

# Rail North Committee Meeting - Agenda

**Meeting:** Rail North Committee Meeting  
**Date:** Tuesday 14 May 2019 – 14.00 – 16.00  
**Venue:** Committee Room A, Wellington House, Leeds, LS1 2DE

## **Attendees:**

Cllr Liam Robinson (Chair)  
Mayor Andy Burnham

Cllr Trevor Ainsworth  
Cllr Keith Little  
Cllr Judith Blake  
Cllr Don Mackenzie  
Cllr Carl Marshall  
Mayor Ben Houchen  
Cllr Harold Davenport  
Mayor Dan Jarvis  
Cllr Rob Waltham

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

## **Also in Attendance:**

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

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

## **Apologies:**

Cllr Keith Iddon  
Cllr Carl Les

Lancashire and Cumbria  
North Yorkshire

<b>Nr</b>	<b>Agenda Item</b>
<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 2 April 2019</b></p> <p>To consider the approval and signature of the minutes of the meeting held on 2 April 2019 as a correct record and to consider any requests for updates on matters contained therein.</p>
<b>4.0</b>	<p><b>Performance and Readiness Update (r)</b></p> <p>To consider a report by the Transport Planner. Network Rail and Train Operators will be attending together with Richard George.</p>
<b>5.0</b>	<p><b>Williams Rail Review (r)</b></p> <p>To consider a report by the Strategic Rail Director. Representatives from Arup will be in attendance.</p>
<b>6.0</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>7.0</b>	<p><b>Richard George Update (r)</b></p> <p>To consider a draft report prepared by Richard George.</p>
<b>8.0</b>	<p><b>Franchise Strategy (r)</b></p> <p>To consider a report of the Rail North Partnership Director including an update on the planned December 2019 timetable.</p>
<b>9.0</b>	<p><b>Date of Next Meeting (v)</b></p> <p>To confirm the date of the next meeting: Thursday 20 June 2019 from 10.00 until 12.00 in Bradford City Hall.</p>