

North East Joint Transport Committee, Tyne and Wear Sub-Committee 16 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: 17 January 2020

A request for a call-in must be received by the Monitoring Officer by 5pm on 24 January 2020

Item	Decision / Information	Contact Officer
1. Apologies for Absence	There were no apologies for absence.	
2. Declarations of Interest	No declarations of interest were received.	
3. Minutes of the meeting held on 21 November 2019	The minutes of the meeting held on 21 November 2019 were agreed as a correct record.	Emma Reynard emmareynard@gateshead.gov.uk 0191 433 2280
4. Monitoring Nexus' Performance 2019/20	RESOLVED: the Tyne and Wear Sub-Committee noted the report.	Tobyn Hughes tobyn.hughes@nexus.org.uk 0191 203 3202
5. Nexus' Corporate Risks 2019/20	RESOLVED: the Tyne and Wear Sub-Committee noted the report.	Tobyn Hughes tobyn.hughes@nexus.org.uk 0191 203 3202

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6. Nexus Corporate Plan 2019/20	RESOLVED: the Tyne and Wear Sub-Committee approved the Nexus Corporate Plan for 2020/21, subject to the Joint Transport Committee approving the Nexus budget on 21 January 2020.	Helen Mathews Helen.mathews@nexus.org.uk 0191 203 3455
7. Nexus Fleet Replacement Programme Update	RESOLVED: the Tyne and Wear Sub-Committee noted the report.	Tobyn Hughes tobyn.hughes@nexus.org.uk 0191 203 3202
8. Tyne Tunnels Update KEY DECISION	RESOLVED: the Tyne and Wear Sub-Committee: (i) Noted the contents of the New Tyne Crossing update; (ii) Agreed the following in relation to the tolls on the Tyne Tunnels: a) Approved the increase in tolls for Class 3 vehicles from £3.60 to £3.70 to take effect from May 2020, as set out in section 2.18 of the report; b) Approved the continuation of the 10% discount for permit holders set out in section 2.19 of the report; and c) Authorised the Monitoring Officer to publish relevant notices and submit the necessary documentation to the Secretary of State, as prescribed in the River Tyne (Tunnels) Order 2011. (iii) Noted the contents of the Tyne Pedestrian and Cycle Tunnels update.	John Hewitt john.hewitt@durham.gov.uk 0300026194 Mike Barker MikeBarker@Gateshead.Gov.Uk 0191 433 2100 Alastair Swan alastair.swan@newcastle.gov.uk 0191 211 5931

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9. Exclusion of the Press and Public	RESOLVED: the Tyne and Wear Sub-Committee agreed to exclude the press and public from the meeting during consideration of items 10 and 11 on the agenda by virtue of paragraph 2 of Part 1 of Schedule 12A of the Local Government Act.	
10. Confidential minutes of the meeting held on 21 November 2019	The confidential minutes of the meeting held on 21 November 2019 were agreed as a correct record.	Emma Reynard emmareynard@gateshead.gov.uk 0191 433 2280
11. Appointment of Nexus Executive Director KEY DECISION	RESOLVED: the Tyne and Wear Sub-Committee approved the report.	Tobyn Hughes tobyn.hughes@nexus.org.uk 0191 203 3202