

Rail North Committee Meeting – Agenda

Meeting: Rail North Committee Meeting
Date: Thursday 12 March 2020 – 10.00 – 12.00
Venue: Schiphol Suite, 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 Little	Lancashire and Cumbria
Cllr Judith Blake	West Yorkshire and York
Cllr Don Mackenzie	North Yorkshire
Cllr Nick Forbes	North East Authorities
Cllr Chris Brewis	East Midlands Authorities
Cllr Richard Hannigan	Humber Authorities
Cllr Craig Browne	Cheshire and The Potteries
Also in Attendance:	
Peter Wilkinson	DfT
Barry White	TfN Chief Executive
David Hoggarth	TfN Strategic Rail Director
Gary Bogan	Rail North Partnership Director
Gary Rich	Democratic Services Officer
Bob Morris	TfN Rail North Partnership Representative
Tobyn Hughes	TfN Rail North Partnership Representative

Apologies:	

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.
3.0	Part 1 (Public) - Minutes of the meeting on 8 January 2020 (r) To consider the approval and signature of the Part 1 minutes of the meeting held on 8 January 2020 as a correct record and to consider any requests for updates on matters contained therein.
4.0	To resolve that the public be excluded from the meeting during consideration of Item[s] [5,6,7,8.] on the grounds that: (1) It is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during such item(s), confidential information as defined in S100A(2) of the Local Government Act 1972 (as amended) would be disclosed to them in breach of the obligation of confidence; and/or (2) it / they involve(s) the likely disclosure of exempt information as set out in the Paragraphs [listed below] of Schedule 12A of the Local Government Act 1972 (as amended) and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.
5.0	Part 2 (Private) - Minutes of the meeting on 8 January 2020 (r) To consider the approval and signature of the Part 2 minutes of the meeting held on 8 January 2020 as a correct record and to consider any requests for updates on matters contained therein.
6.0	Rail North Partnership Update (p) To consider/discuss a presentation by the Communications & Stakeholder Manager – Rail North Partnership.
7.0	Blake Jones Implementation – For discussion (r) To discuss a paper by the Strategic Rail Advisor.
8.0	Central Manchester Update – For discussion (r) To consider/discuss a paper by the Programme Manager.
9.0	Press and Public invited back in
10.0	Northern Trains Interim Arrangements (r)

	To consider/discuss a paper by the Strategic Rail Advisor. Richard George will be in attendance.
11.0	<p>Rail Service Performance Update (r)</p> <p>To consider a report of the Programme Manager providing an update on rail service performance. Rail Industry representatives will be present to provide an update and take questions from Committee members on performance.</p>
12.0	<p>Date of Next Meeting plus forthcoming meetings dates for 2020/2021 (v)</p> <p>To confirm the date of the next meeting: 12 May 2020 – 10.00 until 1.00.</p> <p><u>Forthcoming dates:</u></p> <p>Tuesday 14 July 2020 Wednesday 21 Oct 2020 Tuesday 12 Jan 21 2020 Wednesday 17 March 21 2020</p>