

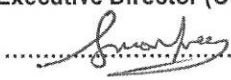
**NORTH LINCOLNSHIRE COUNCIL
OFFICER DECISION NOTICE AND RECORD
(PUBLISHED)**

1. DECISION TAKEN

The Executive Director (Commercial) gives consent on behalf of North Lincolnshire, as a constituent council of the proposed Transport for the North Sub-national Transport Body, in respect of the following:

- a) 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
- b) The transfer of Rail North Limited to Transport for the North so that it can be subsumed within Transport for the North
- c) 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
- d) Continuation of the payment of the current funding for Rail North Limited to TfN after its inauguration.

EXECUTIVE	X	NON-EXECUTIVE		(Please tick either)	
IS THIS A 'KEY DECISION' ? (see definition overleaf)				Yes X	No
DOES THIS DECISION RELATE TO EXEMPT INFORMATION?				Yes	No X
EXEMPT PARAGRAPH REFERENCE (NOT TO BE PUBLISHED)					

2. OFFICER DECISION TAKER	<p>NAME Simon Green</p> <p>POSITION/POST Executive Director (Commercial)</p> <p>SIGNATURE </p> <p>DATE 15/9/17</p>
3. REASONS FOR THE DECISION (Please ref to any report/minute/background documents attached)	<p>The Secretary of State for Transport has written to North Lincolnshire Council asking whether the council gives consent for the purposes of Sections 102F and J of the Local Transport Act 2008 to the making of the Regulations establishing Transport for the North as a sub-national transport body under section 102E of that Act, to grant to TfN concurrent functions and to the transfer to TfN of the rail franchise management rights and responsibilities currently held by Rail North Limited.</p> <p>The decision to make the consent on behalf of the council was delegated to the Executive Director (Commercial) by the Leader of the Council</p> <p>The report and decision giving delegated authority can be found at:</p> <p>http://webarchive.northlincs.gov.uk/councilanddemocracy/cabinet/cabinet-minutes/leader-place-shaping/leader-of-the-council-and-place-shaping-cabinet-member-4-august-2017/</p>
4. ALTERNATIVE OPTIONS CONSIDERED AND REJECTED (BY DECISION TAKER(S))	<p>Option 1 – The Executive Director (Commercial), in consultation with the Leader of the Council, does not give his consent to the making of the Regulations by the Secretary of State to establish Transport for the North as a Sub-National Transport Body</p> <p>This option was rejected by the Executive Director (Commercial), in consultation with the Leader of the Council. The Executive Director (Commercial) and the Leader of the Council are supportive of the proposed role of Transport for the North in providing a unified voice for the North in setting out the region's transport priorities.</p>

TO BE COMPLETED BELOW - ONLY WHEN A DELEGATED OFFICER DECISION REQUIRES PRIOR CONSULTATION WITH A MEMBER (LEADER OF THE COUNCIL, CABINET MEMBER/CHAIRMAN OF A

COMMITTEE) IN ACCORDANCE WITH THE 'SCHEME OF DELEGATIONS TO OFFICERS' OR DECISION/MINUTE OF COUNCIL/COMMITTEE OR DECISION/MINUTE OF CABINET/CABINET MEMBER.

<p>5. DECISION REQUIRED TO BE TAKEN IN CONSULTATION WITH RELEVANT MEMBER</p>	<p>COUNCILLOR <i>N. Poole</i> <i>Lee</i></p> <p>POSITION <i>LEADER</i></p> <p>SIGNATURE <i>N. Poole</i> <i>R WALTHAM</i></p> <p>DATE <i>20-09-17</i> <i>25-09-2017</i></p>
<p>6. ANY CONFLICT OF INTEREST DECLARED BY ANY EXECUTIVE (CABINET) MEMBER (S) CONSULTED, WHICH RELATES TO THE DECISION, OR (NON-EXECUTIVE) – ANY MEMBER OF THE COMMITTEE THAT DELEGATED THE DECISION TAKEN</p>	
<p>7. WITH REFERENCE TO 6. ABOVE - HAS ANY DISPENSATION BEEN GRANTED TO THE EXECUTIVE (CABINET) MEMBER? (ONLY APPLIES TO EXECUTIVE)</p>	

PLEASE REMEMBER TO ATTACH ANY ACCOMPANYING REPORT.

WHEN COMPLETE, PLEASE SEND TO HEAD OF DEMOCRATIC SERVICES, CIVIC CENTRE, SCUNTHORPE FOR PUBLISHING.

(The definitions of a key decision are when an executive decision is likely -

(i) to result in the Council incurring expenditure or the making of savings (including the receipt or loss of income) over £350,000 in any one financial year; or

(ii) to be significant in terms of its effect on communities living or working in an area comprising two or more wards or electoral divisions in the area of the local authority).