

# Rail North Committee Meeting – Agenda

**Meeting:** Rail North Committee Meeting  
**Date:** Tuesday 12 May 2020, 11.00 - 12.30  
**Venue:** MS Teams Remote Meeting

<b>Attendees:</b>	
Cllr Liam Robinson (Chair)	Liverpool City Region
Mayor Andy Burnham	Greater Manchester
Mayor Ben Houchen	Tees Valley
Mayor Dan Jarvis	Sheffield City Region
Cllr Keith Little	Lancashire and Cumbria
Cllr Craig Browne	Cheshire and The Potteries
Cllr Don Mackenzie	North Yorkshire
Cllr Rob Waltham	Humber Authorities
Cllr Trevor Ainsworth	East Midlands Authorities
Cllr Judith Blake	West Yorkshire and York
Cllr Carl Marshall	North East Authorities
<b>Also in Attendance:</b>	
Bob Morris	TfN Rail North Partnership Representative
Tobyn Hughes	TfN Rail North Partnership Representative
Barry White	TfN Chief Executive
David Hoggarth	TfN Strategic Rail Director
Jane Cornthwaite	TfN Advisor
Salim Patel	TfN Programme Manager
Gary Rich	TfN Democratic Services Officer
Gary Bogan	Rail North Partnership Director
Adam Timewell	Rail North Partnership
Richard George	Chair of DOHL
Nick Donovan	Managing Director, Northern Trains Ltd
Anna-Jane Hunter	Network Rail, Director

<b>Apologies:</b>	

Nr	Agenda Item
<b>1.0</b>	<b>Welcome and Apologies (v)</b>
<b>2.0</b>	<b>Declarations of Interest (v)</b>

	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>	<p><b>Part 1 (Public) - Minutes of the meeting on 12 March 2020 (r)</b></p> <p>To consider the approval and signature of the Part 1 minutes of the meeting held on 12 March 2020 as a correct record and to consider any requests for updates on matters contained therein.</p>
<b>4.0</b>	<p><b>Rail Operations and Covid-19 Recovery (r)</b></p> <p>To consider/discuss a report by the Rail North Partnership Director and Strategic Rail Advisor providing updates on current rail operations and the recovery from the Covid-19 position.</p>
<b>5.0</b>	<p><b>Blake-Jones and Williams Reviews (r)</b></p> <p>To consider/discuss a report by the Strategic Rail Advisor.</p>
<b>6.0</b>	<p><b>Northern Trains update and 100-day Review (p)</b></p> <p>To receive a presentation from Richard George (Chair of DOHL) and Nick Donovan (Managing Director of Northern Trains Ltd).</p>
<b>7.0</b>	<p><b>Date of Next Meeting plus forthcoming meetings dates for 2020/2021 (v)</b></p> <p>To confirm the date of the next meeting: 14 July 2020</p> <p>To note forthcoming dates for 2020/21:</p> <ul style="list-style-type: none"> <li>• Wednesday 21 Oct 2020</li> <li>• Tuesday 12 Jan 2021</li> <li>• Wednesday 17 March 2021</li> </ul>
<b>8.0</b>	<p>To resolve that the public be excluded from the meeting during consideration of Item 9 on the grounds that:</p> <p>(1) It is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during such item(s), confidential information as defined in S100A(2) of the Local Government Act 1972 (as amended) would be disclosed to them in breach of the obligation of confidence; and/or</p> <p>(2) it / they involve(s) the likely disclosure of exempt information as set out in the Paragraphs [listed below] of Schedule 12A of the Local Government Act 1972 (as amended) and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p>

<b>9.0</b>	<b>Part 2 (Private) - Minutes of the meeting on 12 March 2020 (r)</b>
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	To consider the approval and signature of the Part 2 minutes of the meeting held on 12 March 2020 as a correct record and to consider any requests for updates on matters contained therein.
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