

TfN Rail North Committee Meeting – Item 3

Subject: Terms of Reference for the Committee
Author: David Hoggarth, Strategic Rail Director
Sponsor: David Hoggarth, Strategic Rail Director
Meeting Date: Thursday 12 July 2018

1. Executive Summary:

- 1.1 This report sets out the Terms of Reference and membership of the Committee.

2. Recommendation:

- 2.1 That the report is noted.

3. Issues:

- 3.1 The Terms of Reference for the Committee are set out in Transport for the North's Constitution:

The Rail North Committee shall consider and advise TfN on the all matters relating to rail franchise management in the Rail North area including the following matters:

- a) The promotion and improvement of rail services in the area of TfN and the wider Rail North area; through the improvement of franchised rail services
- b) The management of the performance of obligations under franchise agreements let by the Secretary of State in respect of the carriage of passengers by rail;
- c) Recommending to TfN the Rail North business Plan and related annual budget and any Rail North policies in so far as they relate to rail franchise matters.

3.3 Membership of the Committee is elected members from each of the 11 Rail North sub-areas defined in the constitution. Each sub-area appoints one representative and also one substitute member.

3.4 The voting rights in the Committee are weighted in accordance with the rail passenger miles on the franchised railways in each Local Transport Authority's area and the representative of each of the Regional Groups is entitled to cast all the votes held within the groups in accordance to the table in Appendix 1.

3.5 Agenda item 5 sets out a proposed work plan for the Committee.

4. Options Considered:

4.1 There are no options for consideration as the Terms of Reference is defined in the constitution.

5. Considerations:

5.1 There were no alternative options considered.

6. Preferred Option:

6.1 The preferred option is to note the Terms of Reference.

7. Appendices:

7.1 Appendix 1 – Membership of the Committee.

Appendix 1

Membership of the Committee

Authorities	Member	Substitute Member	Rail North Votes
Greater Manchester CA	Mayor Andy Burnham	Nomination to be received	223
West Yorkshire CA and the City of York	Nomination to be received	Nomination to be received	263
Sheffield City Region	Mayor Dan Jarvis	Nomination to be received	78
Liverpool City Region	Cllr Liam Robinson	Cllr Nathalie Nicholas	59
North East CA	Cllr Nick Forbes	Cllr Carl Marshall	65
Blackburn with Darwen Borough Council, Blackpool Borough Council Cumbria County Council and Lancashire County Council	Nomination to be received	Nomination to be received	116
Tees Valley CA	Mayor Ben Houchen	Cllr Bill Dixon	33
North Yorkshire County Council	Cllr Carl Les	Cllr Don Mackenzie	32
East Riding of Yorkshire Council Hull City Council, North East Lincolnshire Council and North Lincolnshire Council	Nomination to be received	Nomination to be received	32
Cheshire East Council, Cheshire West and Chester Council, Staffordshire County Council, Stoke City Council and Warrington Borough Council	Nomination to be received	Nomination to be received	53
Derbyshire County Council, Lincolnshire County Council, Nottinghamshire County Council, Nottingham City Council	Cllr Trevor Ainsworth	Nomination to be received	39
		Total votes	993

List of Background Documents
Required Considerations
Equalities:

Age		No
Disability		No
Gender Reassignment		No
Pregnancy and Maternity		No
Race		No
Religion or Belief		No
Sex		No
Sexual Orientation		No

Consideration	Comment	Responsible Officer	Director
Equalities	A full Impact assessment has not been carried out because the report relates to the Terms of Reference.	Strategic Rail Director	Strategic Rail Director

Environment and Sustainability

	No
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Consideration	Comment	Responsible Officer	Director
Sustainability / Environment	A full Impact assessment has not been carried out because the report relates to the Terms of Reference.	Strategic Rail Director	Strategic Rail Director

Legal

	No
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Consideration	Comment	Responsible Officer	Director
Legal	<i>TfN Legal Team</i> have confirmed there are no legal implications.		

Finance

	No
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Consideration	Comment	Responsible Officer	Director
Finance	TfN Finance Team has confirmed there are no financial implications.		

Resource

	No
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Consideration	Comment	Responsible Officer	Director
Resource	TfN HR Team has confirmed there are no resource implications.		

Risk

	No
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Consideration	Comment	Responsible Officer	Director
Risk	A risk assessment is not required		

Consultation

	No
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Consideration	Comment	Responsible Officer	Director
Consultation	A consultation has not been carried out because it is not required for a Terms of Reference		