

Transport for the North Board Agenda

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| Date of Meeting | Wednesday 24 November 2021 |
| Time of Meeting | 11.00 am |
| Venue | The Queens Hotel, New Station Street, City Square, Leeds, LS1 1PJ |

Filming and broadcast of the meeting

Meetings of the Transport for the North Board are 'webcast'. These meetings are filmed and broadcast live on the Internet. If you attend this meeting you should be aware that you might be filmed and included in that transmission.

| Item No. | Agenda Item | Page |
|------------|---|---------------|
| 1.0 | Welcome & Apologies The Chair to welcome Members and the public to the meeting. | |
| 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. | Verbal Report |
| 3.0 | Minutes of the Previous Meeting To consider the approval and signature of the minutes of the meeting held on 29 September 2021 as a correct record and to consider any requests for updates on matters contained therein. | 3 - 14 |
| 4.0 | Integrated Rail Plan Review and Response Plan To consider the report of the Northern Powerhouse Rail Director. | 15 - 16 |
| 5.0 | Budget Revision 2 To consider and agree Budget Revision 2 | 17 - 26 |
| 6.0 | Business Planning Update To provide Members with a progress update/Business Plan guidance. | 27 - 46 |

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| 7.0 | Approval of the Decarbonisation Strategy To present for approval the Decarbonisation Strategy incorporating changes arising as a consequence of the consultation. | 47 - 222 |
| 8.0 | Major Roads Report To present for approval the update Major Roads Report. | 223 - 262 |
| 9.0 | Rail Reforms To present for consideration initial proposals for implementing the Williams-Shapps Plan for Rail in the North. | 263 - 270 |
| 10.0 | Appointment of the Transport for the North Board and Partnership Board Chair The purpose of this report is for Members to consider and resolve upon the appointment of a Chair for the Transport for the North (TfN) Partnership Board and TfN Board. | To Follow |
| 11.0 | Governance Report To provide Members with an update on governance issues. | 271 - 296 |