

Transport for the North Scrutiny Committee Agenda

Date of Meeting	Wednesday 09 December 2020
Time of Meeting	11.00 am
Venue	MS Teams

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 consider the approval and signature of the minutes of the meeting held on 28 October 2020 as a correct record 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 - 36
5.0	Freight Strategy To consider the report of the Strategy and Programme Director.	37 - 42
6.0	Decarbonisation Strategy To consider the report of the Strategy and Programme Director.	43 - 62
7.0	Exclusion of the Press and Public	

	<p>To resolve that the public be excluded from the meeting during consideration of Items 8 on the grounds that:</p> <p>(1) It is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during such item(s), confidential information as defined in S100A(2) of the Local Government Act 1972 (as amended) would be disclosed to them in breach of the obligation of confidence; and/or</p> <p>(2) it / they involve(s) the likely disclosure of exempt information as set out in the Paragraphs [where necessary listed below] 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>	
8.0	<p>Part 2 Minutes of the Previous Meeting</p> <p>To consider the approval and signature of the private minutes of the meeting held on 28 October 2020 as a correct record and to consider any requests for updates on matters contained therein.</p>	63 - 66