

Transport for the North Scrutiny Committee Agenda

Date of Meeting	Thursday 10 March 2022
Time of Meeting	11.00 am
Venue	Hilton Leeds City, Neville Street, Leeds, LS1 4BX

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Item No.	Agenda Item	Page
1.0	<p>Welcome & Apologies</p> <p>The Chair to welcome Members and the public to the meeting.</p> <p>Lead: Chair</p>	
2.0	<p>Declarations of Interest</p> <p>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.</p> <p>Lead: Chair</p>	
3.0	<p>Minutes of the Previous Meeting</p> <p>To approve the minutes of the meetings held on 4th November 2021 and 12th January 2022 (including updates on agreed matters as appropriate).</p> <p>Lead: Chair</p>	3 - 18
4.0	<p>2022/23 Budget and Business Planning</p> <p>To consider the report on the 2022/23 Budget and Business</p>	19 - 32

	<p>Planning.</p> <p>Lead: Paul Kelly</p>	
5.0	<p>Strategic Transport Plan Policy Development - International Connectivity & Rural Mobility policies</p> <p>To consider the Strategic Transport Plan policies on International Connectivity and Rural Mobility.</p> <p>Lead: Lucy Jacques</p>	33 - 72
6.0	<p>Integrated Rail Plan Update</p> <p>To provide an update on progress following the publication of the Integrated Rail Plan and to set out the proposed next steps.</p> <p>Lead: Tim Foster</p>	73 - 76
7.0	<p>Approval of the Freight and Logistics Strategy</p> <p>To provide an update on the Freight and Logistics Strategy consultation activity and outcomes.</p> <p>Lead: Tim Foster</p>	To Follow
8.0	<p>Setting the Scope & Objectives of the Northern Digital Mobility Strategy</p> <p>To consider and agree to the scope and objectives of the Northern Digital Mobility Strategy.</p> <p>Lead: Matt Smallwood</p>	77 - 88
9.0	<p>Electric Vehicle Charging Infrastructure (EVCI) Framework Update</p> <p>To consider the report of the Senior Planning and Strategy Officer.</p> <p>Lead: Simon McGlone</p>	89 - 118