

North East Joint Transport Committee, Tyne and Wear Sub-Committee 4 April 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: 9 April 2019

A request for a call-in must be received by the Monitoring Officer by 5pm on 16 April 2019

Item	Decision / Information	Contact Officer
1. Apologies for Absence	Councillor Carl Johnson	Democratic Services
2. Declarations of Interest	None	
3. Minutes of the previous meeting held on 31 January 2019	The minutes of the meeting held on 31 January 2019 were agreed as a true record and would be signed by the Chair at the next meeting.	Democratic Services

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4. Monitoring Nexus' Performance and Metro Performance Update	<p>RESOLVED that:</p> <ul style="list-style-type: none"> • The North East Joint Transport Committee Tyne and Wear Sub-Committee noted: <ul style="list-style-type: none"> (i) Nexus' performance in realising the key priorities in its Corporate Plan for 2018/19; (ii) Nexus' intention to provide the Sub-Committee with topical updates on matters of interest in order to provide insight to the work of Nexus and how it carries out its functions as the delivery agency for the Joint Transport Committee's public transport functions in Tyne and Wear. 	<p>Tobyn Hughes tobyn.hughes@nexus.org.uk 0191 203 3202</p>
5. Metro Asset Renewal Plan - update	<p>RESOLVED that:</p> <ul style="list-style-type: none"> • The North East Joint Transport Committee Tyne and Wear Sub-Committee noted this report. 	<p>Tobyn Hughes tobyn.hughes@nexus.org.uk 0191 203 3202</p>
6. Investment in the existing Metro fleet	<p>RESOLVED that:</p> <ul style="list-style-type: none"> • The North East Joint Transport Committee Tyne and Wear Sub-Committee noted this report. 	<p>Tobyn Hughes tobyn.hughes@nexus.org.uk 0191 203 3202</p>

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7. Nexus' Corporate Risk Register 2019/20	<p>RESOLVED that:</p> <ul style="list-style-type: none"> The North East Joint Transport Committee Tyne and Wear Sub-Committee received and noted this report. 	<p>Tobyn Hughes tobyn.hughes@nexus.org.uk 0191 203 3202</p>
8. Major Summer Events Plan	<p>RESOLVED that:</p> <ul style="list-style-type: none"> The North East Joint Transport Committee Tyne and Wear Sub-Committee noted this report. 	<p>Tobyn Hughes tobyn.hughes@nexus.org.uk 0191 203 3202</p>
9. Proposed Changes to Companion Card Eligibility Criteria Key Decision	<p>RESOLVED that:</p> <ul style="list-style-type: none"> The North East Joint Transport Committee Tyne and Wear Sub-Committee agree to the implementation of the revised eligibility criteria as outlined in the report, for new working-age applicants for the Companion Card concession, alongside the retention of the existing criteria until March 2021, to enable to impact of the proposed changes to be monitored and understood. 	<p>Tobyn Hughes tobyn.hughes@nexus.org.uk 0191 203 3202</p>
10. Tyne Tunnels Update	<p>RESOLVED that:</p> <ul style="list-style-type: none"> The North East Joint Transport Committee Tyne and Wear Sub-Committee: 	<p>Paul Woods paul.woods@northtyneside.gov.uk</p>

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	<ul style="list-style-type: none"> (i) Note the contents of the New Tyne Crossing update; (ii) Authorise officers to commence discussion to develop Heads of Terms for a potential change to the concession Project Agreement with TT2 and associated legislative changes (the 'Tyne Pass Project'); (iii) Note the contents of the Tyne Pedestrian and Cycle Tunnels update. 	<p>07446936840 John Softly john.softly@newcastle.gov.uk 0191 277 7047</p> <p>Alastair Swan Alastair.swan@newcastle.gov.uk 0191 211 5931</p>
11. Date and Time of Next Meeting	To be confirmed at the Annual Meeting of the North East Joint Transport Committee	Democratic Services