

## **North East Joint Transport Committee**

Tuesday 20th November, 2018 at 2.00 pm

Meeting to be held in a 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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**Page No**

1. **Apologies for Absence**

2. **Membership of the Joint Transport Committee and Appointment of Chair and Vice-Chair for the Municipal Year 2018/19**

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.

3. **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.

4. **Adoption of the Joint Transport Committee Standing Orders, including Rules of Procedure, and proposals in relation to the Code of Conduct for Members**

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. **Appointment of JTC Tyne and Wear Sub-Committee, JTC Overview and Scrutiny Committee and JTC Audit Committee, including Appointment of Chairs and Vice-Chairs, for the Municipal Year 2018/19**

- Overview and Scrutiny Committee
- Audit Committee
- Tyne and Wear Sub-Committee

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. **Delegation of Functions to Committees, Officers and County Councils**

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. **Proposals for an Accountable Body for the Joint Transport Committee**

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.

8. **Transport Budget and Levies**

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.

9. **Programme of Committee Meetings for the Municipal Year 2018/19**

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.

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

To be confirmed.

Contact Officer: Lynn Camsell (0191) 2116146

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

**To All Members**