

**North East Joint Transport Committee, 18 December 2018**

**Decisions – Notification**

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

**Date of Publication:** 20 December 2018

A request for a call-in must be received by the Monitoring Officer by 5pm on 2 January 2019.

Item	Decision / Information	Contact Officer
1. Apologies	Apologies were received from Mayor Redfearn, Cllr Peter Jackson and Cllr Ian Malcolm.	
2. Declarations of Interest	None	
3. Minutes of the Previous Meeting on 20 November 2018	<p>The minutes of the meeting held on 20 November 2018 were agreed as a correct record and signed by the Chair subject to the following amendment:</p> <p><u>Minute 2 refers –</u></p> <p>i. Should read ‘Councillor Carl Johnson (North Tyneside Council) replaces Bruce Pickard’</p>	<p>Lynn Camsell  <a href="mailto:Lynn.camsell@northeastca.gov.uk">Lynn.camsell@northeastca.gov.uk</a>            0191 2116146</p>

<p>4 Joint Transport Committee Standing Orders and Delegations</p>	<p><b>RESOLVED</b> that the Joint Transport Committee –</p> <p>i. Noted that the Joint Transport Committee’s Standing Orders have been endorsed by the NTCA and NECA.</p> <p>ii. Noted that further functions (as detailed in the Appendix to the paper) have been delegated to the Joint Transport Committee.</p> <p>iii. Noted that the Monitoring Officer will update the Standing Orders to record these additional delegations.</p>	<p>Peter Judge  <a href="mailto:peter.judge@northeastca.gov.uk">peter.judge@northeastca.gov.uk</a>  07342 069 371</p> <p>Contact  <a href="mailto:elaine.waugh@sunderland.gov.uk">elaine.waugh@sunderland.gov.uk</a></p>
<p>5 Appointment to Transport for the North’s Rail North Committee:  <b>Key Decision</b></p>	<p><b>RESOLVED</b> that –</p> <p>i. Councillor Carl Marshall was appointed as Member to represent the regional group comprising NECA and NTCA on the Transport for the North, Rail North Committee.</p> <p>Councillor Nick Forbes was appointed as Substitute Member to represent the regional group comprising NECA and NTCA on the Transport for the North, Rail North Committee.</p> <p>ii. It be noted that Transport for the North have stipulated that the Member and Substitute Member appointed to the Rail North Committee should be from amongst the current Members and Substitute Members representing both NECA and NTCA on the TfN Board.</p>	<p>Peter Judge  <a href="mailto:peter.judge@northeastca.gov.uk">peter.judge@northeastca.gov.uk</a>  07342 069 371</p> <p>Contact  <a href="mailto:elaine.waugh@sunderland.gov.uk">elaine.waugh@sunderland.gov.uk</a></p>
<p>6 Appointment of the Chair and Vice Chair for the Joint Transport Committee, Tyne and Wear Sub Committee and appointment process of the Independent Chair(s) and Vice Chair(s) for the Audit Committee and the Overview and Scrutiny Committee: <b>Key Decision</b></p>	<p><b>RESOLVED</b> that –</p> <p>i Councillor Gladys Hobson was appointed as the Chair of the Tyne and Wear Sub Committee for the 2018/2019 municipal year and Councillor Carl Johnson was appointed as the Vice Chair of the Tyne and Wear Sub Committee for the 2018/2019 municipal year.</p> <p>ii The Joint Transport Committee approved the commencement of the appointment process for the Independent Chair and Vice Chair of the:</p>	<p>Peter Judge  <a href="mailto:peter.judge@northeastca.gov.uk">peter.judge@northeastca.gov.uk</a>  07342 069 371</p> <p>Contact <a href="mailto:elaine.waugh@sunderland.gov.uk">elaine.waugh@sunderland.gov.uk</a></p>

	<p>a. Joint Transport Committee, Overview and Scrutiny Committee.</p> <p>b. Joint Transport Committee, Audit Committee.</p> <p>iii The Joint Transport Committee approved the payment of remuneration to the Chairs and Vice-Chairs as detailed in the paper.</p>	
7 Transforming Cities Fund Tranche 1 Update	<p><b>RESOLVED</b> that –</p> <p>i. The report be noted.</p> <p>ii. The Joint Transport Committee be enabled to enact the delegated authority for the Head of Paid Service at NECA with the agreement from the Head of Paid Service at the North of Tyne Combined Authority to approve submission of an application to Transforming Cities Fund Tranche 1 (2018/19).</p>	<p>Tobyn Hughes  <a href="mailto:tobyn.hughes@nexus.org.uk">tobyn.hughes@nexus.org.uk</a>  0191 203 3202</p>
8 Regional Transport Update	<p><b>RESOLVED</b> – that The Joint Transport Committee noted the report.</p>	<p>Tobyn Hughes  <a href="mailto:tobyn.hughes@nexus.org.uk">tobyn.hughes@nexus.org.uk</a>  0191 203 3202</p>
9 Office of Low Emission's Ultra Low Emission Taxi Infrastructure Scheme	<p><b>RESOLVED</b> – that the Joint Transport Committee -</p> <p>Endorsed the position and noted that a delegated decision will be considered and signed by NECA's Head of Paid Service in consultation with NECA's Head of Monitoring and Chief Finance Officer</p>	<p>Tobyn Hughes  <a href="mailto:tobyn.hughes@nexus.org.uk">tobyn.hughes@nexus.org.uk</a>  0191 203 3202</p>
10 Date and Time of Next Meeting	22 January 2019	