



## **Transport North East Committee**

Tuesday 29th July, 2014 at 2.00 pm

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

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## **SUPPLEMENTAL AGENDA**

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10. **Appointment of the 3rd Vice-Chair (from the Tyne and Wear Councils)** 1 - 4

Appointment of Vice-Chair

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**To All Members**

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## North East Combined Authority

### Transport North East Committee

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**DATE:** 29 July 2014

**SUBJECT:** Appointment of Vice-Chair

**REPORT OF:** Vivienne Geary, Monitoring Officer

#### **EXECUTIVE SUMMARY**

The purpose of this report is to invite the TNEC to appoint its third Vice-Chair for the Municipal Year 2014/15, from the Tyne and Wear Authorities.

#### **RECOMMENDATIONS**

It is recommended that the TNEC appoints its third Vice-Chair for the Municipal Year 2014/15, from the Tyne and Wear Authorities.

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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). At the same meeting, following the adoption of the Constitution, the Leadership Board delegated the appointment of a Vice-Chair from the Tyne and Wear Councils to the TNEC. At its first meeting held on 29 May 2014, the TNEC agreed to defer the appointment of a Vice-Chair from the Tyne and Wear Councils for the Municipal Year 2014/15 until its next meeting. This appointment is now expected. At its meeting held on 15 July 2014 the Leadership Board noted this position.

### **2 Proposals**

- 2.1 TNEC is invited to appoint its third Vice-Chair for the Municipal Year 2014/15, from the Tyne and Wear Authorities. Those eligible for appointment as Vice-Chair are the Members with portfolio responsibility for Transport within the Tyne and Wear Authorities.

### **3 Next Steps**

- 3.1 Information on the appointment of the third 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 TNEC to properly discharge its functions.

### **5 Finance and Other Resources**

- 5.1 There are no direct financial or resource implications for the NECA in relation to the appointment of the third Vice-Chair to the TNEC.

### **6 Legal**

- 6.1 The appointment of a Vice Chair of the Committee from the Tyne and Wear Authorities complies with the requirements under the Constitution of NECA.

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### **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 the seven constituent Councils.

#### **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;**

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 TNEC titled "Appointment of Vice-Chair"; and

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

### **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  
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### **12 Sign off**

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