

Transport for the North Scrutiny Committee Consultation Call Agenda

Date of Meeting	Wednesday 07 July 2021
Time of Meeting	11.00 am
Venue	Virtual

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 Interim Chief Executive under the delegated powers of the Chief Executive to take action in consultation with Members of the Rail North 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 Board will attend the Call virtually.

This Consultation Call will replace the Scrutiny Committee scheduled for 7 July 2021 but which has been cancelled due to concerns about Covid 19.

Item No.	Agenda Item	Page
1.0	Welcome & Apologies	
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.	
3.0	Minutes of the Previous Meeting To note the minutes of the meeting held on 15 April 2021 and to consider any requests for updates on matters contained therein.	3 - 8

4.0	Monthly Operating Report To consider the Monthly Operating Report of the Strategy & Programme Director.	9 - 34
5.0	Review of Scrutiny Function For Members to consider the report of the Transport for the North Solicitor.	35 - 50
6.0	Rail Reform Matters:: Responding to the White Paper Members are asked to consider the report from the Strategic Rail Director.	51 - 74
7.0	Decarbonisation Strategy To Consider the Presentation of the Principal Environmental and Sustainability Officer and the Senior Corporate Engagement Officer.	75 - 80
8.0	Northern Powerhouse Rail Update For Members to consider the report of the Interim Chief Executive.	81 - 88