

Transport for the North Board

Agenda

Meeting: Transport for the North Board
Date: Thursday 13 September 2018, 12.15pm – 2.00pm
Venue: Sheffield Town Hall Council Chamber, Sheffield City Council, S1 2HH

Chair:

John Cridland

Chairman of Transport for the North

Invited Attendees:

Jo Johnson MP
 Anna-Jane Hunter
 Martin Frobisher
 David Brown
 Rob Warnes
 Leo Goodwin

Minister of State for Transport
 Network Rail (Item 4)
 Network Rail (Item 4)
 Northern (Item 4)
 Northern (Item 4)
 TransPennine Express (Item 4)

Constituent Authority Attendees:

Cllr Phil Riley
 Fred Jackson
 Cllr Terry O'Neill
 Cllr Liz Wardlaw
 Cllr Samantha Dixon
 Cllr Keith Little
 Cllr Symon Fraser
 Mayor Andy Burnham
 Cllr Darren Hale
 Mayor Steve Rotherham
 Cllr Carl Marshall
 Cllr Matthew Patrick
 Cllr Rob Waltham
 Cllr Don Mackenzie
 Mayor Dan Jarvis
 Mayor Ben Houchen
 Cllr Judith Blake
 Cllr Ian Gillies

Blackburn with Darwen
 Blackpool
 Warrington
 Cheshire East
 Cheshire West & Chester
 Cumbria
 East Riding of Yorkshire
 Greater Manchester
 Hull
 Liverpool City Region
 North East
 North East Lincolnshire
 North Lincolnshire
 North Yorkshire
 Sheffield City Region
 Tees Valley
 West Yorkshire
 York

Rail North Authority Attendees:

Cllr Trevor Ainsworth
 Cllr Chris Brewis

Derbyshire
 Lincolnshire

Cllr John Ogle
Cllr Mark Winnington

Nottinghamshire
Staffordshire

LEP Attendees:

Pete Waterman
Jim Jackson
Mike Blackburn
Roger Marsh
Asif Hamid
Matthew Lamb
Martin McKervey

Cheshire and Warrington LEP
Cumbria LEP
Greater Manchester LEP
Leeds City Region LEP
Liverpool City Region LEP
North Yorkshire LEP
Sheffield City Region LEP

Delivery Partners:

Ben Smith
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
Jim Bamford
Sasha Wayne
Jonathan Spruce
Tim Wood
David Hoggarth
Peter Molyneux

Chief Executive
Director of Business Capabilities
Finance Director
Head of Investment Planning
Head of Legal
Interim Strategy Director
NPR Director
Strategic Rail Director
Strategic Roads Director

Apologies:

Cllr Simon Blackburn
Cllr Rachel Bailey
Lord Haskins
CC Michael Green
Edwin Booth
Cllr Richard Davies
Cllr Nick Forbes
David Land
Cllr Carl Les
Cllr Jon Collins
Cllr Daniel Jellyman
Paul Booth

Blackpool
Cheshire East
Hull and the Humber LEP
Lancashire
Lancashire LEP
Lincolnshire
North East
North East LEP
North Yorkshire
Nottingham
Stoke-on-Trent
Tees Valley LEP

Nr	Timing	Agenda Item	Sponsor
1.0	12.15pm – 12.20pm	<p>Welcome and Apologies (v)</p> <p>To welcome all Members, and to welcome the public, to the Board.</p>	Chair
2.0	12.20pm – 12.25pm	<p>Declarations of Interest (v)</p> <p>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.</p>	Chair
3.0	12.25pm – 12.30pm	<p>Minutes of the Last Meeting and Matters Arising (r)</p> <p>Members are asked to consider the minutes of the meeting held on Thursday 28 June 2018 and ratify them as a true and accurate record.</p>	Chair
4.0	12.30pm – 1.00pm	<p>Rail Performance and Compensation (r)</p> <p>To consider the report of the Strategic Rail Director. Senior representatives from Northern, TransPennine Express and Network Rail will be in attendance to update the Board on performance.</p>	DH/NwR/ ToCs
5.0	1.00pm – 1.20pm	<p>Strategic Transport Plan Consultation Update and Transport for the North Funding Framework (r)</p> <p>To consider the report of the Strategy Director and Finance Director.</p>	JS/IC
6.0	1.20pm – 1.30pm	<p>Budget Revision 1 and Year to Date Review (r)</p> <p>To consider the report of the Finance Director.</p>	IC
7.0	1.30pm – 1.40pm	<p>Risk Management (r)</p> <p>To consider the report of the Finance Director.</p>	IC
8.0	1.40pm – 1.50pm	<p>TransPennine Route Upgrade (TRU) (p)</p> <p>To consider the presentation on advice from the Partnership Board on TRU.</p>	DH

9.0	1.50pm – 2.00pm	Any Other Business (v) To consider items of any other business.	All
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r = report; p = presentation; v = verbal