

North East Combined Authority, Transport North East (Tyne and Wear) Sub-Committee

25 January 2018

Decision 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: 29 January 2018

A request for a call-in must be received by the Monitoring Officer by 5pm on Monday 5 February 2018.

Item	Decision	Officer
3. Minutes of the Previous Meeting held on 21 November 2017	RESOLVED - That the Minutes of the previous meeting held on 21 November 2017 were agreed as a correct record and would be signed by the Chair.	
4. Nexus Corporate Plan 2018/19 to 2020/21	RESOLVED – That the Corporate Plan for 2018/19 to 2020/21 be approved.	Tobyn Hughes Managing Director (Transport Operations) 0191 203 3236 tobyn.hughes@nexus.org.uk
5. Monitoring Nexus Performance	RESOLVED - That the report and attached appendix, giving details of NEXUS's corporate performance in delivering services and projects over the thirty-six weeks to 9 December 2017 was noted.	Tobyn Hughes Managing Director (Transport Operations) 0191 203 3236 tobyn.hughes@nexus.org.uk

Item	Information and Decision	Officer
6. Metro Performance Update	<p>RESOLVED – That:</p> <p>i. The report and attached appendix on the Metro performance was noted.</p> <p>ii. NEXUS work with officers over the next few months to carry out a refresh of the financial information that underpins the corporate plan and a report be submitted to the April meeting of the Sub Committee.</p>	<p>Tobyn Hughes Managing Director (Transport Operations) 0191 203 3236 tobyn.hughes@nexus.org.uk</p>
<p>In addition, the following matters were considered by members of the committee in inquorate session, which will be subject to ratification at the next meeting</p>		
7. Metro System Disruption on 29 October 2017	<p>The report was noted. In addition, the Sub Committee noted that a regular feedback report would be submitted to enable the monitoring of the implementation of the recommendations.</p>	<p>Tobyn Hughes Managing Director (Transport Operations) 0191 203 3236 tobyn.hughes@nexus.org.uk</p>
8. Update on Nexus Corporate Risks	<p>The report and attached appendix was noted. In addition, the Sub Committee noted that a report on Nexus Corporate Risk Register for 2018/19 would be presented to the April meeting.</p>	<p>Tobyn Hughes Managing Director (Transport Operations) 0191 203 3236 tobyn.hughes@nexus.org.uk</p>
11. Confidential Minutes of the Meeting held on 21 November 2017	<p>Approval of the confidential minutes was deferred to the next meeting.</p>	<p>Lynn Camsell Democratic Services Officer 0191 211 6146 lynn.camsell@newcastle.gov.uk</p>

Item	Information and Decision	Officer
12. Tyne Tunnels Update	<p>The following were noted:</p> <ul style="list-style-type: none"> • The report in relation to the operation of the New Tyne Crossing vehicle tunnels and the refurbishment of the Tyne and the refurbishment of the Tyne Pedestrian and Cyclist tunnels. • A more detailed report be presented at a future meeting examining the potential costs, the cost and funding options that exist and the revised project completion timetable. • The proposals for an official opening event as outlined in paragraph 2.10 and the opportunities to seek 'sponsorship' as outlined in Appendix D. 	<p>Paul Woods, Chief Finance Officer (07446 936 840) paul.woods@northtyneside.gov.uk</p> <p>John Softly, Assistant Director Legal Services (0191 277 7047) john.softly@newcastle.gov.uk</p> <p>Alastair Swan, Principal Engineer (0191 211 5931) alastair.swan@newcastle.gov.uk</p>