby	East Riding of Yorkshire
Mayor Andy Burnham	Greater Manchester
Cllr Daren Hale	Hull
CC Michael Green	Lancashire
Cllr Judith Blake	West Yorkshire
Mayor Steve Rotherham	Liverpool City Region
Cllr Nick Forbes	North of Tyne Combined Authority
Cllr Rob Waltham	North Lincolnshire
Cllr Don Mackenzie	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 Richard Davies	Lincolnshire
Cllr John Ogle	Nottinghamshire
Cllr Mark Winnington	Staffordshire

LEP Attendees:

Pete Waterman	Cheshire and Warrington LEP
Dr Steve Curl	Cumbria LEP
Mike Blackburn	Greater Manchester LEP
Lord Haskins	Hull and the Humber LEP
Roger Marsh	Leeds City Region LEP
Asif Hamid	Liverpool City Region LEP

David Land
Matthew Lamb
Peter Kennan
Jerry Hopkinson

North East LEP
North Yorkshire LEP
Sheffield City Region LEP
Tees Valley LEP

Delivery Partners:

Tricia Hayes
Jim O'Sullivan
Lorna Pimlott
Sir Peter Hendy

Department for Transport
Highways England
HS2
Network Rail

Officers in Attendance:

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

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

Apologies:

Cllr Simon Blackburn
Jim Jackson
Cllr Carl Marshall
Cllr Matthew Patrick
Cllr Jon Collins
Cllr Daniel Jellyman

Blackpool
Cumbria LEP
North East Combined Authority
North East Lincolnshire
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 interest they may have relating to items on the agenda and state the nature of such interest.	Chair
3.0	Minutes of the Last Meeting (r) To consider the approval and signature of the minutes of the meeting held on 6 December 2018 as a correct record and to consider any requests for updates on matters contained therein.	Chair

4.0	Draft Business Plan 2019/20 (r) Members are asked to consider the report of the Finance Director.	IC
5.0	TfN Budget and Reserves Strategy 2019/20 (r) Members are asked to consider the report of the Finance Director.	IC
6.0	Treasury Management Strategy 2019/20 (r) Members are asked to consider the report of the Finance Director.	IC
7.0	TfN Budget Revision 3 and Year-to-Date Monitoring (r) Members are asked to consider the report of the Finance Director.	IC
8.0	Final Strategic Transport Plan and Initial Investment Programme (r) Members are asked to consider the report of the Strategy Director.	JS
9.0	Rail Performance (r) Members are asked to consider the report of the Strategic Rail Director.	DH
10.0	Exclusion of Press and Public (v) 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 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).	Chair
11.0	Northern Powerhouse Rail – Strategic Outline Business Case (r) Members are asked to consider the report of the Northern Powerhouse Rail Director.	TW