

## North East Joint Transport Committee

Date 18 June 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:** 19 June 2019

A request for a call-in must be received by the Monitoring Officer by 5pm on 26 June 2019.

Item	Decision / Information	Contact Officer
1. Appointment of the Chair and Vice Chair	<p><b>RESOLVED:</b> that the North East Joint Transport Committee:</p> <p>(i) Appointed Councillor M Gannon as Chair of the Joint Transport Committee for the municipal year 2019/20.</p>	<p>Emma Reynard            0191 433 2280  <a href="mailto:emmareynard@gateshead.gov.uk">emmareynard@gateshead.gov.uk</a></p>

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	(ii) Appointed Councillor C Johnson as the Vice Chair of the Joint Transport Committee for the municipal year 2019/20.	
2. Apologies for Absence (Members)	Apologies were received from: Councillor I Malcom, Mayor N Redfearn and Mayor J Driscoll	
3. Declarations of Interest	None	
4. Minutes of the previous meeting held on 19 March 2019	<b>RESOLVED:</b> the minutes were agreed as a true record.	Emma Reynard 0191 433 2280 <a href="mailto:emmareynard@gateshead.gov.uk">emmareynard@gateshead.gov.uk</a>
5. Appointments to Tyne and Wear Sub-Committee; JTC Overview and Scrutiny Committee and Audit Committee including the Appointment of Chairs and Vice Chairs for the Municipal Year 2019/20	<b>RESOLVED:</b> that the North East Joint Transport Committee: (i) Appointed committee members for the municipal year 2019/20 as set out in Appendix A of the report; (ii) Appointed Councillor G Hobson as Chair and Councillor C Johnson as Vice Chair of the Tyne and Wear Sub-Committee for the municipal year 2019/20 (iii) Confirmed the appointments of David Taylor Gooby as Chair and Andrew Clark as Vice Chair of	Emma Reynard 0191 433 2280 <a href="mailto:emmareynard@gateshead.gov.uk">emmareynard@gateshead.gov.uk</a>

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	the JTC Overview and Scrutiny Committee and Mark Scrimshaw as Chair and Dr Stuart Green as Vice Chair of the JTC Audit Committee.	
6. Programme of Committee Meetings for the 2019/20 Municipal Year	<b>RESOLVED:</b> that the North East Joint Transport Committee agree the proposed programme of committee meetings as set out in Appendix A of the report	Emma Reynard 0191 433 2280 <a href="mailto:emmareynard@gateshead.gov.uk">emmareynard@gateshead.gov.uk</a>
7. Regional Transport Update	<b>RESOLVED:</b> The North East Joint Transport Committee noted the content of the report.	Tobyn Hughes <a href="mailto:Tobyn.hughes@nexus.org.uk">Tobyn.hughes@nexus.org.uk</a> Tel: 0191 203 3246 Harry Nicol <a href="mailto:Harry.nicol@northeastca.gov.uk">Harry.nicol@northeastca.gov.uk</a> Tel: 0191 277 8920 John Bourn <a href="mailto:John.bourn@northeastca.gov.uk">John.bourn@northeastca.gov.uk</a>
8. Capital Programme Outturn	<b>RESOLVED:</b> The North East Joint Transport Committee noted the 2018/19 Transport Capital Programme Outturn position.	Eleanor Goodman <a href="mailto:Eleanor.goodman@northeastca.gov.uk">Eleanor.goodman@northeastca.gov.uk</a> Tel: 0191 277 7518
9. Revenue Budget 2018/19 Outturn	<b>RESOLVED:</b> The North East Joint Transport Committee noted the report.	Eleanor Goodman

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		<a href="mailto:Eleanor.goodman@northeastca.gov.uk">Eleanor.goodman@northeastca.gov.uk</a> Tel: 0191 277 7518
10. Nexus Fleet Replacement Programme	<b>RESOLVED:</b> The North East Joint Transport Committee noted the report.	Tobyn Hughes <a href="mailto:Tobyn.hughes@nexus.org.uk">Tobyn.hughes@nexus.org.uk</a> Tel: 0191 203 3246
11. Transforming Cities Fund – Tranche 2 Bid	<b>RESOLVED:</b> The North East Joint Transport Committee: (i) Approved the submission of the North East Region’s draft Transforming Cities Fund Tranche 2 bid to the Department for Transport, based on the programme of schemes set out in Appendix 2 and described in the draft Strategic Outline Business Case summarised in Appendix 3;  (ii) Agreed that any final amendments to the draft Strategic Outline Business Case, including improvements in drafting, updates to information from consultants, and other minor points of presentation be delegated to the Chair of the Committee.	Tobyn Hughes <a href="mailto:Tobyn.hughes@nexus.org.uk">Tobyn.hughes@nexus.org.uk</a> Tel: 0191 203 3246  Mike Scott <a href="mailto:Mike.scott@northeastca.org.uk">Mike.scott@northeastca.org.uk</a> Tel: 0191 433 4424

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12. Discharge of Transport Functions by Durham County Council	<b>RESOLVED:</b> The North East Joint Transport Committee noted the report.	Adrian J White <a href="mailto:Adrian.white@durham.gov.uk">Adrian.white@durham.gov.uk</a> Tele: 03000 267455
13. Date and time of next meeting	Tuesday 16 July 2019 at 2pm, Gateshead Civic Centre	