

North East Joint Transport Committee

19 March 2019

Decisions – Notification

Please Note: In accordance with the Constitution of the Combined Authority, key decisions will not be implemented pending any call-in.

Date of Publication: 20 March 2017

A request for a call-in must be received by the Monitoring Officer by 5pm on 27 March 2019.

Item	Decision / Information	Contact Officer
4. Regional Transport Update	<b>RESOLVED</b> – that the Joint Transport Committee noted the contents of the report.	Tobyn Hughes 0191 203 3246 <a href="mailto:tobyn.hughes@nexus.org.uk">tobyn.hughes@nexus.org.uk</a>
5. Transforming Cities Fund Update	<b>RESOLVED</b> – that the Joint Transport Committee:  a) noted the progress made on preparing a Tranche 2 bid and a verbal update re a funding decision for the Tranche 1 bid; and	Tobyn Hughes 0191 203 3246 <a href="mailto:tobyn.hughes@nexus.org.uk">tobyn.hughes@nexus.org.uk</a>

	b) endorsed the methodology for sifting and prioritising potential transport schemes that could form part of the North East's TCF Tranche 2 programme, as set out in Appendix 1.	
6. Light Rail (and other rapid transit solutions) - response to Department for Transport call for evidence  <b>Key decision</b>	<b>RESOLVED</b> – that the Joint Transport Committee agreed the contents of the draft response as appended and that it be submitted to the Department for Transport.	Tobyn Hughes 0191 203 3246 <a href="mailto:tobyn.hughes@nexus.org.uk">tobyn.hughes@nexus.org.uk</a>
7. Taxi OLEV Grant and GUL Update	<b>RESOLVED</b> – that the Joint Transport Committee noted the contents of the report.	Tobyn Hughes 0191 203 3246 <a href="mailto:tobyn.hughes@nexus.org.uk">tobyn.hughes@nexus.org.uk</a>
8. Capital Programme Monitoring Report	<b>RESOLVED</b> – that the Joint Transport Committee noted the contents of the report.	Paul Woods 07446936840 <a href="mailto:Paul.woods@northeastca.org.uk">Paul.woods@northeastca.org.uk</a>
9. Revenue Budget Monitoring Report	<b>RESOLVED</b> – that the Joint Transport Committee noted the position at the end of the third quarter and the forecast outturn for the 2018/19 financial year.	Paul Woods 07446936840 <a href="mailto:Paul.woods@northeastca.org.uk">Paul.woods@northeastca.org.uk</a>

10. East Coast Main Line update	<b>RESOLVED</b> – that the Joint Transport Committee noted the progress made and emphasised the need for substantial investment.	Tobyn Hughes 0191 203 3246 <a href="mailto:tobyn.hughes@nexus.org.uk">tobyn.hughes@nexus.org.uk</a>
11. Air Quality Update	<b>RESOLVED</b> – that the Joint Transport Committee noted detailing the latest position in respect of air quality and the legal direction that three of the constituent local authorities were subject to.	Tobyn Hughes 0191 203 3246 <a href="mailto:tobyn.hughes@nexus.org.uk">tobyn.hughes@nexus.org.uk</a>
12. Funding Formula Consultation Response	<b>RESOLVED</b> – that the Joint Transport Committee noted the report and the response to the consultation.	Paul Woods 07446936840 <a href="mailto:Paul.woods@northeastca.org.uk">Paul.woods@northeastca.org.uk</a>
13. Appointment of the Independent Chair and Vice Chair for the Joint Transport Committee, Overview and Scrutiny Committee	<b>RESOLVED</b> – that the Joint Transport Committee agreed to: I. Appoint: a. David Taylor-Gooby to be the Independent Chair of the Joint Transport Committee, Overview and Scrutiny Committee with immediate effect.  b. Andrew Clark to be the Independent Vice Chair of the Joint Transport Committee, Overview and Scrutiny Committee with immediate effect.	Peter Judge 07342 069 371 <a href="mailto:peter.judge@northeastca.gov.uk">peter.judge@northeastca.gov.uk</a>

	<p>ii. Delegate the approval of appointments to the Chair and Vice Chair of the Joint Transport Committee Audit Committee to the Chair of the Joint Transport Committee on the recommendation of the appointment panel.</p>	
<p>14. Date and Time of Next Meeting</p>	<p>Tuesday 18 June 2019 2.00pm at South Shields Town Hall.</p>	