



North East Combined Authority, Leadership Board

07 August 2017

Decision Notification

Please Note: In accordance with the Constitution of the Combined Authority, the decisions will not be implemented pending any call-in.

Date of Publication: 7 August 2017

A request for a call-in must be received by the Monitoring Officer by 5pm on 14 August 2017.

Item	Decision	Officer
<p>3. Transport for the North (TfN) - Incorporation as a Sub-National Transport Body</p>	<p>RESOLVED – That the Leadership Board consented to:</p> <ul style="list-style-type: none"> (i) The making by the Secretary of State of Regulations under section 102E of the Local Transport Act 2008 to establish Transport for the North as a Sub-National Transport Body; (ii) The transfer of Rail North Limited to Transport for the North so that it can be subsumed within Transport for the North; (iii) The signing of a new Rail Franchise Management Agreement with Transport for the North replicating as far as possible the current Rail North Limited Members Agreement; and (iv) Continuation of the payment of the current funding for Rail North Limited to Transport for the North after its inauguration. <p>The Leadership Board further agreed that:</p> <ul style="list-style-type: none"> (v) Delegated authority was given to the Head of Paid Service to fully consent to items (i) to (iv) on the Leadership Board’s behalf, provided that she was satisfied, in consultation with the Chair of the Leadership Board and the Monitoring Officer, that the final draft Regulations serve only to give Transport for the North the statutory powers to carry out the functions set out in paragraph 1.3; and (vi) That the Thematic Lead for Transport be designated as NECA’s main representative, and that Cllr Carl Marshall be designated as NECA’s alternate representative, on Transport for the North. 	<p>Tobyn Hughes</p>