

Rail North Committee Meeting - Agenda

Meeting: Rail North Committee Meeting
Date: Thursday 6 December 2018 – 2.30pm – 4.30pm
Venue: Preston County Hall, Lancashire County Council, Preston, PR1 8RE

Attendees:

<p> Cllr Liam Robinson (Chair) Cllr Carl Les Cllr Keith Iddon Mayor Andy Burnham Mayor Ben Houchen Mayor Dan Jarvis Cllr Rob Waltham Cllr Judith Blake Cllr Harold Davenport </p>	<p> Liverpool City Region North Yorkshire Lancashire and Cumbria Greater Manchester Tees Valley Sheffield City Region Humber Authorities West Yorkshire & York Cheshire East and Potteries </p>
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Officers in Attendance:

<p> Barry White David Hoggarth Tom Davidson Mark Hardman Rosemary Lyon </p>	<p> Chief Executive Strategic Rail Director Transport Planner Democratic Services Officer Legal and Democratic Services Officer </p>
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Apologies:

<p> Cllr Keith Little Cllr Don McKenzie Cllr Trevor Ainsworth </p>	<p> Lancashire and Cumbria North Yorkshire Derbyshire County Council </p>
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Nr	Agenda Item
1.0	Welcome and Apologies
2.0	<p>Declarations of Interest</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>

3.0	Minutes To consider the approval and signature of the minutes of the meeting held on 13 November 2018 as a correct record and to consider any requests for updates on matters contained therein.
4.0	Rail Performance Update (r) To consider the report of the Strategic Rail Director, setting out an update on Performance. Richard George will be in attendance.
5.0	Northern and Network Rail Review of May 2018 (r) Anna-Jane Hunter of Network Rail to attend and present and overview of the report.
6.0	Business Plan for 2019/20 (r) To consider the report of the Strategic Rail Director regarding the Business Plan for 2019/20.
7.0	Exclusion of Press and Public (v) 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.
8.0	Train Service Development (r) To consider initial industry proposals for December 2019.
9.0	Rail Passenger Compensation Update (r) To consider an update report on the special compensation scheme developed in response to the problems associated with the May 2018 timetable.
10.0	Date of Next Meeting (v) The next meeting will be held in January 2019 (date TBC).