

## North East Joint Transport Committee, Tyne and Wear Sub-Committee - 5 November 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:** 6 November 2020

A request for a call-in must be received by the Monitoring Officer by 5pm on 13 November 2020.

Item	Decision / Information	Contact Officer
1. Apologies for Absence	Apologies were received from Councillor Graeme Miller.	
2. Declarations of Interest	No declarations of interest were received.	
3. Minutes of the meeting held on 10 September 2020	The minutes were agreed as a correct record.	Emma Reynard <a href="mailto:emmareynard@gateshead.gov.uk">emmareynard@gateshead.gov.uk</a> 0191 433 2280
4. Revision to Metro and Ferry Fares	<b>RESOLVED:</b> the Tyne and Wear Sub-Committee agreed that a fares proposal for Metro and the Shields Ferry be brought to its next meeting on 14 January 2021.	Huw Lewis <a href="mailto:Huw.Lewis@nexus.org.uk">Huw.Lewis@nexus.org.uk</a> 0191 203 3112  Stephen Bellamy <a href="mailto:Stephen.Bellamy@nexus.org.uk">Stephen.Bellamy@nexus.org.uk</a>

Item	Decision / Information	Contact Officer
		0191 203 3219
5. Addressing Anti-Social Behaviour and Wearing of Face Coverings on Metro	<b>RESOLVED:</b> the Tyne and Wear Sub-Committee noted the report.	Martin Kearney <a href="mailto:Martin.kearney@nexus.org.uk">Martin.kearney@nexus.org.uk</a> 0191 203 3500
6. Nexus Corporate Performance Update	<b>RESOLVED:</b> the Tyne and Wear Sub-Committee noted Nexus' performance in realising the key priorities in its Corporate Plan for 2020/21, including Metro Performance.	Martin Kearney <a href="mailto:Martin.kearney@nexus.org.uk">Martin.kearney@nexus.org.uk</a> 0191 203 3500
7. Nexus Annual Activity and Expenditure Analysis Report 2019/20	<b>RESOLVED:</b> the Tyne and Wear Sub-Committee noted the report. It further noted that due to significantly reduced data collection and significant drops in patronage caused by the Covid-19 pandemic, next year's report will take a different format, focussing on the recovery of public transport in the region.	Martin Kearney <a href="mailto:Martin.kearney@nexus.org.uk">Martin.kearney@nexus.org.uk</a> 0191 203 3500
8. Nexus Corporate Risk Update – September 2020	<b>RESOLVED:</b> the Tyne and Wear Sub-Committee received and noted the report and the ongoing impact of Covid-19 on Nexus' business.	Martin Kearney <a href="mailto:Martin.kearney@nexus.org.uk">Martin.kearney@nexus.org.uk</a> 0191 203 3500
9. Tyne Tunnels Update	<b>RESOLVED:</b> the Tyne and Wear Sub-Committee noted the report.	John Hewitt <a href="mailto:john.hewitt@durham.gov.uk">john.hewitt@durham.gov.uk</a> 0300026194  Mike Barker <a href="mailto:MikeBarker@Gateshead.Gov.Uk">MikeBarker@Gateshead.Gov.Uk</a>

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		0191 433 2100  Alastair Swan <a href="mailto:alastair.swan@newcastle.gov.uk">alastair.swan@newcastle.gov.uk</a> 0191 2115931  Fiona Bootle, <a href="mailto:Fiona.bootle@transportnortheast.gov.uk">Fiona.bootle@transportnortheast.gov.uk</a> .
10. Budget Update 2020/21 and Initial Budget Proposals 2021/22	<p><b>RESOLVED:</b> the Tyne and Wear Sub-Committee:</p> <p>(i) Noted the updated forecast of outturn against the 2020/21 budgets agreed in January 2020;</p> <p>(ii) Noted the initial budget proposals for next year and issues that will require consideration in finalising the 2021/22 transport budgets, specifically:</p> <p>(a) to consider an increase in Class 2 vehicles from £1.80 to £1.90 to take effect from May 2021;</p> <p>(b) to consider and agree the continuation of the 10% discount for permit holders; and</p>	Paul Darby <a href="mailto:NECA.pauldarby@durham.gov.uk">NECA.pauldarby@durham.gov.uk</a>  Eleanor Goodman <a href="mailto:Eleanor.goodman@northeastca.gov.uk">Eleanor.goodman@northeastca.gov.uk</a>  Patsy O'Reagan <a href="mailto:Patsy.oreagan@northeastca.gov.uk">Patsy.oreagan@northeastca.gov.uk</a>

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	(c) agreed that the recommendations are brought back to the Committee in January 2021, in relation to the tolls on the Tyne Tunnels.	
11. Corporate Business Plan 2021-2025	<b>RESOLVED:</b> the Tyne and Wear Sub-Committee provided comments on Nexus' draft Corporate Plan for 2021-2025 and noted that a further report will be brought back to the Committee once the Joint Transport Committee has agreed Nexus' budget for 2021-22 and subject to confirmation of revenue support from central Government.	Martin Kearney <a href="mailto:Martin.kearney@nexus.org.uk">Martin.kearney@nexus.org.uk</a> 0191 203 3500