

## North East Joint Transport Committee, Tyne and Wear Sub-Committee – 8 July 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: 9 July 2021**

A request for a call-in must be received by the Monitoring Officer (Transport) by 5pm on 16 July 2021

Item	Decision / Information	Contact Officer
1. Apologies for Absence	Apologies were received from Councillor Claire Rowntree	
2. Declarations of Interest	No declarations of interest were received.	
3. Minutes of the meeting held on 8 April 2021	The minutes were agreed as a correct record.	Emma Reynard <a href="mailto:emmareynard@gateshead.gov.uk">emmareynard@gateshead.gov.uk</a>
4. Legislation Changes for the Tyne Pass Scheme at the Tyne Tunnels	<b>RESOLVED:</b> the Tyne and Wear Sub-Committee:  (i) Noted the responses and feedback received as a result of the public consultation carried out in relation to disabled toll exemptions at the Tyne Tunnels;	Fiona Bootle <a href="mailto:Fiona.bootle@transportnortheast.gov.uk">Fiona.bootle@transportnortheast.gov.uk</a>  Mike Barker <a href="mailto:mikebarker@gateshead.gov.uk">mikebarker@gateshead.gov.uk</a>  Paul Darby <a href="mailto:Paul.darby@durham.gov.uk">Paul.darby@durham.gov.uk</a>

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	<p>(ii) Approved the continuation of both of the existing toll exemptions for disabled users of the Tyne Tunnels which apply to:</p> <p>a) DVLA registered tax exempt disabled vehicles; and            b) Blue Badge holders;</p> <p>and approved the operation of a scheme for registration on ANPR systems of one vehicle by each Blue Badge holder to implement the Blue Badge exemption (as opposed to the display of a Blue Badge at the toll barrier);</p> <p>(iii) Approved the amendments to legislation proposed to allow implementation of the Tyne Pass Scheme, the details of such amendments to be agreed by the Monitoring Officer (Transport) following consultation with the Managing Director, Transport North East and the Chair of the Sub-Committee;</p> <p>and</p>	<p>Alastair Swan  <a href="mailto:Alastair.swan@newcastle.gov.uk">Alastair.swan@newcastle.gov.uk</a></p>

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	(iv) Authorised the Proper Officer for Transport, Monitoring Officer (Transport) and the Chief Finance Officer to progress the statutory process for amending and updating the legislation required for the Tyne Pass barrierless tolling scheme to be implemented.	
5. Tyne Tunnels Update	<b>RESOLVED:</b> the Tyne and Wear Sub-Committee:  (i) Noted the contents of the traffic update; and  (ii) Noted the contents of the Tyne Pedestrian and Cyclist Tunnels Update.	Fiona Bootle <a href="mailto:Fiona.bootle@transportnortheast.gov.uk">Fiona.bootle@transportnortheast.gov.uk</a>
6. Metro Fleet Replacement Programme	<b>RESOLVED:</b> the Tyne and Wear Sub-Committee noted the contents of the report.	Martin Kearney <a href="mailto:Martin.kearney@nexus.org.uk">Martin.kearney@nexus.org.uk</a>
7. Nexus Corporate Performance Update 2020/2021	<b>RESOLVED:</b> the Tyne and Wear Sub-Committee noted Nexus' performance against 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>
8. Nexus Corporate Performance Update 2021/2022	<b>RESOLVED:</b> the Tyne and Wear Sub-Committee noted Nexus' performance against the key	Martin Kearney <a href="mailto:Martin.kearney@nexus.org.uk">Martin.kearney@nexus.org.uk</a>

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	priorities in its Corporate Plan for 2021/2022 including Metro performance.	
9. Nexus Corporate Risk Register	<b>RESOLVED:</b> the Tyne and Wear Sub-Committee received and noted the update on Nexus' Corporate Risk Register for 2021/22.	Martin Kearney <a href="mailto:Martin.kearney@nexus.org.uk">Martin.kearney@nexus.org.uk</a>
10. Date of Next Meeting	The next meeting will be held on Thursday 8 September at 2pm.	