

Item 4 - Transport for the North Board Scrutiny Committee Meeting

Subject: Meeting Locations

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Sponsor: Julie Openshaw

Meeting Date: 29 August 2019

1. Purpose of the Report

- 1.1 The purpose of the report is to update Members following a consultation on possible location options for future Transport for the North Scrutiny committee meetings.

2. Executive Summary

- 2.1 Following the issue of location being raised at the previous Scrutiny Committee, Members asked that this issue be looked at further.
- 2.2 Members were keen for future meetings to be held in more central locations which were easily accessible and have a mainline station.
- 2.3 An e-mail consultation was sent to Members in order to gather opinions and present recommendations to Members.
- 2.4 The consensus from the responses received had Manchester and Leeds as the ideal locations with York and Preston also being mentioned.

3. Considerations

- 3.1 Manchester Town Hall is currently being renovated and is therefore unavailable. In order for Manchester to be used as a location whilst this work is being done another civic building will need to be found that is close to the station. Other locations in Manchester can be looked at but budget would need to be considered.

4. Recommendation

- 4.1 That Scrutiny Committee **agrees** to the proposal that future Transport for the North Scrutiny Committee meetings should take place in either Leeds, York or Manchester subject to a suitable venue being found in Manchester.

- 4.2 That the Scrutiny Committee decide and agree on a list of other possible, suitable alternative locations that could be used, that are on a main railway line and within walking distance of a station.

List of Background Documents:

There are no background papers to this report.

Required Considerations

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 the report does not propose any new strategy or service provision	Deborah Dimock	Julie Openshaw

Environment and Sustainability

Yes	No
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Consideration	Comment	Responsible Officer	Director
Sustainability / Environment – including considerations regarding Active Travel and Wellbeing	A full impact assessment has not been carried out because the report does not propose any new strategy or service provision	Deborah Dimock	Julie Openshaw

Legal

Yes

Consideration	Comment	Responsible Officer	Director
Legal	There are no new legal implications as a result of this report.	Deborah Dimock	Julie Openshaw

Finance

No

Consideration	Comment	Responsible Officer	Director
Finance	TfN Finance Team has confirmed there are no new financial implications.	Gareth Sutton	Iain Craven

Resource

No

Consideration	Comment	Responsible Officer	Director
Resource	TfN HR Team has confirmed there are no new resource implications.	Stephen Hipwell	Dawn Madin

Risk

No

Consideration	Comment	Responsible Officer	Director
Risk	A risk assessment has been carried out and no new risks have been identified	Deborah Dimock	Julie Openshaw

Consultation

No

Consideration	Comment	Responsible Officer	Director
Consultation	A public consultation has not been carried because the report does not propose any new strategy or service provision.	Deborah Dimock	Julie Openshaw

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