

North East Combined Authority

Transport North East (Tyne and Wear) Sub-Committee

29 July 2014

Meeting held: Committee Room, Newcastle Civic Centre, NE1 8QH

Present:

Councillor: Lott (Chair)

Councillors: McElroy, Watson and West

7 APPOINTMENT OF CHAIR AND VICE-CHAIR FOR THE MUNICIPAL YEAR 2014/15

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

Members considered the report which invited them to appoint the Chair and Vice-Chair of the Sub-Committee for the Municipal Year 2014/15.

RESOLVED – That:

- I. Councillor Lott from North Tyneside Council be appointed as Chair of the Sub-Committee for the Municipal Year 2014/15; and
- II. Councillor West from South Tyneside Council be appointed as Vice-Chair of the Sub-Committee for the Municipal Year 2014/15.

8 APOLOGIES FOR ABSENCE

Councillor McCarty.

9 DECLARATIONS OF INTEREST

There were no declarations of interest.

10 MINUTES OF THE PREVIOUS MEETING

The minutes of the previous meeting held on 29 May 2014 subject to exclusion of Councillor Hobson from the list of attendees were approved as a correct record and signed by the Chair.

11 BUS STRATEGY DELIVERY PROJECT UPDATE

Members considered the report which provided a background briefing on the Bus Strategy Delivery Project and informed Members on the process that was intended to take place over coming months to determine a way forward.

RESOLVED – That:

- I. The background information contained in this report be noted; and
- II. A further report be received at the next meeting of the Sub-Committee in order to inform its decision to make any appropriate recommendation(s) to the North East Leadership Board regarding the creation and development of a Quality Contract Scheme or a Voluntary Partnership Agreement.

12 ASSIGNMENT OF THE LEASE OF LAND AT STRAWBERRY PLACE, NEWCASTLE UPON TYNE

Members considered the report which sought Members' approval for the assignment of the lease of land at Strawberry Place, Newcastle Upon Tyne to Morgan Sindall Investments Limited.

RESOLVED – That the assignment of the lease of land at Strawberry Place, Newcastle Upon Tyne to Morgan Sindall Investments Limited be agreed.

13 DATE AND TIME OF NEXT MEETING

September 2014, date and time to be confirmed, and 7 October 2014 at 2pm. Members' availability would be checked.

Members requested detailed reports to a future meeting on all key elements of the public transport, including the Tyne Pedestrian and Cycling Tunnels, freight and taxis to ensure they were informed of any developments and could therefore exercise effective governance. The Chair asked that consideration should be given to the possibility of establishing working groups.