

Transport for the North Rail North Committee Agenda

Date of Meeting	Thursday 25 March 2021
Time of Meeting	11.00 am
Venue	MS Teams

Filming and broadcast of the meeting

Meetings of the Rail North Committee are 'webcast'. These meetings are filmed and broadcast live on the Internet. If you attend this meeting you should be aware that you might be filmed and included in that transmission.

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.	5 - 10
4.0	Priorities for Future Rail Services To consider the report of the Rail North Programme Manager.	11 - 18
5.0	Rail Reform Matters To consider the report of the Strategic Rail Director.	19 - 26
6.0	Rail North Partnership Update Members to consider the report of the of the Strategic Rail	27 - 34

	Director.	
7.0	Business Planning and Commissioning To Consider the report of the Rail North Programme Manager.	35 - 42
8.0	Any Business Which the Chair is Satisfied is Urgent Any business which the Chair is satisfied is urgent by reason of special circumstances pursuant to section 100B 4 (b) of the Local Government Act 1972.	
9.0	Exclusion of the Press and Public To resolve that the public be excluded from the meeting during consideration of Items X on the grounds that: (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 (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.	
10.0	Private Minutes of the Previous Meeting 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.	43 - 46
11.0	Feedback from Working Group on TPE Direct Award and Northern Business Plan Members to receive feedback from the Strategic Rail Director following the Working Group on TPE Direct Award and Northern Business Plan.	47 - 52
12.0	Investment Planning	53 - 78

	To consider and discuss the report of the Head of Investment Planning.	
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