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

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<th>Item</th>
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<tr>
<td>1. Apologies for Absence</td>
<td>Apologies for absence were received from Cllr J McCarty and Cllr M Mordey.</td>
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<td>2. Declarations of Interest</td>
<td>No declarations of interest were received.</td>
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| 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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<td>Risk Register for 2020/21 and noted the ongoing impact of Covid-19 on Nexus' business.</td>
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| 6.   | **RESOLVED**: the Tyne and Wear Sub-Committee noted the report. | Huw Lewis  
Huw.Lewis@nexus.org.uk  
0191 203 3112 |
| 7.   | **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.   | **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.   | 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 |