

Rail North Committee Meeting AGENDA

Meeting: Rail North Committee Meeting
Date: 13th September 2018 – 2.30pm – 4.30pm
Venue: Room 6 - Mercure Sheffield St Paul's Hotel & Spa
 119 Norfolk Street
 Sheffield S1 2JE
 (ask for Transport for the North meeting)

Attendees:

Cllr. Liam Robinson (Chair)	Liverpool City Region
Cllr. Keith Iddon	Lancashire & Cumbria
Mayor Andy Burnham	Greater Manchester
Mayor Ben Houchen	Tees Valley
Cllr. Carl Les	North Yorkshire
Cllr. Trevor Ainsworth	East Midlands
Cllr. Harold Davenport	Cheshire & Potteries
Mayor Dan Jarvis	Sheffield City Region
Cllr. Rob Waltham	Humber Authorities
Cllr. Judith Blake	West Yorkshire & York
Cllr. Nick Forbes	North East

Officers in Attendance:

Barry White	Transport for the North
David Hoggarth	Transport for the North
Tom Davidson	Transport for the North
Deborah Dimmock	Transport for the North
Mark Hardman	Transport for the North

Industry Representatives:

Anna-Jane Hunter	Network Rail (Item 5)
Paul Watson	TransPennine Express (item 5)
Liam Sumpter	ARN (Item 5)
Richard Allan	Northern (Item 6)

No	Agenda Item	Sponsor
1.0	Introductions/Apologies (v)	LR
2.0	Declaration of Interests (v) 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.	LR
3.0	Minutes of the meeting held on 23 August 2018 (r)	LR

4.0	Exclusion of Press and Public (r) To resolve that the public be excluded from the meeting during consideration of the following items of business because it is likely that there will be disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A (as amended) of the Local Government Act 1972.	LR
5.0	Industry Performance and Timetable Update (p)	DH
6.0	Industrial Relations Update from Northern Rail (p)	DH
7.0	Franchise Contract Management (r)/(p)	GB
8.0	Timetable Enhancement Schemes (r)	TD
9.0	Dates of Next Meetings - 9 th October 2018 - 2pm	
	- 13 th November 2018 - 2pm	
	- 6 th December 2018 - 2pm	

r = report; p = presentation; v = verbal