

Transport for the North Rail North Committee Consultation Call Agenda

Date of Meeting	Wednesday 22 February 2023
Time of Meeting	11.00 am
Venue	Virtual

Filming and broadcast of the meeting

Meetings of the Transport for the North 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	<p>Welcome and Apologies</p> <p>The Chair to Welcome Members and the public to the meeting.</p> <p>Lead: Chair</p>	
2.0	<p>Declarations of Interest</p> <p>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.</p> <p>Lead: Chair</p>	
3.0	<p>Minutes of the Previous Meeting</p> <p>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.</p> <p>Lead: Chair</p>	5 - 14
4.0	<p>Chair and Vice Chair of Rail North Committee and Rail North Partnership Board Membership</p> <p>To appoint a Chair of the Rail North Committee and consider a change to the membership of Rail North Partnership Board.</p> <p>Lead: Julie Openshaw</p>	15 - 16
5.0	<p>Rail North Partnership Operational Update</p>	17 - 24

	<p>To receive an update on rail operational matters and updates from the operators and Network Rail.</p> <p>Lead: Gary Bogan</p>	
6.0	<p>Manchester Task Force Update</p> <p>To consider the early indications of how the revised service pattern is performing. To provide an update on the progress of infrastructure development.</p> <p>Lead: Charlie French</p>	25 - 30
7.0	<p>East Coast Mainline</p> <p>To consider the development work done by Transport for the North and Partners to update the "Blueprint" setting out development plans for the northern section of the East Coast Main Line.</p> <p>Lead: Jonathan Brown</p>	31 - 36
8.0	<p>Strategic Rail Report</p> <p>To consider the overview of Transport for the North's Strategic Rail Report.</p> <p>Lead: David Worsley</p>	37 - 46
9.0	<p>North West Regional Business Unit Proposal</p> <p>To seek approval to establish a North-West Regional Business Unit.</p> <p>Lead: David Hoggarth</p>	47 - 100
10.0	<p>Transport for the North Rail Business Plan and Member Contributions 2023/24</p> <p>To consider the update on the Strategic Rail elements of the draft Transport for the North Business Plan 2023/24 and the Department for Transport's funding allocation 2023/24 and 2024/25. To provide an update on the 2023/24 Member Contribution payment.</p> <p>Lead: Caroline Young</p>	101 - 104
11.0	<p>Exclusion of the Press and Public</p> <p>To resolve that the public be excluded from the meeting during consideration of Items X 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</p>	

	<p>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>	
12.0	<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>Lead: Chair</p>	105 - 108
13.0	<p>Train Operator Business Planning</p> <p>To provide an update on the Rail Operator business plans.</p> <p>Lead: Gary Bogan</p>	109 - 124