



## **North East Joint Transport Committee**

### **APPROVED MINUTES**

18 December 2018

(2.00 - 2.15 pm)

Meeting held Committee Room, Civic Centre, Newcastle upon Tyne

#### **Present:**

Councillor: M Gannon (Chair)

Councillors: N Forbes, C Marshall, G Miller, C Johnson and M Walsh

#### **11 APOLOGIES FOR ABSENCE**

Apologies were received from Mayor Redfearn, Cllr P Jackson and Cllr I Malcolm

#### **12 DECLARATIONS OF INTEREST**

None

#### **13 MINUTES OF THE PREVIOUS MEETING HELD ON 20 NOVEMBER 2018**

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:

Minute 2 refers –

Should read 'Councillor Carl Johnson (North Tyneside Council) replaces Councillor Bruce Pickard'

#### **14 JOINT TRANSPORT COMMITTEE STANDING ORDERS AND DELEGATIONS**

Submitted: Report of the Monitoring Officer (previously circulated and a copy attached to the Official Minutes).

Consideration was given to the report the purpose of which was to confirm that the North of Tyne Combined Authority (NTCA) and the North East Combined Authority (NECA) have both approved the Standing Orders. Subsequently, additional

functions have been delegated by the Combined Authorities to the Joint Transport Committee.

**RESOLVED** that –

- i. It be noted that the Joint Transport Committee’s Standing Orders have been endorsed by the NTCA and NECA.
- ii. Further functions (as detailed in the Appendix to the paper) have been delegated to the Joint Transport Committee.
- iii. The Monitoring Officer will update the Standing Orders to record these additional delegations.

15 **APPOINTMENT TO TRANSPORT FOR THE NORTH’S RAIL NORTH COMMITTEE**

Submitted: Report of the Managing Director (Transport Operations) (previously circulated and a copy attached to the Official Minutes)

The report sought nominations for the appointment of a single member and Substitute Member to represent both the North East Combined Authority (NECA) and North of Tyne Combined Authority (NTCA) on the Transport for the North, Rail North Committee.

**RESOLVED** that –

- 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.
- ii. 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.
- iii. 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

16 **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.**

Submitted: Report of the Monitoring Officer (previously circulated and a copy attached to the Official Minutes).

The purpose of the report was to seek agreement to the appointment of the Chair and Vice Chair for the Tyne and Wear Sub Committee for the Municipal Year 2018/19.

**RESOLVED** that –

- 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.
- ii. The Joint Transport Committee approved the commencement of the appointment process for the Independent Chair and Vice Chair of the:
  - Joint Transport Committee, Overview and Scrutiny Committee.
  - Joint Transport Committee, Audit Committee.
- iii. The Joint Transport Committee approved the payment of remuneration to the Chairs and Vice-Chairs as detailed in the paper.

## 17 **TRANSFORMING CITIES FUND TRANCHE 1 UPDATE**

Submitted: Report of the Managing Director (Transport Operations) (previously circulated and a copy attached to the Official Minutes).

Members considered the report the purpose of which was to provide the Joint Transport Committee with an update on Tranche 1 of the Transforming Cities Fund.

The region is intending to submit a proposal requesting up to £10m from the Transforming Cities Fund for 'quick win' schemes that are able to start, and ideally complete delivery this financial year. All seven local authorities and Nexus have been invited to put forward potential schemes for inclusion in the application.

**RESOLVED** that –

- i. The report be noted.
- 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).

## 18 **REGIONAL TRANSPORT UPDATE**

Submitted: Report of the Managing Director (Transport Operations) (previously submitted and a copy attached to the Official Minutes).

The purpose of the report was to update the Joint Transport Committee on recent developments in transport affecting the LA7 area.

The report suggested that the Joint Transport Committee may wish to consider the need to develop a new Transport Plan for the LA7 area: progressing the Metro and Local Rail Strategy to expand local rail coverage; championing investment to upgrade the East Coast mainline and its related north-south rail corridors so as to be ready for the arrival of HS2 in 2033; and ensuring the region is maximising its opportunities to bid for external funding for transport.

**RESOLVED** - that the Joint Transport Committee noted the report.

19 **OFFICE OF LOW EMISSION'S ULTRA LOW EMISSION TAXI  
INFRASTRUCTURE SCHEME**

Submitted: Report of the Managing Director (Transport Operations (previously circulated and a copy attached to the Official Minutes).

The purpose of the report was to update members on the current position in relation to the Office for Low Emission (OLEV) Taxi scheme. It was noted that the deadline for submission of bids has been extended to 18 December due to changes in the region's governance arrangements and to give an opportunity to present the bid to all seven local authorities.

**RESOLVED** that the Joint Transport Committee -

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.

20 **DATE AND TIME OF NEXT MEETING**

22 January 2019 at 2.00pm