

Rail North Committee Meeting - Agenda

Meeting: Rail North Committee Meeting
Date: Tuesday 15 January 2019 – 2.00p – 4.00pm
Venue: Leeds Civic Hall, Leeds, LS1 2UR – West Room, Ground Floor.

Attendees:

CLlr Liam Robinson (Chair)
 Mayor Andy Burnham

Mayor Ben Houchen
 CLlr Rob Waltham
 CLlr Judith Blake
 CLlr Don McKenzie
 CLlr Chris Brewis
 CLlr Harold Davenport
 CLlr Keith Little

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

In Attendance:

David Brown
 Leo Goodwin
 Barry White
 David Hoggarth
 Gary Bogan
 Tom Davidson
 Rosemary Lyon

Northern Rail
 TPE
 Chief Executive
 Strategic Rail Director
 Rail North Partnership Director
 Transport Planner
 Legal and Democratic Services Officer

Apologies:

CLlr Carl Les
 CLlr Trevor Ainsworth
 CLlr Nick Forbes
 CLlr Keith Iddon
 Mayor Dan Jarvis

North Yorkshire County Council
 East Midlands Authorities
 North East
 Lancashire and Cumbria
 Sheffield City Region

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	<p>Minutes of the meeting on 6 December 2018 To consider the approval and signature of the minutes of the meeting held on 6 December 2018 as a correct record and to consider any requests for updates on matters contained therein.</p>
4.0	<p>Performance Update (r) To consider a report by the Transport Planner on recent performance of rail services. The train operators will be in attendance.</p>
5.0	<p>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.</p>
6.0	<p>Timetable Development (r) To consider a report by the Transport Planner on the development of plans for the December 2019 timetable.</p>
7.0	<p>Review of the Rail North Partnership (r) To consider the report of the Strategic Rail Director, providing an update on the ongoing review of the Rail North Partnership following the issues with the May 2018 timetable.</p>
8.0	<p>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.</p>
9.0	<p>Network Rail Passenger Improvement Fund (r) To consider a report of the Transport Planner setting out initial proposals for Network Rail's £15m fund for the North of England announced on 6 December.</p>
10.0	<p>Franchise Commercial Matters (p) To receive a presentation from the Rail North Partnership Director on the Franchise Commercial Matters.</p>
11.0	<p>Date of Next Meeting (v) The next meeting will be held in Chester on 7 February 2019.</p>