

# Rail North Committee Meeting - Agenda

**Meeting:** Rail North Committee Meeting  
**Date:** Tuesday 13 November 2018 - 3.30pm-5.00pm  
**Venue:** The Mechanics Centre Ltd, 103 Princess Street, Manchester, M1 6DD

## Attendees:

Cllr. Liam Robinson (Chair)	Liverpool City Region
Mayor Andy Burnham	Greater Manchester
Mayor Ben Houchen	Tees Valley
Cllr. Trevor Ainsworth	East Midlands
Cllr. Harold Davenport	Cheshire & Potteries
Cllr. Rob Waltham	Humber Authorities
Cllr. Keith Iddon	Lancashire and Cumbria
Cllr. Judith Blake	West Yorkshire & York
Cllr. Carl Les	North Yorkshire

## Officers in Attendance:

Barry White	Chief Executive
David Hoggarth	Strategic Rail Director
Tom Davidson	Transport Planner
Mark Hardman	Democratic Services Officer
Rosemary Lyon	Legal and Democratic Services Officer

## Apologies:

Mayor Dan Jarvis	Sheffield City Region
Cllr. Nick Forbes (+ Carl Marshall)	North East Combined Authority

No	Agenda Item	Sponsor
<b>1.0</b>	<b>Welcome and Apologies (v)</b>  To welcome all Members, and to welcome the public, to the Committee meeting.	Chair
<b>2.0</b>	<b>Declaration of Interests (v)</b>  Members are required to declare any personal, prejudicial or disclosable pecuniary interest they may have in relation to any items on the agenda and to state the nature of such interest.	Chair

<b>3.0</b>	<b>Minutes of the Last Meeting and Matters Arising (r)</b>  To consider the approval of the minutes of the meeting held on 13 September 2018 as a correct record and to consider any requests for updates on matters contained therein.	Chair
<b>4.0</b>	<b>Rail Performance Update (r)</b>  To consider the report of the Strategic Rail Director, setting out an update on Rail Performance including an update from Richard George and readiness for the December 2018 timetable change.	DH
<b>5.0</b>	<b>Business Plan for 2019/20</b>  To inform the relevant elements of TfN's Business Plan for 2019/20.	DH
<b>6.0</b>	<b>Exclusion of Press and Public (v)</b> <b>To resolve that the public be excluded from the meeting during the consideration of the following business because it is likely that there will be disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A (as amended) of the Local Government Act 1972.</b>	
<b>7.0</b>	<b>Rail Performance Update (p)</b> Exempt presentation in connection with the Strategic Rail Director's Report at Item 4 above.	DH
<b>8.0</b>	<b>Train Service Planning (r)</b>  To consider a report of the Transport Planner, setting out information on Train Service Development and Timetable Development including initial information about the December 2019 timetable.	TD
<b>9.0</b>	<b>Date of Next Meeting (v)</b>  The next meeting will be held on Thursday 6 December 2018, 2.30pm – 4.00pm in Preston.	Chair