

Transport for the North Board – Agenda

Meeting: Transport for the North Board
Date: Thursday 12 September 2019,
Venue: Schiphol Suite, Hilton Manchester Airport, Outwood Lane,
Manchester, M90 4WP

Chair:

John Cridland Chairman of Transport for the North

Also in Attendance:

Paul Maynard MP Parliamentary Under Secretary of
State

Constituent Authority Attendees:

CLlr Phil Riley	Blackburn with Darwen
CLlr Susan Hinchcliffe	Bradford
CLlr Louise Gittins	Cheshire West & Chester
CLlr Keith Little	Cumbria
Mayor Andy Burnham	Greater Manchester
CLlr Darren Hale	Hull
CC Michael Green	Lancashire
CLlr Liam Robinson	Liverpool City Region
Mayor Steve Rotheram	Liverpool City Region
CLlr Carl Marshall	North East Combined Authority
CLlr Philip Jackson	North East Lincolnshire
CLlr Richard Hannigan	North Lincolnshire
CLlr Nick Forbes	North of Tyne Combined Authority
CLlr Don Mackenzie	North Yorkshire
Mayor Dan Jarvis	Sheffield City Region
CLlr Mark Winnigton	Staffordshire
Mayor Ben Houchen	Tees Valley
CLlr Hans Mundry	Warrington
CLlr Judith Blake	West Yorkshire
CLlr Keith Aspden	York

Rail North Authority Attendees:

CLlr Trevor Ainsworth	Derbyshire
CLlr Chris Brewis	Lincolnshire
CLlr John Ogle	Nottinghamshire
CLlr Daniel Jellyman	Stoke-on-Trent

LEP Attendees:

Steve Curl
Lord Haskins
Mark Rawstron
Mike Blackburn
Asif Hamid
Mark Roberts
David Land
Matthew Lamb
Peter Kennan

Cumbria
Hull and the Humber
Lancashire
Greater Manchester
Liverpool City Region
Leeds
North East
North Yorkshire
Sheffield City Region

Delivery Partners:

Ben Smith
Jim O'Sullivan
Michael Bradley
Graham Botham
Sir Peter Hendy

Department for Transport
Highways England
HS2
Network Rail
Network Rail

Officers in Attendance:

Barry White
Gary Rich
Dawn Madin
Iain Craven
Julie Openshaw
Lucy Hudson
Tim Wood
Deborah Dimock
David Innis
David Hoggarth
Peter Molyneux

Chief Executive
Democratic Services Officer
Director of Business Capabilities
Finance Director
Head of Legal
Lead Officer Freight and Logistics
NPR Director
Solicitor
Strategic & Programme Director
Strategic Rail Director
Strategic Roads Director

Apologies:

Cllr Simon Blackburn
Cllr Fred Jackson
Cllr Craig Browne
Christine Gaskell
Cllr Trevor Ainsworth
Cllr Richard Burton
Mike Blackburn
Matthew Lamb
Cllr Shuguftah Quddoos
Cllr Adele Williams
Paul Booth
Jerry Hopkinson

Blackpool
Blackpool
Cheshire East
Cheshire and Warrington
Derbyshire
East Riding of Yorkshire
Greater Manchester LEP
North Yorkshire LEP
Nottingham City
Nottingham City
Tees Valley LEP
Tees Valley LEP

Nr	Timing	Agenda Item	Sponsor
1.0	12.30 – 12.40	Welcome and Apologies	Chair
2.0		Declarations of Interest 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 To consider the approval and signature of the minutes of the meeting held on Wednesday 31 July 2019 as a correct record and to consider any requests for updates on matters contained therein.	Chair
4.0	12.40 – 13.50	Strategic Rail Investment Priorities A discussion of Transport for the North’s priorities based on input from members including: 4.1 The wider picture on rail investment in the North – Network Rail (p) 4.2 Freight - moving more freight by rail (p) 4.3 Upgrading the TransPennine Route, including a presentation from Network Rail (r,p) 4.4 Northern Powerhouse Rail Update (r) 4.5 HS2 Review Update (r)	GB LH DH/CM TW DH
5.0	13.50 - 14.05	Corporate Planning (r) To consider the report of the Major Roads Director	Cllr Blake/PM
6.0	14.05 - 14.15	Governance (r) 6.1 To receive nominations for Vice Chair 6.2 To consider an item raised by Mayor Steve Rotheram	DD/JO Mayor SR
7.0	14.15 - 14.25	Report from Rail North Committee (v)	DH

		To consider the verbal report from the Rail North Committee held on 12 September	
8.0		<p>Exclusion of Press and Public</p> <p>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/or exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).</p>	
9.0	14.25 – 14.35	<p>Corporate Risk Review (r)</p> <p>This report contains information relating to a live procurement exercise and the public interest in maintaining the exemption outweighs the public interest in disclosing it.</p> <p>To consider the report from the Finance Director</p>	IC
10.0	14.35 – 15.05	<p>IST update (r)</p> <p>This report contains information relating to a live procurement exercise and the public interest in maintaining the exemption outweighs the public interest in disclosing it.</p> <p>To consider the report of the Chief Executive</p>	BW
11.0	15.05 – 15.30	<p>Northern Powerhouse Rail – Autumn Deal (r)</p> <p>This contains information relating to financial negotiations with government and the public interest in maintaining the exemption outweighs the public interest in disclosing it. These papers are not for further circulation.</p> <p>To consider the report of the NPR Director</p>	TW