

Transport for the North Scrutiny Committee Meeting – Item 2

Subject: Appointment of the Chair and Vice Chairs of the Transport for the North Scrutiny Committee

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Sponsor: Sasha Wayne, Head of Legal

Meeting Date: Thursday 14 June 2018

1. Executive Summary:

- 1.1 In accordance with the Sub-National Transport Body (Transport for the North) Regulations 2018 (“the **Regulations**”), Transport for the North is required to appoint a Scrutiny Committee. The Transport for the North Constitution further provides for the appointment of a Chair and two Vice Chairs of the Committee.
- 1.2 At a Shadow Scrutiny Committee Meeting on 22 May 2018 Members agreed to recommend to this Meeting nominations for appointment as Chair and Vice Chairs of the Scrutiny Committee.

2. Recommendation:

- 2.1 The Scrutiny Committee note the requirements of the Transport for the North Constitution in respect of the appointment of a Chair and two Vice Chairs for the Transport for the North Scrutiny Committee.
- 2.2 The Scrutiny Committee note the requirements of the Transport for the North Constitution in respect of the appointment of a Chair and two Vice Chairs for the Transport for the North Scrutiny Committee.

3. Issues:

- 3.1 At the Shadow Scrutiny Meeting held on 22nd May 2018 the Members received nominations for the positions of Chair and Vice Chair of the Scrutiny Committee and unanimously agreed to recommend the following appointments to the Scrutiny Committee for confirmation at this Meeting:

Chair: Cllr Cathy Mitchell (Warrington Borough Council)

Vice Chair: Cllr Eric Firth (West Yorkshire Combined Authority) (major political group)

Vice Chair: Cllr Andy Paraskos. (North Yorkshire County Council) (minor political group)

List of Background Documents

None

Required Considerations

Please confirm using the yes/no options whether or not the following considerations are of relevance to this report.

Equalities:

Age		No
Disability		No
Gender Reassignment		No
Pregnancy and Maternity		No
Race		No
Religion or Belief		No
Sex		No
Sexual Orientation		No

Consideration	Comment	Responsible Officer	Director
Equalities	A full Impact assessment has not been carried out because it is not relevant to this report.		

Environment and Sustainability

	No
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Consideration	Comment	Responsible Officer	Director

Sustainability / Environment	A full impact assessment has not been carried out because it is not relevant to this report.		
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Legal

	No
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Consideration	Comment	Responsible Officer	Director
Legal	there are no legal implications.		

Finance

Yes	
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Consideration	Comment	Responsible Officer	Director
Finance	There are no new financial implications as a result of this report.		

Resource

	No
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Consideration	Comment	Responsible Officer	Director
Resource	Transport for the North HR Team has confirmed		

	there are no resource implications.		
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Risk

	No
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Consideration	Comment	Responsible Officer	Director
Risk	There are no new risks associated with this report		

Consultation

	No
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Consideration	Comment	Responsible Officer	Director
Consultation	A consultation has not been carried out because it is not relevant to this report.		