

Transport for the North Rail North Committee Agenda

Date of Meeting	Wednesday 21 October 2020
Time of Meeting	11.00 am
Venue	MS Teams

Item No.	Agenda Item	Page
1.0	Welcome and Apologies	
2.0	Declarations of Interest 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	Minutes of the Previous Meeting To consider the approval and signature of the minutes of the previous meeting as a correct record and to consider any requests for updates on matters contained therein.	3 - 10
4.0	Priorities for Future Rail Services To consider the report of the Head of Rail Specification & Delivery.	11 - 18
5.0	Rail Reform Matters To consider the report of the Strategic Rail Director.	19 - 54
6.0	Update on Operational Rail Issues To consider the report of the Head of Rail Service Outputs.	55 - 64
7.0	Update on matters reserved to the Secretary of State To consider/discuss the report of the Head of Rail Service Outputs.	65 - 70

<p>8.0</p>	<p>Business Planning and commissioning</p> <p>To consider/discuss the report of the Strategic Rail Director and the Strategic Rail Programme Manager.</p>	<p>71 - 84</p>
<p>9.0</p>	<p>Exclusion of the Press and Public</p> <p>To resolve that the public be excluded from the meeting during consideration of Items 10 and 11 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>	
<p>10.0</p>	<p>Private Minutes of the Previous Meeting</p> <p>To consider the approval and signature of the private minutes of the previous meeting as a correct record and to consider any requests for updates on matters contained therein.</p>	
<p>11.0</p>	<p>Infrastructure investment: Central Manchester</p> <p>To consider and discuss the report of the Head of Service Outputs and the Head of Investment Planning.</p>	