

North East Joint Transport Committee, Tyne and Wear Sub-Committee – 14 January 2021

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: 14 January 2021

A request for a call-in must be received by the Monitoring Officer by 5pm on 21 January 2021

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 5 November 2020	The minutes were agreed as a correct record.	Emma Reynard emmareynard@gateshead.gov.uk
4. Tyne Tunnels Revision of Tolls and Budget 2021/22	RESOLVED: the Tyne and Wear Sub-Committee: a) Approved the increase in tolls for Class 2 vehicles from £1.80 to £1.90 to take effect from April 2021, as set out in section 2.3 of the report;	Eleanor Goodman eleanor.goodman@northeastca.gov.uk Fiona Bootle Fiona.bootle@transportnortheast.gov.uk

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	<p>b) Approved the continuation of the 10% discount for permit holders as set out in section 2.4 of the report;</p> <p>c) Authorised the Monitoring Officer to publish the relevant notices and submit the necessary documentation to the Secretary of State, as prescribed in the River Tyne (Tunnels) Order 2005;</p> <p>d) Noted the proposed 2021/22 budget which will be included within the budget report presented to the JTC on 19 January 2020.</p>	
<p>5. Revision to Metro and Ferry Fares 2021</p>	<p>RESOLVED: the Tyne and Wear Sub-Committee:</p> <p>a) Approved the Metro and Ferry fares proposal to be implemented from 1 April 2021 which includes:</p> <ul style="list-style-type: none"> (i) a commitment to explore new ticketing options aimed at part time workers and the 18-21 market; (ii) introduction of a new automated delay payment system; 	<p>Huw Lewis Huw.lewis@nexus.org.uk</p>

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	<p>(iii) the expansion of the family offer; and</p> <p>(iv) an overall increase in the weighted basket of fares of 1.6%.</p> <p>b) Approved a freeze in the price of concessionary products (paragraph 2.6 of the report refers);</p> <p>c) Approved an increase in the price of car parking at Metro stations to £1.20 per day with the introduction of a new Pay by Phone payment option for passengers in January 2021 (paragraph 2.14 of the report refers);</p> <p>d) Noted the alternative options explored as part fares review process (Section 4 of the report refers); and</p> <p>e) Noted that the fares proposal contained in this report are contained within both the Nexus budget for 2021/22 being presented to the Joint Transport Committee on 19 January 2021 and the Metro recovery plan which is required by DfT/HMT by 11 January 2021.</p>	

Item	Decision / Information	Contact Officer
6. Corporate Business Plan Performance 2021-2025	<p>RESOLVED: the Tyne and Wear Sub-Committee:</p> <ul style="list-style-type: none"> Approved the Nexus' Corporate Plan for 2021-2025, subject to the Joint Transport Committee has agreeing Nexus' budget for 2021-22 and subject to confirmation of revenue support from Central Government. 	<p>Martin Kearney Martin.kearney@nexus.org.uk</p>
7. Corporate Business Plan Performance Update	<p>RESOLVED: the Tyne and Wear Sub-Committee:</p> <ul style="list-style-type: none"> Noted Nexus' performance in realising the key priorities in its Corporate Plan for 2020/21, including Metro performance. 	<p>Martin Kearney Martin.kearney@nexus.org.uk</p>
8. Nexus Corporate Risk Update – September 2020	<p>RESOLVED: the Tyne and Wear Sub-Committee:</p> <ul style="list-style-type: none"> Received and noted the report and the ongoing impact of Covid-19 on Nexus' business. 	<p>Martin Kearney Martin.kearney@nexus.org.uk</p>
9. Tyne Tunnels Update	<p>RESOLVED: the Tyne and Wear Sub-Committee:</p> <p>a) Noted the contents of the traffic tunnels update; and</p> <p>b) Noted the contented of the Tyne Pedestrian and Cycle Tunnels update.</p>	<p>Fiona Bootle, Fiona.bootle@transportnortheast.gov.uk.</p>