



Transport North East (Tyne and Wear) Sub-Committee

Tuesday 29th July 2014, following the conclusion of the Transport North East Committee

Meeting to be held: Committee Room, Newcastle Civic Centre, NE1 8QH

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SUPPLEMENTAL AGENDA

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Appointment of Chair and Vice-Chair	

Contact Officer: Tel: E-mail:

To All Members

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North East Combined Authority

Transport North East (Tyne and Wear) Sub-Committee

DATE: 29 July 2014

SUBJECT: Appointment of Chair and Vice-Chair

REPORT OF: Vivienne Geary, Monitoring Officer

EXECUTIVE SUMMARY

The purpose of this report is to invite the Transport North East (Tyne and Wear) Sub-Committee (TWSC) to appoint its Chair and Vice-Chair for the Municipal Year 2014/15.

RECOMMENDATIONS

It is recommended that the TWSC appoints its Chair and Vice-Chair for the Municipal Year 2014/15.

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1 Background Information

- 1.1 On 29 April 2014 the North East Leadership Board of the North East Combined Authority adopted its Constitution and thereby appointed its committees, including the Transport North East Committee (TNEC) and the Transport North East (Tyne and Wear) Sub-Committee (TWSC). At the same meeting, following the adoption of the Constitution, the Leadership Board appointed members to the TNEC and also to the TWSC and delegated the appointment of Chair and Vice-Chair of TWSC for the Municipal Year 2014/15 to TWSC. The Leadership Board has acknowledged that the Vice-Chair of TNEC from the Tyne and Wear Authorities would undertake the role of Chair of TWSC.
- 1.2 Whilst a Member has been appointed to chair the first meeting of the TWSC held on 29 May 2014, the Committee deferred the appointment of Chair and Vice-Chair of the Committee for the Municipal Year 2014/15 until its future meeting to be held after all constituent local authorities have had their annual meetings. All constituent local authorities have now had their annual meetings and their appointments to the Committee have been confirmed by the Leadership Board on 15 July 2014. The appointments of Chair and Vice-Chair of the Committee are now expected. At its meeting held on 15 July 2014, the Leadership Board has noted this position.

2 Proposals

- 2.1 TWSC is invited to appoint its Chair and Vice-Chair for the Municipal Year 2014/15. It has been previously acknowledged that the Vice-Chair of TNEC from the Tyne and Wear Authorities would undertake the role of Chair of TWSC.

3 Next Steps

- 3.1 Information on the appointment of Chair and Vice-Chair will be made available to all interested parties and published on the North East Combined Authority's website.

4 Potential Impact on Objectives

- 4.1 This appointment will help TWSC to properly discharge its functions.

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5 Finance and Other Resources

- 5.1 There are no direct financial or resource implications for the NECA in the appointment of the Chair and Vice Chair of the TWSC.

6 Legal

- 6.1 The proposal set out in this report complies with the requirements under the Constitution of NECA.

7 Other Considerations

7.1 Consultation/Community Engagement

The proposal set out in this report is the result of the decision of the Leadership Board which includes representatives of all constituent Authorities.

7.2 Human Rights

There are no specific human rights implications arising from this report.

7.3 Equalities and Diversity

There are no specific equality and diversity implications arising from this report.

7.4 Risk Management

There are no specific risk management implications arising from this report.

7.5 Crime and Disorder

There are no specific crime and disorder implications arising from this report.

7.6 Environment and Sustainability

There are no specific environment and sustainability implications arising from this report.

8 Background Documents

- 8.1 The Durham, Gateshead, Newcastle upon Tyne, North Tyneside, Northumberland, South Tyneside and Sunderland Combined Authority Constitution April 2014;

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The report to the 29 April 2014 meeting of the North East Leadership Board titled "Appointment of Committee Membership (including Appointment of Co-opted Independent Members of the Governance Committee and Appointment of Independent Person), Appointment of Chairs and Vice-Chairs and Appointment of External Auditors";

The minutes of the 29 April 2014 meeting of the North East Leadership Board;

The report to the 29 May 2014 meeting of the TWSC titled "Appointment of Chair and Vice-Chair"; and

The draft minutes of the 29 May 2014 meeting of the TWSC.

9 Links to the Local Transport Plans

9.1 This report has no direct links to plans in the Policy Framework.

10 Appendices

10.1 There are no appendices to this report.

11 Contact Officers

11.1 Vivienne Geary, Monitoring Officer
Tel: 0191 643 53 39
E-mail: Viv.Geary@northtyneside.gov.uk

12 Sign off

- Head of Paid Service ✓
- Monitoring Officer ✓
- Chief Finance Officer ✓