

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

Date of Meeting	Wednesday 15 September 2021
Time of Meeting	11.00 am
Venue	Virtual

Filming and broadcast of the meeting

This meeting is not a formal meeting of the Rail North Committee but is being held as a Consultation Call by the Chief Executive under the delegated powers of the Chief Executive to take action in consultation with Members of the Board. 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 Committee will attend the Call virtually.

This Consultation Call will replace the Rail North Committee meeting scheduled for 15 September 2021 but which has been cancelled due to concerns about Covid 19.

Item No.	Agenda Item	Page
1.0	Welcome & 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 meetings held on 23 June and 14 July 2021 as a correct record and to consider any requests for updates on matters	5 - 8

	contained therein.	
4.0	<p>Rail Reform Matters - Responding to the White Paper</p> <p>Members are asked to consider the report of the Head of Rail Specification & Delivery.</p>	9 - 24
5.0	<p>Manchester Services and Infrastructure Update</p> <p>Members are asked to consider the report of the Interim Head of Investment Planning.</p>	25 - 30
6.0	<p>Rail North Partnership Operational Update</p> <p>Members are asked to consider the report of the Head of the Rail North Partnership Director.</p>	31 - 38
7.0	<p>Business Planning</p> <p>Members are asked to consider the report of the Programme Manager.</p>	39 - 46
8.0	<p>Virtual Participation in Meetings</p>	47 - 50
9.0	<p>Exclusion of the Press & Public</p> <p>To resolve that the public be excluded from the meeting during consideration of Item 10 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 [where necessary listed below] of Schedule 12A of the Local</p>	

	Government Act 1972 (as amended) and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.	
10.0	<p>Train Operator Business plans</p> <p>Members are asked to consider the report from the Rail North Partnership Director.</p>	51 - 58