

# Transport for the North Rail North Committee Agenda

<b>Date of Meeting</b>	<b>Tuesday 13 September 2022</b>
<b>Time of Meeting</b>	<b>11.00 am</b>
<b>Venue</b>	<b>Virtual</b>

## 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 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 Committee will attend the Call virtually.

Item No.	Agenda Item	Page
<b>1.0</b>	<p><b>Welcome and Apologies</b></p> <p>The Chair to welcome Members and the public to the meeting.</p> <p><b>Lead:</b> Chair</p>	
<b>2.0</b>	<p><b>Declarations of Interest</b></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><b>Lead:</b> Chair</p>	
<b>3.0</b>	<p><b>Minutes of the Previous Meeting</b></p> <p>To consider and note the minutes of the previous meeting as a correct record and to consider any requests for updates on matters contained therein.</p>	5 - 12

	<b>Lead:</b> Chair	
<b>4.0</b>	<p><b>Rail North Partnership Operational Update</b></p> <p>To provide an update on operational issues, timetable planning and Industrial Relations.</p> <p><b>Lead:</b> Gary Bogan</p>	13 - 24
<b>5.0</b>	<p><b>Manchester Recovery Task Force</b></p> <p>To update on Platforms 15/16, Tranche 3 infrastructure, service uplift priorities and Blueprint/progress.</p> <p><b>Lead:</b> Chris Mason</p>	25 - 34
<b>6.0</b>	<p><b>East Coast Main Line</b></p> <p>To provide an update on timetable change (May 2023) and infrastructure development.</p> <p><b>Lead:</b> Caroline Young</p>	35 - 38
<b>7.0</b>	<p><b>Growing the Railway</b></p> <p>To set out the vision for growth as a prelude to Strategic Transport Plan development.</p> <p><b>Lead:</b> David Hoggarth</p>	39 - 46
<b>8.0</b>	<p><b>Rail Reform</b></p> <p>To note TfN's response to the Government's consultation on planned legislation.</p> <p><b>Lead:</b> Jonathan Brown</p>	47 - 66
<b>9.0</b>	<p><b>Exclusion of the Press and Public</b></p> <p>To resolve that the public be excluded from the meeting during consideration of Items 10 &amp; 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>	

	(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.	
<b>10.0</b>	<p><b>Private Minutes of the Previous Meeting</b></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><b>Lead:</b> Chair</p>	67 - 70
<b>11.0</b>	<p><b>Train Operator Business Planning</b></p> <p>To update the Committee on operator business planning.</p> <p><b>Lead:</b> Gary Bogan</p>	71 - 82