Transport for the North
Rail North Committee
Agenda

Date of Meeting	**Tuesday 12 January 2021**
Time of Meeting	**11.00 am**
Venue	**MS Teams**

Item No.	Agenda Item	Page
1.0	**Welcome and 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.	Verbal Report
3.0	**Minutes of the Previous Meeting** 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.	3 - 10
4.0	**Rail Reform Matters** To consider the report of the Strategic Rail Director.	11 - 18
5.0	**Update on Operational Rail Issues** To Consider the report of the Head of Rail Service Outputs.	19 - 26
6.0	**Planning for the Future** To consider the report of the Programme Manager.	27 - 36
7.0	**Exclusion of the Press and Public** To resolve that the public be excluded from the meeting	

	during consideration of Items X on the grounds that: (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 (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.	
8.0	**Private Minutes of the Previous Meeting** 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.	37 - 40
9.0	**Manchester Recovery Task Force** To consider the report of the Head of Rail Service Outputs.	41 - 48
10.0	**Update on matters reserved to the Secretary of State** To consider/discuss the report of the Head of Rail Service Outputs.	49 - 58
11.0	**Infrastructure Investment: Manchester Recovery Task Force** To consider and discuss the report of the Head of Service Outputs and the Head of Investment Planning.	59 - 66