

# Rail North Committee Meeting - Agenda

**Meeting:** Rail North Committee Meeting  
**Date:** Tuesday 9 October 2018 – 2.00pm - 3.30pm  
**Venue:** Committee Room A, Wellington House, Wellington Street, Leeds, LS1 2DE

## Attendees:

Cllr. Liam Robinson (Chair)  
 Cllr. Keith Little  
 Mayor Andy Burnham  
 Cllr. Stephen Harker  
 Cllr. Carl Les  
 Cllr. Trevor Ainsworth  
 Cllr. Harold Davenport  
 Mayor Dan Jarvis  
 Cllr. Rob Waltham  
 Cllr. Nick Forbes

Liverpool City Region  
 Lancashire & Cumbria  
 Greater Manchester  
 Tees Valley  
 North Yorkshire  
 East Midlands  
 Cheshire & Potteries  
 Sheffield City Region  
 Humber Authorities  
 North East

## Officers in Attendance:

Barry White  
 David Hoggarth  
 Gary Bogan  
 Tom Davidson  
 Mark Hardman  
 Rosemary Lyon

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

## Apologies:

Cllr. Judith Blake  
 Mayor Ben Houchen

West Yorkshire & York  
 Tees Valley

No	Agenda Item	Sponsor
<b>1.0</b>	<b>Welcome and Apologies (v)</b>	Chair
	To welcome all Members, and to welcome the public, to the Committee meeting.	
<b>2.0</b>	<b>Declaration of Interests (v)</b>	Chair
	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.	
<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 and Compensation Update (r)</b>  To consider the report of the Strategic Rail Director, setting out an update on Rail Performance and Compensation.	DH
<b>5.0</b>	<b>Train Service Planning Update (r)</b>  To consider the report of the Transport Planner, setting out an update on Train Service Planning.	TD
<b>6.0</b>	<b>Update on Industry Reviews (r)</b>  To consider the report of the Strategic Rail Director, setting out an update on Industry Reviews.	DH
<b>7.0</b>	<b>Exclusion of Press and Public (v)</b>  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.	Chair
<b>8.0</b>	<b>Franchise Update - Commercial Matters (v)</b>  To consider the verbal update from the Director of the Rail North Partnership detailing the Franchise Update and Commercial Matters.	GB
<b>9.0</b>	<b>Date of Next Meeting (v)</b>  The next meeting will be held on Tuesday 13 November 2018, 1.00pm – 3.00pm in Central Manchester.	Chair