

# Transport for the North Rail North Committee Consultation Call Agenda

<b>Date of Meeting</b>	<b>Tuesday 14 November 2023</b>
<b>Time of Meeting</b>	<b>11.00 am</b>
<b>Venue</b>	<b>Virtual</b>

## 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
<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 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><b>Lead:</b> Chair</p>	5 - 14
<b>4.0</b>	<p><b>Rail Accessibility Task and Finish Group</b></p> <p>To agree the Terms of Reference for the Task and Finish Group to develop a prioritised action plan.</p> <p><b>Lead:</b> David Worsley</p>	15 - 18
<b>5.0</b>	<p><b>Ticket Office Next Steps</b></p> <p>To consider the update outlining the outcome of the public consultation on Ticket Office closures and the next steps</p>	19 - 22

	<p>that Transport for the North intends to undertake.</p> <p><b>Lead:</b> Caroline Young</p>	
<b>6.0</b>	<p><b>East Coast Mainline December 2024 Timetable</b></p> <p>For the Committee to consider the proposed timetable changes.</p> <p><b>Lead:</b> Jonathan Brown</p>	23 - 38
<b>7.0</b>	<p><b>Future Infrastructure and Service Development</b></p> <p>To consider how the recent announcement cancelling HS2 Phase 2 impacts existing programmes across the North of England, and how this affects the sequencing of delivery and identification of investment schemes.</p> <p>To consider the immediate activity of Transport for the North and the wider industry in response to the Government announcement as well as the next steps needed.</p> <p><b>Lead:</b> Charlie French</p>	39 - 44
<b>8.0</b>	<p><b>Rail North Partnership Operational Update</b></p> <p>To receive an update on rail operational matters and updates from the operators and Network Rail.</p> <p><b>Lead:</b> Gary Bogan</p>	45 - 52
<b>9.0</b>	<p><b>Transport for the North Business Plan and Member Contributions 2024/25</b></p> <p>To consider the update on the Strategic Rail elements of the draft Transport for the North Business Plan 2024/25 and the Department for Transport's funding allocation for 2024/25.</p> <p><b>Lead:</b> David Hoggarth</p>	53 - 56
<b>10.0</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 11 and 12 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</p>	

	1972 (as amended) and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.	
<b>11.0</b>	<p><b>Transpennine Express Recovery: Nova 3 Options</b></p> <p>To consider the options and seek Members views based on Transport for the North's analysis.</p> <p><b>Lead:</b> Caroline Young</p>	57 - 62
<b>12.0</b>	<p><b>Manchester Configuration State 2 Service Options</b></p> <p>For the Committee to consider the update and options.</p> <p><b>Lead:</b> Adam Timewell</p>	63 - 74