Transport for the North
Rail North Committee
Agenda

Date of Meeting	**Wednesday 09 March 2022**
Time of Meeting	**11.00 am**
Venue	**Virtual**

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
1.0	**Welcome and Apologies** The Chair to welcome Members and the public to the meeting. **Lead:** Chair	
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. **Lead:** Chair	
3.0	**Minutes of the Previous Meeting** 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.	5 - 12

	Lead: Chair	
4.0	**Rail Reform Next Steps** To consider the report of the Strategic Rail Director and note the main points of the Transport for the North submission made to the Whole Industry Strategic Plan consultation. **Lead:** David Hoggarth	13 - 16
5.0	**Manchester Blueprint for Services and Infrastructure** To consider the report of the Interim Head of Investment Planning; to receive an update on the development of the 'Blueprint' and provide an update on the outcome from the round of public consultation in November and December 2021 on the proposed December 2022 timetable and the next steps. **Lead:** David Hoggarth	17 - 24
6.0	**RNP Operational Update** To receive an update on rail operational matters and updates from the operators and Network Rail. **Lead:** Gary Bogan	25 - 32
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 and note the private minutes of the previous meeting as a correct record and to consider any requests for updates on matters contained therein. **Lead:** Chair	33 - 36
9.0	**Train Operator Business Plans** To consider the report of the Rail North Partnership Director. **Lead:** Gary Bogan	37 - 40