



Transport North East (Tyne and Wear) Sub-Committee, 19 April 2018

Decision 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. Monitoring Nexus Performance	The report was noted.	Tobyn Hughes Tobyn.hughes@nexus.org.uk 0191 2033246
4. Metro Performance Update	The report was noted.	Tobyn Hughes Tobyn.hughes@nexus.org.uk 0191 2033246
5. Update on Nexus' Corporate Risks 2018/19	The report was noted.	Tobyn Hughes Tobyn.hughes@nexus.org.uk 0191 2033246

6. Tyne Tunnels Update	The report was noted.	Alastair Swan alastair.swan@newcastle.gov.uk 0191 211 5931
7. Exclusion of Press and Public	RESOLVED – That by virtue of paragraph 3 of Part 1 of Schedule 12A press and public be excluded from the meeting for the duration of consideration of agenda item 9 (Funding Approvals) because exempt information was likely to be disclosed and the public interest test against the disclosure was satisfied.	Peter Judge peter.judge@northeastca.gov.uk 07342 069 371
8. Confidential Minutes of the Previous Meeting held on 23 February 2018	Approved as a correct record.	Lynn Camsell lynn.camsell@northeastca.gov.uk 0191 211 6146
9. Tyne Tunnels Update	The report was noted.	Alastair Swan alastair.swan@newcastle.gov.uk 0191 211 5931
10. Date and Time of Next Meeting	12 July 2018 at 3pm (Provisional)	Lynn Camsell lynn.camsell@northeastca.gov.uk 0191 211 6146