

North East Joint Transport Committee, Tyne and Wear Sub-Committee 10 September 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: 11 September 2020

A request for a call-in must be received by the Monitoring Officer by 5pm on 18 September 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 9 July 2020	The minutes of the meeting held on 9 July 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 Risk Register for 2020/21 and noted the ongoing impact of Covid-19 on Nexus' business.	Martin Kearney Martin.kearney@nexus.org.uk 0191 203 3500

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6. Tyne Tunnels Update	<p>RESOLVED: the Tyne and Wear Sub-Committee:</p> <p>(i) Noted the contents of the traffic tunnels update; and</p> <p>(ii) Noted the contents of the Tyne Pedestrian and Cycle Tunnels update</p>	<p>Fiona Bootle Fiona.bootle@transportnortheast.gov.uk 0191 433 2035</p>
7. Tyne Pass Free-Flow Scheme at the Tyne Tunnels	<p>RESOLVED: the Tyne and Wear Sub-Committee:</p> <p>(i) Approved the implementation by TT2 Ltd of the final stage of the Tyne Pass barrierless charging scheme as described in this report (subject to budgetary approval by JTC of the financial framework to support the scheme);</p> <p>(ii) Authorised a variation to the Project Agreement to allow for the implementation of the Tyne Pass scheme and authorise the Deputy Monitoring Officer (Transport), following consultation with the Chief Finance Officer and Managing Director, Transport North East, to approve the final detail of the variation and such other ancillary documentation as may be necessary to give effect to it;</p>	<p>Fiona Bootle Fiona.bootle@transportnortheast.gov.uk 0191 433 2035</p> <p>John Hewitt John.hewitt@durham.gov.uk 0300026194</p> <p>Mike Barker mikebarker@gateshead.gov.uk 0191 433 2100</p> <p>Alastair Swan Alastair.swan@newcastle.gov.uk 0191 211 5931</p>

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	<p>(iii) Approved the decision to amend the criteria in relation to vehicle classification for Class 3 vehicles;</p> <p>(iv) Approved a decision in principle to agree that the existing disabled persons' exemption criteria can be amended to allow the Tyne Pass Scheme to progress, on the basis that the decision on the detail of future disabled person's exemption criteria will be taken at a later meeting, once further research and consultation has taken place; and</p> <p>(v) Authorised officers to progress the statutory process for amending the Tyne Tunnels Byelaws and the Tyne Tunnels Order to reflect the new payment system.</p>	