

# Transport for the North Transport for the North Board Agenda

<b>Date of Meeting</b>	<b>Thursday 14 January 2021</b>
<b>Time of Meeting</b>	<b>11.15 am</b>
<b>Venue</b>	<b>Virtual</b>

<b>Item No.</b>	<b>Agenda Item</b>	<b>Page</b>
<b>1.0</b>	<b>Welcome &amp; Apologies</b>  The Chairman to welcome members to the meeting.	
<b>2.0</b>	<b>Declarations of Interest</b>  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.	
<b>3.0</b>	<b>Minutes of the Previous Meeting</b>  To consider the approval and signature of the minutes of the meeting held on 18 November 2020 as a correct record and to consider any requests for updates on matters contained therein.	3 - 6
<b>4.0</b>	<b>Rail Needs Assessment</b>  Members are asked to consider the report from the Interim Strategy and Programme Director.	7 - 18
<b>5.0</b>	<b>TransPennine Tunnel M6-A1 Corridor Statutory Advice</b>  Members are asked to consider the report from the Major Roads Director.	19 - 26
<b>6.0</b>	<b>Any Business Which the Chair is Satisfied is Urgent</b>  Any business which the Chair is satisfied is urgent by reason of special circumstances pursuant to section 100B 4 (b) of the Local Government Act 1972.	

<p><b>7.0</b></p>	<p><b>Exclusion of Press and Public</b></p> <p>To resolve that the public be excluded from the meeting during consideration of Items 8, 9 and 10 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>	
<p><b>8.0</b></p>	<p><b>Part 2 Minutes of the Previous Meeting</b></p> <p>To consider the approval and signature of the Part 2 minutes of the meeting held on 18 November 2020 as a correct record and to consider any requests for updates on matters contained therein.</p>	<p>27 - 34</p>
<p><b>9.0</b></p>	<p><b>Northern Powerhouse Rail Delivery Model</b></p> <p>Members are asked to consider the report from the Northern Powerhouse Rail Director.</p>	<p>35 - 54</p>
<p><b>10.0</b></p>	<p><b>Northern Powerhouse Rail Strategic Outline Case Version 3 Update</b></p> <p>Members are asked to consider the report from the Northern Powerhouse Rail Director.</p>	<p>55 - 62</p>