

# Transport for the North Scrutiny Committee Agenda

<b>Date of Meeting</b>	<b>Wednesday 12 January 2022</b>
<b>Time of Meeting</b>	<b>11.00 am</b>
<b>Venue</b>	<b>Virtual</b>

## Filming and broadcast of the meeting

This meeting is not a formal meeting of the Transport for the North Scrutiny Committee but is being held as a Consultation Call by the Chief Executive under the delegated powers of the Chief Executive to take action in consultation with Members of the Scrutiny Committee. Following the Consultation Call the Chief Executive will take delegated actions having regard to the consultation.

The Agenda and reports for the Consultation Call are being made available to the public and the Call is being livestreamed on the Transport for the North website to ensure openness and transparency. Members of the Committee will attend the Call virtually.

This Consultation Call will replace the Scrutiny Committee scheduled for 12 January 2022 which has been cancelled due to concerns about Covid 19.

Item No.	Agenda Item	Page
<b>1.0</b>	<b>Welcome &amp; Apologies</b>	
<b>2.0</b>	<b>Declarations of Interest</b>  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.	
<b>3.0</b>	<b>Minutes of the Previous Meeting</b>  To note the minutes of the meeting held on 4 November 2021 and to consider any requests for updates on matters contained therein.	3 - 10
<b>4.0</b>	<b>Monthly Operating Report</b>  To consider the Monthly Operating Report of the Strategy &	11 - 40

	Programme Director.	
<b>5.0</b>	<b>Integrated Rail Plan Update</b>  To consider the report of the Strategy and Programme Director.	41 - 46
<b>6.0</b>	<b>Rail Reform and Whole Industry Strategic Plan</b>  For Members to consider the report of the Strategic Rail Director.	47 - 64
<b>7.0</b>	<b>Rail Investment Update</b>  For Members to consider the report of the Strategic Rail Director.	65 - 72
<b>8.0</b>	<b>Strategic Transport Plan Policy Development</b>  To consider the report of the Acting Head of Policy and Strategy.	To Follow
<b>9.0</b>	<b>Review of Scrutiny Function</b>  For the Committee to consider the report of the Senior Solicitor.	73 - 82