



## Transport North East Committee, 19 April 2018

### Decisions Notification

**Please Note:** In accordance with the Constitution of the Combined Authority, any decisions, where appropriate, will not be implemented pending any call-in.

**Date of Publication:** 24 April 2018

A request for a call-in of a decision, where applicable, must be received by the Monitoring Officer by 5pm on 1 May 2018.

Item	Decision / Information	Contact Officer
3. Minutes of the Previous Meeting	Approved as a correct record.	Lynn Camsell <a href="mailto:lynn.camsell@northeastca.gov.uk">lynn.camsell@northeastca.gov.uk</a> 0191 211 6146
4. Transforming Cities Fund	The report was noted.	Helen Mathews <a href="mailto:helen.mathews@newcastle.gov.uk">helen.mathews@newcastle.gov.uk</a> 0191 211 5679
5. Improving Air Quality in the NECA Region	The report was noted.	Tobyn Hughes <a href="mailto:Tobyn.hughes@nexus.org.uk">Tobyn.hughes@nexus.org.uk</a> 0191 2033246

6. 'Smarter Travel, Smarter Cities' (Sustainable Urban Development Fund Expression of Interest)	<b>RESOLVED</b> – That: i. The report was noted ii. The proposed governance arrangements were approved	Tobyn Hughes <a href="mailto:Tobyn.hughes@nexus.org.uk">Tobyn.hughes@nexus.org.uk</a> 0191 2033246
7. Transport for the North Update	The report was noted.	Tobyn Hughes <a href="mailto:Tobyn.hughes@nexus.org.uk">Tobyn.hughes@nexus.org.uk</a> 0191 2033246
8. DfT Major Road Network Consultation	The report was noted.	Tobyn Hughes <a href="mailto:Tobyn.hughes@nexus.org.uk">Tobyn.hughes@nexus.org.uk</a> 0191 2033246
9. Rail Strategy Update	The report was noted.	Tobyn Hughes <a href="mailto:Tobyn.hughes@nexus.org.uk">Tobyn.hughes@nexus.org.uk</a> 0191 2033246
10. Metro Futures New Fleet Procurement Update	The report was noted.	Tobyn Hughes <a href="mailto:Tobyn.hughes@nexus.org.uk">Tobyn.hughes@nexus.org.uk</a> 0191 2033246
11. Discharge of Transport Functions by Northumberland County Council	The report was noted.	Stuart McNaughton <a href="mailto:stuart.mcnaughton@northumberland.gov.uk">stuart.mcnaughton@northumberland.gov.uk</a> 01670 624 104
12. Discharge of Transport Functions by Durham County Council	The report was noted.	Adrian J White <a href="mailto:adrian.white@durham.gov.uk">adrian.white@durham.gov.uk</a> 03000 267455

13. Capital Programme 2017/18 Update	The report was noted.	Katy Laing <a href="mailto:katherine.laing@northeastca.gov.uk">katherine.laing@northeastca.gov.uk</a> 0191 3387428
14. Revenue Budget Monitoring Report	The report was noted.	Katy Laing <a href="mailto:katherine.laing@northeastca.gov.uk">katherine.laing@northeastca.gov.uk</a> 0191 3387428
15. Date and Time of Next Meeting	12 July 2018 at 2pm (Provisional)	Lynn Camsell <a href="mailto:lynn.camsell@northeastca.gov.uk">lynn.camsell@northeastca.gov.uk</a> 0191 211 6146