

Transport for the North General Purposes Committee Agenda

Date of Meeting	Wednesday 19 July 2023
Time of Meeting	1.00 pm
Venue	Virtual

Filming and broadcast of the meeting

Meetings of the Transport for the North 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	<p>Welcome and Apologies</p> <p>The Chair to welcome Members 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 meeting held Thursday 2 February 2023 (including updates on agreed matters as appropriate).</p> <p>Lead: Chair</p>	3 - 6
4.0	<p>Constitutional Changes under Delegated Authority</p> <p>Lead: Julie Openshaw</p>	7 - 214

<p>5.0</p>	<p>Consideration of future Constitution developments</p> <p>This paper is to follow</p> <p>Lead: Martin Tugwell</p>	
<p>6.0</p>	<p>Exclusion of the Press and Public</p> <p>To resolve that the public be excluded from the meeting during consideration of Item 7 & 8 on the grounds that:</p> <p>(1)They involve the likely disclosure of exempt information as set out in the Paragraphs 1 & 2 of Schedule 12A of the Local Government Act 1972 (as amended) and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p>	
<p>7.0</p>	<p>Private Minutes of the Previous Meeting</p> <p>To consider the approval and signature of the private minutes of the previous meeting as a correct record and to consider any requests for updates on matters contained therein.</p> <p>Lead: Chair</p>	<p>215 - 216</p>
<p>8.0</p>	<p>Appointment of Independent Members to Audit and Governance Committee</p> <p>Lead: Julie Openshaw</p>	<p>217 - 218</p>