

Transport for the North Scrutiny Committee Agenda

Date of Meeting	Thursday 04 March 2021
Time of Meeting	11.00 am
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	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 9 December 2020 as a correct record and to consider any requests for updates on matters contained therein.	3 - 10
4.0	2021/22 Funding Update & Draft Business Planning To consider the 2021/22 Funding and Business Plan Update of the Finance Director and the Interim Strategy & Programme Director.	11 - 28
5.0	Manchester Recovery Task Force To consider the report of the Head of Rail Service Outputs.	29 - 38
6.0	TfN's Freight Strategy - Update on Activity	39 - 48

	To consider the report of the Interim Strategy and Programme Director.	
7.0	Decarbonisation Strategy To consider the report of the Interim Strategy and Programme Director.	49 - 58
8.0	Exclusion of Press & Public To resolve that the public be excluded from the meeting during consideration of Item 9 on the grounds that: (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	
9.0	Northern Powerhouse Rail Update To consider the report of the Northern Powerhouse Rail Director.	59 - 70