

## **North East Joint Transport Committee, Tyne and Wear Sub-Committee**

Wednesday 21st November, 2018 at 2.00 pm

Meeting to be held in a Committee Room, Gateshead Civic Centre, Regent Street, Gateshead, NE8 1HH

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## **AGENDA**

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1. **Apologies for absence**

2. **Declarations of Interest**

Please remember to declare any personal interest where appropriate both verbally and by recording it on the relevant form (to be handed to the Democratic Services Officer). Please also remember to leave the meeting where any personal interest requires this.

3. **Revision to Metro Fares and Ferry Fares 2019**

Members are requested to note the intention to circulate the above report on a supplemental agenda in accordance with the provisions of the Local Government (Access to Information) Act 1985.

4. **Tyne and Wear Budget Preparation 2019/20 including Tyne Tunnels**

Members are requested to note the intention to circulate the above report on a supplemental agenda in accordance with the provisions of the Local Government (Access to Information) Act 1985.

5. **Nexus Corporate Plan and Budget Preparation 2019/20**

Members are requested to note the intention to circulate the above report on a supplemental agenda in accordance with the provisions of the Local Government (Access to Information) Act 1985.

**6. Tackling Metro Performance Issues**

Members are requested to note the intention to circulate the above report on a supplemental agenda in accordance with the provisions of the Local Government (Access to Information) Act 1985.

**7. Date and Time of Next Meeting**

To be confirmed.

**8. Exclusion of Press and Public**

Under section 100A and Schedule 12A Local Government Act 1972 because exempt information is likely to be disclosed and the public interest test against disclosure is satisfied.

**9. Tyne Pedestrian and Cyclist Tunnel Refurbishment - Project Review**

Members are requested to note the intention to circulate the above report on a supplemental agenda in accordance with the provisions of the Local Government (Access to Information) Act 1985.

Contact Officer: Lynn Camsell

Tel; (0191) 2116146 E-mail: [lynn.camsell@northeastca.gov.uk](mailto:lynn.camsell@northeastca.gov.uk)

**To All Members**