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# Rail North Committee Meeting - Agenda

**Meeting:** Rail North Committee Meeting  
**Date:** Thursday 7<sup>th</sup> February 2019 at 2.30 – 4.30  
**Venue:** Council Chamber, Chester Town Hall, 33 Northgate Street,  
Chester, CH1 2HQ

## Attendees:

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

Mayor Ben Houchen  
Mayor Dan Jarvis  
CLlr Rob Waltham  
CLlr Judith Blake  
CLlr Don McKenzie  
CLlr Chris Brewis  
CLlr Harold Davenport  
CLlr Keith Little  
CLlr Dan Jarvis

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

## Also in Attendance:

Barry White  
David Hoggarth  
Gary Bogan  
Tom Davidson  
Rosemary Lyon  
Hugh Chaplain  
Richard George  
Anna-Jane Hunter  
Dawn Madin  
David Brown  
Leo Goodwin

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

## Apologies:

CLlr Carl Les  
CLlr Nick Forbes  
CLlr Keith Iddon

North Yorkshire County Council  
Newcastle  
Lancashire and Cumbria

Nr	Agenda Item
<b>1.0</b>	<b>Welcome and Apologies</b>
<b>2.0</b>	<p><b>Declarations of Interest</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>
<b>3.0</b>	<p><b>Minutes of the meeting on 15 January 2019</b></p> <p>To consider the approval and signature of the minutes of the meeting held on 6 December 2018 as a correct record and to consider any requests for updates on matters contained therein.</p>
<b>4.0</b>	<p><b>Performance Reporting (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>Train Service Planning Update (r)</b></p> <p>To consider a report by the Strategic Rail Advisor on Train Service Planning Update.</p>
<b>7.0</b>	<p><b>Network Rail Passenger Fund (r)</b></p> <p>To consider a report by the Transport Planner on Network Rail Passenger Fund.</p>
<b>8.0</b>	<p><b>Special Compensation Scheme (r)</b></p> <p>To consider a report by the Advisor on Special Compensation Scheme.</p>
<b>9.0</b>	<p><b>Joint Review of the Rail North Partnership (v)</b></p> <p>To receive an update on the Joint Review of the Rail North Partnership.</p>

<b>10.0</b>	<p><b>Fares Strategy (r)</b></p> <p>To consider the report of the Rail Strategy Liaison Manager on the Fares Strategy.</p>
<b>11.0</b>	<p><b>Confidentiality Protocol (r)</b></p> <p>To consider an update report from the Legal Services Officer on the Confidentiality Protocol.</p>
<b>12.0</b>	<p><b>Franchise Strategy (p)</b></p> <p>To receive a presentation from the Rail North Partnership Director on Franchise Strategy.</p>
<b>13.0</b>	<p><b>Date of Next Meeting (v)</b></p> <p>The next meeting will be held in Committee Room A, Wellington House, Leeds on Wednesday 6 March 2019 from 2.00 until 4.00.</p>