

Transport for the North Rail North Committee Agenda

Date of Meeting	Wednesday 07 June 2023
Time of Meeting	11.00 am
Venue	The Queens Hotel, New Station Street, City Square, Leeds, LS1 1JP

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>Appointment of Chair and Vice Chairs of Rail North Committee</p> <p>Members to appoint a Chair and a Majority and Minority Party Vice Chair to the Rail North Committee.</p> <p>Lead: Julie Openshaw</p>	5 - 6
3.0	<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>	
4.0	<p>Minutes of the Previous Meeting</p> <p>To consider and approve 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>	7 - 16
5.0	<p>Operators Business Plans</p> <p>To consider the overview of the process for shaping train operator business plans for the 2024/25 financial year.</p>	To Follow

	Lead: David Hoggarth	
6.0	<p>Infrastructure and Future Service Development</p> <p>To consider the update on the development of infrastructure across the rail network in the North, and with it associated train service enhancements and changes.</p> <p>Lead: Charlie French</p>	17 - 26
7.0	<p>Rail North Partnership Operational Update</p> <p>To consider the update on operational rail matters.</p> <p>Lead: Gary Bogan</p>	27 - 34
8.0	<p>Date and time of next meeting</p> <p>The date and time of the next meeting – Wednesday 13 September 2023 11.00am via Teams</p>	
9.0	<p>Exclusion of the Press and 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 [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>	
10.0	<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>	35 - 38