**North East Joint Transport Committee**

**Date: 19 November 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 November 2019

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

| **Item** | **Decision / Information** | **Contact Officer** |
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| 1. Apologies for Absence | Apologies were received from: Councillor P Jackson, Councillor I Malcolm, Councillor G Miller and Mayor N Redfearn. | Emma Reynard  0191 433 2280  emmareynard@gateshead.gov.uk |
| 1. Declarations of Interest | None |  |
| 3. Minutes of the previous meeting held on 23 October 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 agreed the recommendations in the report. | Eleanor Goodman  0191 277 7518  [Eleanor.goodman@northeastca.gov.uk](mailto:Eleanor.goodman@northeastca.gov.uk) |
| 5.Regional Transport Update | **RESOLVED:** The North East Joint Transport Committee noted the report. | Tobyn Hughes  0191 203 3246  [Tobyn.hughes@nexus.org.uk](mailto:Tobyn.hughes@nexus.org.uk) |
| 6. Capital Programme Monitoring Report | **RESOLVED**: The North East Joint Transport Committee noted the report | Eleanor Goodman  0191 277 7518  [Eleanor.goodman@northeastca.gov.uk](mailto:Eleanor.goodman@northeastca.gov.uk) |
| 7. North East Transport Plan | **RESOLVED:** The North East Joint Transport Committee:   1. Agreed the vision, principles and objectives set out in the report; and 2. Granted approval to progress the development of the North East Transport Plan | Tobyn Hughes  0191 203 3246  [Tobyn.hughes@nexus.org.uk](mailto:Tobyn.hughes@nexus.org.uk) |
| 8. North East Transport Cities Fund Bid | **RESOLVED:** The North East Joint Transport Committee approved the submission of the Strategic Outline Business Case to support the North East region’s bid to the Transforming Cities Fund. | Mike Scott  0191 433 4424  [Mike.scott@northeastca.org.uk](mailto:Mike.scott@northeastca.org.uk) |
| 9. Date of Next Meeting | The next meeting will take place on 21 January 2020 | Emma Reynard  0191 433 2280  [emmareynard@gateshead.gov.uk](mailto:emmareynard@gateshead.gov.uk) |