

# Rail North Committee Meeting – Agenda

**Meeting:** Rail North Committee Meeting  
**Date:** Wednesday 31 July 2019 – 10.00 – 12.00  
**Venue:** Committee Room A, Wellington House, Leeds, LS1 2DE

## 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 Chris Brewis	East Midlands Authorities
CLlr Keith Iddon	Lancashire and Cumbria
CLlr Judith Blake	West Yorkshire and York
CLlr Carl Les	North Yorkshire
CLlr Rob Waltham	Humber Authorities
CLlr Don Mackenzie	North Yorkshire
CLlr Nick Forbes	North East Authorities

## Also in Attendance:

Barry White	TfN Chief Executive
David Hoggarth	TfN Strategic Rail Director
Gary Bogan	Rail North Partnership Director
Tom Davidson	TfN Transport Planner
Tobyn Hughes	TfN Rail North Partnership Representative
Jane Cornthwaite	TfN Rail North Partnership Representative

## Apologies:

CLlr Trevor Ainsworth	East Midlands Authorities
CLlr Keith Little	Lancashire and Cumbria
CLlr Carl Marshall	North East Authorities

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.
<b>3.0</b>	<b>Minutes of the meeting on 20 June 2019 (r)</b>  To consider the approval and signature of the minutes of the meeting held on 20 June 2019 as a correct record and to consider any requests for updates on matters contained therein.
<b>4.0</b>	<b>Exclusion of Press and Public (v)</b>  To resolve that the public be excluded from the meeting during consideration of items 5.0 to 8.0 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.
<b>5.0</b>	<b>Franchise Strategy (r)</b>  To consider a report of the Rail North Partnership Director including an update on the planned December 2019 timetable.
<b>6.0</b>	<b>Franchise Investment Plan (r)</b>  To consider a report of the Head of Investment Planning.
	<b>Items 7 – 9 are open to the public and will be covered approximately 11.15 – 12.00</b>
<b>7.0</b>	<b>Performance Update (r)</b>  To consider a report of the Transport Planner providing an update on rail service performance.
<b>8.0</b>	<b>Rail Reviews and Governance</b>  To consider a report by the Strategic Rail Director.
<b>9.0</b>	<b>Date of Next Meeting (v)</b>  To confirm the date of the next meeting: Thursday 12 September 2019 from 10.00 until 12.00 in Darlington – venue to be confirmed.