

# Rail North Committee Meeting – Agenda

**Meeting:** Rail North Committee Meeting  
**Date:** Thursday 12 September 2019 – 10.00 – 12.00  
**Venue:** Schiphol Room, Hilton Manchester Airport, Outwood Lane,  
Manchester, M90 4WP

## Attendees:

Cllr Liam Robinson (Chair)	Liverpool City Region
Mayor Andy Burnham	Greater Manchester
Mayor Ben Houchen	Tees Valley
Mayor Dan Jarvis	Sheffield City Region
Cllr Keith Iddon	Lancashire and Cumbria
Cllr Judith Blake	West Yorkshire and York
Cllr Don Mackenzie	North Yorkshire
Cllr Carl Marshall	North East Authorities
Cllr Trevor Ainsworth	East Midlands Authorities
Cllr Richard Hannigan	Humber Authorities

## Also in Attendance:

Barry White	TfN Chief Executive
David Hoggarth	TfN Strategic Rail Director
Gary Bogan	Rail North Partnership Director
Tom Davidson	TfN Transport Planner
Jane Cornthwaite	TfN Rail North Partnership Representative
Tobyn Hughes	TfN Rail North Partnership Representative

## Apologies:

Cllr Rob Waltham	Humber Authorities
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Nr	Agenda Item
1.0	Welcome and Apologies (v)
2.0	Declarations of Interest (v)

	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 meeting on 31 July 2019 (r)</b>  To consider the approval and signature of the minutes of the meeting held on 31 July 2019 as a correct record and to consider any requests for updates on matters contained therein.
<b>4.0</b>	<b>Exclusion of Press and Public (v)</b>  To resolve that the public be excluded from the meeting during consideration of items 5.0 6.0 and 7.0 of business because it is likely that, in view of the nature of the business to be transacted or the nature of the proceedings, there will be disclosure of confidential information as defined in s100A(2) of the Local Government Act 1972 (as amended) and/or exempt information as defined in paragraph 3 of Part 1 of Schedule 12A (as amended) of the Local Government Act 1972.
<b>5.0</b>	<b>Blake Jones Review (r)</b>  To discuss the Blake Jones Action Plan implementation.
<b>6.0</b>	<b>Franchise and Investment Updates (r)</b>  To consider a series of updates including contractual and commercial information for Committee members.
6.1	Rail North Partnership Update  To include an update on franchise management and commercial issues
6.2	Timetable Planning Update  To include an update on timetables for December 2019 and planning for timetable changes in 2020
6.3	Investment Planning Update  To include an update on the Central Manchester Capacity Interim Study and Network Rail's CP5 Passenger Fund.
<b>7.0</b>	<b>Franchise Strategy (p)</b>  To receive a presentation on franchise strategy matters.
	<b>Items 8-10 are open to the public and will be covered approximately 11.00 – 12.00</b>



<b>8.0</b>	<b>Williams Rail Review</b>  To consider a report by the Rail Strategy Liaison Manager seeking endorsement for further input to the William's Review.
<b>9.0</b>	<b>Performance Update (r and p)</b>  To consider a report of the Transport Planner providing an update on rail service performance. Rail Industry representatives will be present to provide an update and take questions from Committee members.
<b>10.0</b>	<b>Date of Next Meeting (v)</b>  To confirm the date of the next meeting: Tuesday 5 November 2019.