

North East Joint Transport Committee

Date: 16 March 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: 16 March 2021

A request for a call-in must be received by the Monitoring Officer (Transport) by 5pm on 23 March 2021.

Item	Decision / Information	Contact Officer
1. Apologies for Absence	Apologies were received from Councillor T Dixon and Mayor N Redfearn.	Emma Reynard emmareynard@gateshead.gov.uk
2. Declarations of Interest	None	
3. Minutes of the previous meeting held on 19 January 2021.	RESOLVED: The minutes were agreed as a correct record.	Emma Reynard emmareynard@gateshead.gov.uk
4. The North East Transport Plan	RESOLVED: The North East Joint Transport Committee approved and agreed to publish:	Rachelle Forsyth-Ward

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	(i) The North East Transport Plan; (ii) The ‘Your Consultation Feedback, Our Response’ document; and (iii) The Integrated Sustainability Appraisal.	Rachelle.forsythward@transportnortheast.gov.uk
5. Transport Revenue Budget Monitoring Report	RESOLVED: The North East Joint Transport Committee noted the report.	Eleanor Goodman Eleanor.goodman@northeastca.gov.uk
6. Transport Capital Programme Monitoring Report	RESOLVED: The North East Joint Transport Committee: (i) Noted the report; (ii) Approved the refocusing of TCF Tranche 1; (iii) Funding for two Newcastle schemes as described in paragraph 2.6;	Eleanor Goodman Eleanor.goodman@northeastca.gov.uk

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	<p>(iv) Authorised the Chief Finance Officer to agree any required funding swaps as described in paragraph 2.33;</p> <p>(v) Authorised the Managing Director, Transport North East, following consultation with the Chief Finance Officer and Monitoring Officer, to agree with TCF Tranche 2 scheme promoters the reprofiling of the approved grant funding to support detailed scheme design and development, subject to continuing compliance with the Joint Transport Committee’s Scheme Assurance Framework in all other respects and the DfT grant conditions; and</p> <p>(vi) Agree the allocation of LTP Integrated Transport Block grant for 2021/22 as set out in table 2.36.</p>	
7. Transport North East – Regional Transport Update	RESOLVED: The North East Joint Transport Committee noted the report.	Tobyn Hughes Tobyn.hughes@nexus.org.uk
8. Active Travel Fund Proposal	RESOLVED: The North East Joint Transport Committee approved the plan to use of £319,500 of the unallocated sum from the Active Travel Fund to fund a campaign to	Rachelle Forsyth-Ward Rachelle.forsythward@transportnortheast.gov.uk

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	<p>promote internal tourism using active travel in our region this summer to maximise the environmental, economic and health benefits of our active travel infrastructure.</p>	
<p>9. North East Electric Vehicle Infrastructure – Agreement of Local Growth Fund Project</p>	<p>RESOLVED: The North East Joint Transport Committee:</p> <ul style="list-style-type: none"> (i) Agreed to the sites listed in paragraph 1.3 of the report for the installation of EV charging assets using the available grant funding; (ii) Delegated authority to the Managing Director, Transport North East to: <ul style="list-style-type: none"> (a) negotiate and agree the detailed locations of the EV assets and acquisition of the and land required for their installation, operation and future maintenance; and (b) procure and appoint a supplier (or suppliers) of the EV charging equipment and appropriate future maintenance arrangements following consultation with the Chief Finance Officer and Monitoring Officer. 	<p>Tobyn Hughes Tobyn.hughes@nexus.org.uk</p>

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10. Bus Partnerships	<p>RESOLVED: The North East Joint Transport Committee:</p> <ul style="list-style-type: none"> (i) agreed to the commencement of a project which will consider how a Bus Partnership can be progressed, building on the shared objectives and principles of the North East Joint Transport Committee and the North East Bus Operators (NEbus); and (ii) Noted the appointment of a temporary, part-time Project Manager to take this work forward. 	<p>Ian Coe ian.coe@transportnortheast.gov.uk</p> <p>Tobyn Hughes Tobyn.hughes@nexus.org.uk</p>
11. Exclusion of the Press and Public	<p>RESOLVED: The North East Joint Transport Committee agreed to exclude the press and public from the meeting during consideration of item 11 by virtue of paragraphs 3 of Part 1 of Schedule 12A of the Local Government Act 1972.</p>	
12. Confidential minutes of the last meeting held on 19 January 2021.	<p>RESOLVED: The confidential minutes were agreed as a correct record.</p>	<p>Emma Reynard emmareynard@gateshead.gov.uk</p>