

Rail North Committee Meeting - Agenda

Meeting: Rail North Committee Meeting
Date: Thursday 20 June 2019 – 10.00 – 12.00
Venue: Bradford City Hall, Bradford, BD1 1HY - Council Chamber

Attendees:

CLlr Liam Robinson (Chair)
 Mayor Andy Burnham

Mayor Ben Houchen
 Mayor Dan Jarvis
 CLlr Trevor Ainsworth
 CLlr Keith Little
 CLlr Judith Blake
 CLlr Carl Les
 CLlr Rob Waltham
 CLlr Don Mackenzie
 CLlr Carl Marshall

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

Also in Attendance:

Barry White
 David Hoggarth
 Gary Bogan
 Tom Davidson
 Tobyn Hughes
 Jane Cornthwaite
 Sam Caughey

TfN Chief Executive
 TfN Strategic Rail Director
 Rail North Partnership Director
 TfN Transport Planner
 Nexus
 TfGM
 DfT

Apologies:

CLlr Keith Iddon

Lancashire and Cumbria

Nr	Agenda Item
1.0	Welcome and Apologies
2.0	Declarations of Interest

	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	Minutes of the meeting on 14 May 2019 To consider the approval and signature of the minutes of the meeting held on 14 May 2019 as a correct record and to consider any requests for updates on matters contained therein.
4.0	Exclusion of Press and Public (v) To resolve that the public be excluded from the meeting during consideration of items 5 and 6 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.
5.0	Franchise Strategy (r) To consider a report of the Rail North Partnership Director including an update on commercial franchise matters.
6.0	Timetable Planning (r) To consider a report by the Transport Planner providing an update on timetable planning issues including the December 2019 timetable.
	Items 7 – 9 are open to the public and will be covered approximately 11.00 – 12.00
7.0	Rolling Stock Update (r) To consider a report by the Transport Planner including updates from the train operators on their progress with implementing new rolling stock.
8.0	Performance Update (r) To consider a report by the Transport Planner including the regular monthly performance update.
9.0	Date of Next Meeting (v) To confirm the date of the next meeting: 31 July 2019. 10 – 12 in Leeds.