

North East Joint Transport Committee, Tyne and Wear Sub-Committee 9 July 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: 10 July 2020

A request for a call-in must be received by the Monitoring Officer by 5pm on 17 July 2020

Item	Decision / Information	Contact Officer
1. Apologies for Absence	Apologies for absence were received from Cllr J McCarty and Cllr M Mordey.	
2. Declarations of Interest	No declarations of interest were received.	
3. Minutes of the meeting held on 14 May 2020	The minutes of the meeting held on 14 May 2020 were agreed as a correct record.	Emma Reynard emmareynard@gateshead.gov.uk 0191 433 2280
4. Monitoring Nexus' Performance	RESOLVED: the Tyne and Wear Sub-Committee noted the report.	Martin Kearney Martin.kearney@nexus.org.uk 0191 203 3500
5. Nexus' Corporate Risks	RESOLVED: the Tyne and Wear Sub-Committee received and noted the update on the Corporate	Martin Kearney Martin.kearney@nexus.org.uk 0191 203 3500

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	Risk Register for 2020/21 and noted the ongoing impact of Covid-19 on Nexus' business.	
6. Covid-Secure Standards on Public Transport	RESOLVED: the Tyne and Wear Sub-Committee noted the report.	Huw Lewis Huw.Lewis@nexus.org.uk 0191 203 3112
7. Tyne Tunnels Update	RESOLVED: the Tyne and Wear Sub-Committee: (i) Noted the contents of the traffic tunnels update, and the impact on traffic flows and revenues as a result of the Covid-19 pandemic; (ii) Noted the contents of the Tyne Pedestrian and Cycle Tunnels update and the current position with regards to the renovation works; (iii) Noted the implementation of the increase in the tolls for Class 3 vehicles (HGVs) will take place in August 2020.	Fiona Bootle Fiona.bootle@transportnortheast.gov.uk 0191 433 2035
8. 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 11 and 12 by virtue of paragraphs 2 and 3 of Part 1 of Schedule 12A to the Local Government Act 1972.	
9. Minutes of the confidential meeting held on 14 May 2020	The minutes of the confidential meeting held on 14 May 2020 were agreed as correct record.	Emma Reynard emmareynard@gateshead.gov.uk 0191 433 2280