**North East Joint Transport Committee**

**Date 23 October 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:** 28 October 2019

A request for a call-in must be received by the Monitoring Officer by 5pm on 4 November 2019.

| **Item** | **Decision / Information** | **Contact Officer** |
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| 1. Apologies for Absence | Apologies were received from: Cllr Jackson, Cllr Malcolm and Mayor Redfearn. | Emma Reynard  0191 433 2280  emmareynard@gateshead.gov.uk |
| 1. Declarations of Interest | None |  |
| 3. Minutes of the previous meeting held on 17 September 2019. | **RESOLVED:** The minutes were agreed as a correct record. | Emma Reynard  0191 433 2280  [emmareynard@gateshead.gov.uk](mailto:emmareynard@gateshead.gov.uk) |
| 4. Budget Proposals 2020/21 | **RESOLVED:** The North East Joint Transport Committee:   1. Agreed the recommendations in the report; 2. Requested additional proposals for the Tyne and Wear levy presented to the next Committee meeting. | Eleanor Goodman  0191 277 7518  [Eleanor.goodman@northeastca.gov.uk](mailto:Eleanor.goodman@northeastca.gov.uk) |
| 5. Nexus Budget Strategy – Medium Term Financial Planning 2020/21 – 2022/23 | **RESOLVED:** The North East Joint Transport Committee noted the need for additional proposals for the Tyne and Wear levy to be presented to the next Committee meeting. | John Fenwick  0191 203 3248  [John.fenwick@nexus.org.uk](mailto:John.fenwick@nexus.org.uk) |
| 6. Date of Next Meeting | Tuesday 19 November at 2pm | Emma Reynard  [emmareynard@gateshead.gov.uk](mailto:emmareynard@gateshead.gov.uk)  Tel: 0191 433 2280 |