

# Rail North Committee Meeting - Agenda

**Meeting:** Rail North Committee Meeting  
**Date:** Wednesday 6 March 2019 – 1.00 – 5.00  
**Venue:** Committee Room A, Wellington House, Leeds, LS1 2DE

## Attendees:

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

Mayor Ben Houchen  
 CLlr Don MacKenzie  
 CLlr Carl Marshall  
 CLlr Harold Davenport  
 CLlr Judith Blake  
 CLlr Keith Iddon

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

## Also in Attendance:

Richard George  
 Barry White  
 David Hoggarth  
 Gary Bogan  
 Tom Davidson  
 Deborah Dimock  
 Dawn Madin

SNC Lavalin  
 Chief Executive  
 Strategic Rail Director  
 Rail North Partnership Director  
 Transport Planner  
 Legal and Democratic Services Officer  
 TfN

## Apologies:

CLlr Keith Little  
 CLlr Rob Waltham  
 Mayor Dan Jarvis

Lancashire and Cumbria  
 Humber Authorities  
 Sheffield City Region

Nr	Agenda Item
<b>1.0</b>	<b>Welcome and Apologies</b>
<b>2.0</b>	<b>Declarations of Interest</b>  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>	<p><b>Minutes of the meeting on 7 February 2019</b></p> <p>To consider the approval and signature of the minutes of the meeting held on 7 February 2019 as a correct record and to consider any requests for updates on matters contained therein.</p>
<b>4.0</b>	<p><b>Performance Update (r)</b></p> <p>To consider a report by the Transport Planner on Performance Reporting.</p>
<b>5.0</b>	<p><b>Exclusion of Press and Public (v)</b></p> <p>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.</p>
<b>6.0</b>	<p><b>Franchise Strategy (p)</b></p> <p>To receive a presentation from the Rail North Partnership Director on Franchise Strategy.</p>
<b>7.0</b>	<p><b>Review of the Rail North Partnership (r)</b></p> <p>To consider the report from Cllr Judith Blake on the Review of the Rail North Partnership.</p>
<b>8.0</b>	<p><b>Special Compensation Scheme (r)</b></p> <p>To note the report from the Advisor on the Special Compensation Scheme.</p>
<b>9.0</b>	<p><b>Date of Next Meeting (v)</b></p> <p>To agree the date of the next meeting in April 2019.</p>