

# Transport for the North Scrutiny Committee Agenda

<b>Date of Meeting</b>	<b>Tuesday 27 February 2024</b>
<b>Time of Meeting</b>	<b>11.00 am</b>
<b>Venue</b>	<b>Friends' Meeting House 6 Mount Street, Manchester, M2 5NS</b>

### Filming and broadcast of the meeting

Meetings of the Transport for the North are filmed and broadcast 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
<b>1.0</b>	<p><b>Welcome &amp; Apologies</b></p> <p>The Chair to welcome Members and the public to the meeting and the meeting to consider Vice Chairs.</p> <p><b>Lead:</b> Chair</p>	
<b>2.0</b>	<p><b>Declarations of Interest</b></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><b>Lead:</b> Chair</p>	
<b>3.0</b>	<p><b>Minutes of the Previous Meeting</b></p> <p>To approve the minutes of the meetings held on the 5 Septembers 2023 and 21 November 2023 (including updates on agreed matters as appropriate).</p> <p><b>Lead:</b> Chair</p>	3 - 16
<b>4.0</b>	<p><b>Budget and Business Plan 2024/25</b></p> <p>To consider the 2024/25 Business Plan and budget.</p> <p><b>Lead:</b> Martin Tugwell, Paul Kelly and Katie Day</p>	To Follow
<b>5.0</b>	<p><b>Transforming the North: Strategic Transport Plan Approval and Adoption</b></p> <p>To consider and note the work that has been undertaken to amend the Strategic Transport Plan (STP) post consultation and following the announcement of Network North, ahead of approval and adoption at the March Transport for the</p>	17 - 56

	<p>North Board.</p> <p><b>Lead:</b> Katie Day and Danielle Bassan</p>	
<b>6.0</b>	<p><b>Transforming the North: Strategic Transport Plan implementation and monitoring &amp; evaluation</b></p> <p>To consider the proposed approach to monitoring and evaluation for the Strategic Transport Plan (STP) and provide an update on the development of statutory advice to Government.</p> <p><b>Lead:</b> Katie Day and Rachel Ford</p>	57 - 62
<b>7.0</b>	<p><b>Date and Time of Next Meeting</b></p> <p>The next meeting will take place on Thursday 6 June 2024 at 11am.</p>	