PUBLIC PACK

Transport for the North Scrutiny Committee Consultation Call Agenda

Date of Meeting	**Thursday 19 November 2026**
Time of Meeting	**11.00 am**
Venue	**Virtual**

Item No.	Agenda Item	Page
1.0	**Welcome and Apologies** The Chair to welcome Committee Members to the meeting. **Lead:** Chair	
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. **Lead:** Chair	
3.0	**Minutes of the Previous Meeting** To note* the minutes of the last meeting (including updates on agreed matters as appropriate). *Minutes will be approved at the next in-person meeting. **Lead:** Chair	P.3-4
4.0	**Date and Time of Next Meeting** The next meeting will be held on 25 February 2027 at 11am.	
5.0	**Exclusion of Press and Public** The reports relating to the remaining items on the agenda have been withheld from public circulation and deposit pursuant to Section 100(B)(2) of the Local Government Act 1972 as amended on the grounds that the matters may be determined with the press and public excluded. **Draft Resolution:** That the press and public be excluded from the meeting during consideration of the following items pursuant to Section 100(A)4 of the Local Government Act 1972 on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 2 and 3 of Part 1 of	

	Schedule 12A to the Local Government Act 1972 (as amended) and public interest would not be served in publishing the information.	
6.0	**Private Minutes of the Previous Meeting** To note* the private minutes of the last meeting (including updates on agreed matters as appropriate). *Minutes will be approved at the next in-person meeting. **Lead:** Chair	P.5
7.0	**Transport for the North Change Programme** To consider an update on the Change Programme and provide advice on options/recommendations to the TfN Board. **Lead:** Katie Day	P.6
8.0	**Transport for the North Board Forward Look** To consider priorities for the Board and executive team for 2027/28. **Lead:** Katie Day	P.7

Scrutiny Committee Consultation Call

Minutes

9 March 2026

Microsoft Teams

Present:

Councillor Paul Haslam (York and North Yorkshire Combined Authority) (Chair)

Attendee	Local Authority
Cllr Rod Fletcher	Cheshire East;
Cllr Sherin Akhtar	Cheshire West & Chester;
Cllr Jill Perry	Cumberland;
Cllr Damian O'Connor	Liverpool City Region;
Cllr Colin Feguson	North East Combined Authority;
Cllr Kevin Osborne	South Yorkshire Mayoral Combined Authority;
Cllr Steve Parish	Warrington;
Cllr Andy Connell	Westmorland and Furness;
Cllr Eric Firth	West Yorkshire Combined Authority;

Officers in Attendance:

Name	Job Title
Martin Tugwell	Chief Executive
Gary Rich	Democratic Services Officer
Katie Day	Deputy Chief Executive
Lisa Pitt	Interim Financial Controller and Deputy Section 151 Officer
Joanne Barclay	Head of Legal
Keith Mitchell	Interim Finance Director and Deputy Section 151 Officer

Item No: **Item**

1. Welcome & Apologies

1.1 The Chair welcomed all in attendance and informed Members that the meeting is being streamed live. Apologies were received from Cllr Prescott.

2. Declarations of Interest

2.1 Cllr Fletcher declared an interest as the Chair of the Public Transport Consortium.

3. Minutes of the Previous Meeting

3.1 The minutes of the meeting held on 20 November 2025 were considered and their accuracy as a correct record confirmed. The minutes were proposed by Cllr Firth and seconded by Cllr Parish.

Resolved:

That the minutes of the meeting held on 20 November 2025 be noted* as a correct and accurate record.

*The minutes will be formally approved at the next in-person meeting of the Committee on Thursday 11 June 2026.

4. Date and Time of Next Meeting

The Chair informed the Committee that the next meeting will take place on Thursday 11 June at 11am at the Friends Meeting House in Manchester.

5. Exclusion of the Press and Public

It was resolved that the press and public be excluded from the meeting during consideration of the following items pursuant to Section 100(A)4 of the Local Government Act 1972 on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 2 and 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended) and public interest would not be served in publishing the information.

6. Budget and Business Plan 2026/27

6.1 Members received the update from the Chief Executive, following which Members were invited to ask questions and make comments.

Resolved:

That the update be noted.

7. Transport for the North Reset

7.1 This item was not discussed as it had already been covered as part of the Budget and Business Plan agenda item.

8. Executive Leadership Update

8.1 Members received the update from the Chief Executive, following which Members were invited to ask questions and make comments.

Resolved:

That the update be noted.

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By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972

Item 6

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Item 7

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Item 8

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