

Transport for the North Rail North Committee Strategic Rail Director Consultation Call Agenda

Date of Meeting	Wednesday 23 June 2021
Time of Meeting	11.00 am
Venue	Virtual

Filming and broadcast of the meeting

This meeting is not a formal meeting of the Transport for the North Rail North Committee but is being held as a Consultation Call by the Interim Chief Executive under the delegated powers of the Chief Executive to take action in consultation with Members of the Rail North Committee. Following the Consultation Call the Chief Executive will take delegated actions having regard to the consultation.

The Agenda and reports for the Consultation Call are being made available to the public and the Call is being livestreamed on the Transport for the North website to ensure openness and transparency. Members of the Board will attend the Call virtually.

This Consultation Call will replace the Rail North Committee scheduled for 23 June 2021 but which has been cancelled due to concerns about Covid 19.

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 note the minutes of the meetings held on 25 March 2021 and to consider any requests for updates on matters	3 - 10

	contained therein.	
4.0	Priorities for Future Rail Services To consider the report of the Rail North Programme Manager.	11 - 22
5.0	Rail Reform Matters To consider the report of the Head of Rail Specification and Delivery.	23 - 46
6.0	Rail North Partnership Update Members to consider the report of the of the Director of the Rail North Partnership.	47 - 56
7.0	Manchester Recovery Task force Update Members to consider the report of the Strategic Rail Director	57 - 62
8.0	Business Planning and Commissioning To consider the reports of the Head of Rail Specification & Delivery and the Rail North Programme Manager.	63 - 80