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# Rail North Committee Meeting – Agenda

**Meeting:** Rail North Committee Meeting  
**Date:** Tuesday 5<sup>th</sup> November 2019 – 14.00 to 16.00  
**Venue:** Leeds Civic Hall, Leeds – Rooms 6 and 7 (use the Main Entrance)

## Attendees:

Cllr Liam Robinson (Chair)  
Mayor Andy Burnham  
Mayor Ben Houchen  
Mayor Dan Jarvis  
Cllr Keith Little  
Cllr Judith Blake  
Cllr Don Mackenzie  
Cllr Carl Marshall  
Cllr Trevor Ainsworth  
Cllr Richard Hannigan

Liverpool City Region  
Greater Manchester  
Tees Valley  
Sheffield City Region  
Lancashire and Cumbria  
West Yorkshire and York  
North Yorkshire  
North East Authorities  
East Midlands Authorities  
Humber Authorities

## Also in Attendance:

Barry White  
David Hoggarth  
Gary Bogan  
Tom Davidson  
Gary Rich  
Bob Morris

Tobyn Hughes

TfN Chief Executive  
TfN Strategic Rail Director  
Rail North Partnership Director  
TfN Transport Planner  
Democratic Services Officer  
TfN Rail North Partnership  
Representative  
TfN Rail North Partnership  
Representative

## Apologies:

Cllr Rob Waltham  
Cllr Carl Marshall  
Cllr Keith Iddon  
Cllr Craig Browne

Humber Authorities  
North East  
Lancashire and Cumbria  
Cheshire and The Potteries

<b>Nr</b>	<b>Agenda Item</b>
<b>1.0</b>	<b>Welcome and Apologies (v)</b>

<p><b>2.0</b></p>	<p><b>Declarations of Interest (v)</b></p> <p>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.</p>
<p><b>3.0</b></p>	<p><b>Minutes of the meeting on 12 September 2019 (r)</b></p> <p>To consider the approval and signature of the minutes of the meeting held on 12 September 2019 as a correct record and to consider any requests for updates on matters contained therein.</p>
<p><b>4.0</b></p>	<p><b>Performance and December 2019 Timetable Update (r and p)</b></p> <p>To consider a report of the Transport Planner providing an update on rail service performance. Rail Industry representatives have been invited to attend and provide an update.</p>
<p><b>5.0</b></p>	<p><b>Business Plan Update</b></p> <p>To consider/discuss a report on Business Planning (including a progress update) by the Strategic Rail Director.</p>
<p><b>6.0</b></p>	<p><b>Blake Jones Action Plan</b></p> <p>To consider/discuss a report by the Rail Stakeholder Manager and the Strategic Rail Director.</p>
<p><b>7.0</b></p>	<p><b>Exclusion of Press and Public (v)</b></p> <p>To resolve that the public be excluded from the meeting during consideration of items 8.0, 9.0 and 10.0 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.</p>
<p><b>8.0</b></p>	<p><b>Investment: Central Manchester Options</b></p> <p>To discuss/consider a report on the Investment: Central Manchester Options by the Head of Investment Planning. Richard George (Independent Expert) will be in attendance.</p>

<b>9.0</b>	<p><b>Services: Rail North Partnership Update</b></p> <p>To consider/discuss a report on Services: Rail North Partnership Update by the Communications &amp; Stakeholder Manager, Rail North Partnership.</p>
<b>10.0</b>	<p><b>Services: Franchise Strategy (p)</b></p> <p>To receive a presentation on Franchise Strategy from the Strategic Rail Director.</p>
<b>11.0</b>	<p><b>Date of Next Meeting (v)</b></p> <p>To confirm the date of the next meeting: Thursday 5 December 2019 at Attercliffe Suite, Hilton Hotel, Victoria Quays Suite, Furnival Road, Victoria Quays, Sheffield, S4 7YA.</p>