

Rail North Committee Meeting – Agenda

Meeting: Rail North Committee Meeting
Date: Wednesday 8th January 2020 at 10.00 – 12.00
Venue: Leeds - Hilton Leeds City, Magnum Suite, 4th Floor, Neville Street, Leeds, LS1 4BX

Attendees:	
Cllr Liam Robinson (Chair)	Liverpool City Region
Mayor Andy Burnham	Greater Manchester
Cllr Heather Scott	Tees Valley
Mayor Dan Jarvis	Sheffield City Region
Cllr Keith Little	Lancashire and Cumbria
Cllr Judith Blake	West Yorkshire and York
Cllr Don Mackenzie	North Yorkshire
Cllr Carl Marshall	North East Authorities
Cllr Chris Brewis	East Midlands Authorities
Cllr Richard Hannigan	Humber Authorities
Cllr Craig Browne	Cheshire and The Potteries
Cllr Keith Iddon	Lancashire and Cumbria
Also in Attendance:	
Barry White	Transport for the North Chief Executive
David Hoggarth	Transport for the North Strategic Rail Director
Gary Bogan	Rail North Partnership Director
Adam Timewell	Commercial Manager – Northern – Rail North Partnership
Julie Openshaw	Head of Legal Services
Gary Rich	Democratic Services Officer
Bob Morris	Transport for the North Rail North Partnership Representative
Tobyn Hughes	Transport for the North Rail North Partnership Representative
Louise Ebbs	TPE
Leo Goodwin	TPE
Steve Montgomery	TPE

Apologies:	
Anna-Jane Hunter	Network Rail

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.
3.0	Part 1 - Minutes of the meeting on 5 November 2019 (r) To consider the approval and signature of the Part A Minutes of the meeting held on 5 November 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 5.0, 6.0, 7.0 and 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.
5.0	Part 2 – Minutes of the meeting of 5 November 2019 (r) To consider the approval and signature of the Part B Minutes of the meeting held on 5 November 2019 as a correct record and to consider any requests for updates on matters contained therein.
6.0	Rail North Partnership Update (r) To consider/discuss a report by the Communications & Stakeholder Manager – Rail North Partnership. The report is for information and discussion.
7.0	Committee Input to franchise management decisions (r) To receive an update from Transport for the North’s Rail North Partnership Board Directors. The reports (7.1 and 7.2) are for decision.
	7.1 TPE Platform Extensions (r)

	7.2 Northern Fleet Refurbishment (r)
8.0	Franchise strategy (v) To receive an update on Franchise Strategy issues.
9.0	Press and Public invited back in at 11.00 am.
10.0	Blake Jones Action Plan Update (r) To consider a report of the Strategic Rail Director.
11.0	Performance Update (r) To consider a report of the Programme Manager providing an update on rail service performance. Rail Industry representatives will be present to provide an update and take questions from Committee members on recent performance.
12.0	Date of Next Meeting (v) To confirm the date of the next meeting: 12 March 2020 at 10am.