

Rail North Committee Meeting - Agenda

Meeting: Rail North Committee Meeting
Date: Tuesday 2 April 2019 – 10.00 - 12.00
Venue: Committee Room A, Wellington House, Leeds, LS1 2DE

Attendees:

CLlr Liam Robinson (Chair)
 CLlr Trevor Ainsworth
 Mayor Andy Burnham

Mayor Dan Jarvis
 CLlr Harold Davenport
 CLlr Judith Blake
 CLlr Keith Little

Liverpool City Region
 East Midlands Authorities
 Greater Manchester Combined
 Authority
 Sheffield City Region
 Cheshire and the Potteries
 West Yorkshire and York
 Lancashire and Cumbria

Also in Attendance:

Anna-Jane Hunter
 Rob Warnes
 Leo Goodwin
 Richard George
 Barry White
 David Hoggarth
 Gary Bogan
 Tom Davidson

Network Rail
 Northern
 TPE
 SNC Lavalin
 Chief Executive
 Strategic Rail Director
 Rail North Partnership Director
 Transport Planner

Apologies:

CLlr Don Mackenzie
 CLlr Carl Marshall
 CLlr Carl Les

North Yorkshire
 Tees Valley Combined Authority
 North Yorkshire

Tentative:

CLlr Keith Iddon
 Mayor Ben Houchen

Lancashire and Cumbria
 Tees Valley

Nr	Agenda Item
1.0	Welcome and Apologies
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.
3.0	Minutes of the meeting on 6 March 2019 To consider the approval and signature of the minutes of the meeting held on 6 March 2019 as a correct record and to consider any requests for updates on matters contained therein.
4.0	Performance Update (r) To consider a report by the Transport Planner.
5.0	Exclusion of Press and Public (v) To resolve that the public be excluded from the meeting during consideration of the following items 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.
6.0	Franchise Strategy (r) To consider the report of the Strategic Rail Director.
7.0	Industry Updates (r) To consider the report of the Strategic Rail Director.
8.0	Date of Next Meeting (v) To confirm the date of the next meeting in 14 May 2019 from 2.00 until 4.00 in Leeds – Wellington House, Committee Room A.