

North East Joint Transport Committee

Date: 21 January 2020

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: 22 January 2020

A request for a call-in must be received by the Monitoring Officer by 5pm on 29 January 2020

Item	Decision / Information	Contact Officer
1. Apologies for Absence	Apologies were received from Mayor J Driscoll, Cllr I Malcolm and Mayor N Redfearn.	Emma Reynard 0191 433 2280 emmareynard@gateshead.gov.uk
2. Declarations of Interest	None	
3. Minutes of the previous meeting held on 21 November 2019	RESOLVED: The minutes were agreed as a correct record.	Emma Reynard 0191 433 2280 emmareynard@gateshead.gov.uk

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4.Regional Transport Update	RESOLVED: The North East Joint Transport Committee noted the report.	Harry Nicol harry.nicol@northeastca.gov.uk Rachelle Forsyth-Ward 0191 2116445 rachelle.forsyth-ward@northeastca.gov.uk
5.North East Electric Vehicle Infrastructure Update	RESOLVED: The North East Joint Transport Committee noted the report.	Kim Farrage 0191 2778971 kim.farrage@northeastca.gov.uk Rachelle Forsyth-Ward 0191 2116445 rachelle.forsyth-ward@northeastca.gov.uk
6. North East Transport Plan: Update and Timelines	RESOLVED: The North East Joint Transport Committee endorsed the milestones set out in paragraph 2 of the report to enable the Plan to be published by the end of 2020.	Kim Farrage 0191 2778971 kim.farrage@northeastca.gov.uk Rachelle Forsyth-Ward 0191 2116445 rachelle.forsyth-ward@northeastca.gov.uk

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7. Transport Budget and Levies 2020/21	<p>RESOLVED: The North East Joint Transport Committee:</p> <ul style="list-style-type: none"> i) Noted the position of the Transport budget in 2019/20 and approved the revised estimates for the year; ii) Agreed a Transport net revenue budget for 2020/21 of £82.800m, as set out in section 2.8 of the report; iii) Agreed the following Transport Levies for 2020/21: <ul style="list-style-type: none"> a. Durham County Council - £15,466,000 b. Northumberland County Council - £6,234,000 c. Tyne and Wear councils (detailed in Table 6) - £61,100,000 iv) Agreed a transport revenue grant to Durham County Council for the delivery of transport services of £15,456,000, as outlined in section 2.9; v) Agreed a transport revenue grant to Northumberland County Council for the delivery of transport services of £6,224,000, as outlined in section 2.12; vi) Agreed a transport revenue grant to Nexus for the delivery of transport services in Tyne and 	<p>Eleanor Goodman 0191 277 7518 Eleanor.goodman@northeastca.gov.uk</p>

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	<p>Wear of £59,000,000 as outlined in section 2.22;</p> <p>vii) Approved the budget for the Tyne Tunnels set out in section 2.47, which included a recommended increase in the Tyne Tunnels tolls approved by the Tyne and Wear Sub Committee on 16 January 2020;</p> <p>viii) Approved the budget for the Transport Strategy Unit as set out in section 2.40; and</p> <p>ix) Noted the forecast level of reserves at section 2.50.</p>	
8. Transport Capital Programme 2020/21	<p>RESOLVED: The North East Joint Transport Committee:</p> <p>i. Noted the latest position in respect of the 2019/20 capital programme, set out in section 2.2;</p> <p>ii. Approved the proposed initial capital programme for 2020/21 which amounts to £81.883m as set out in section 2.3.</p>	<p>Eleanor Goodman 0191 277 7518 Eleanor.goodman@northeastca.gov.uk</p>
9. East Coast Mainline Update: December 2021 Timetable	<p>RESOLVED: The North East Joint Transport Committee agreed that when consulted on timetable changes by the rail industry, that it would stand by the retention of the current rail connectivity pattern (two to London, two to Manchester and two to Birmingham), rather than</p>	<p>Tobyn Hughes 0191 2033246 Tobyn.hughes@nexus.org.uk</p>

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	introduce a third train service to London in each hour at the expense of trains to Birmingham or Manchester.	
10. Developing our Region's Bus Policy in the context of our Transport Plan	RESOLVED: The North East Joint Transport Committee noted the report.	Philip Meikle Philip.meikle@nexus.org.uk
11. Exclusion of the Press and Publis	RESOLVED: The North East Joint Transport Committee agreed to exclude the press and public during consideration of item 12 by virtue of paragraphs 2,3 and 4 of Part 1 of Schedule 12A of the Local Government Act 1972	
12. Transport North East Senior Team	RESOLVED: The North East Joint Transport Committee agreed the recommendations of the report.	Tobyn Hughes 0191 2033246 Tobyn.hughes@nexus.org.uk
13.Date of Next Meeting	The next meeting will be held on 17 March 2020 at Gateshead Civic Centre.	Emma Reynard 0191 433 2280 emmareynard@gateshead.gov.uk