

North East Joint Transport Committee

Date: 21 September 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: 22 September 2021

A request for a call-in must be received by the Monitoring Officer (Transport) by 5pm on 28 September 2021

Item	Decision / Information	Contact Officer
1. Apologies for Absence	Apologies were received from Cllr Nick Forbes, Cllr Tracey Dixon and Cllr Carl Johnson.	Emma Reynard emmareynard@gateshead.gov.uk
2. Declarations of Interest	There were no declarations of interest.	
3. Minutes of the previous meeting held on 13 July 2021	RESOLVED: The minutes were agreed as a correct record.	Emma Reynard emmareynard@gateshead.gov.uk
4. Bus Partnership Update	RESOLVED: The North East Joint Transport Committee noted the report.	Tobyn Hughes Tobyn.hughes@nexus.org.uk

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5. Transport Budget 2022/23 and Medium Term Financial Strategy	<p>RESOLVED: The North East Joint Transport Committee:</p> <ul style="list-style-type: none"> (i) Agreed the report in principle. (ii) Agreed to receive a more detailed confidential report at the October JTC meeting. 	<p>Paul Darby Paul.darby@durham.gov.uk</p>
6. Key Route Network Consultation	<p>RESOLVED: The North East Joint Transport Committee:</p> <ul style="list-style-type: none"> (i) Approved the proposed response. 	<p>Tobyn Hughes Tobyn.hughes@nexus.org.uk</p>
7. Transport North East – Transport Plan Progress Report	<p>RESOLVED: The North East Joint Transport Committee noted the contents of the report.</p>	<p>Tobyn Hughes Tobyn.hughes@nexus.org.uk</p>
8. JTC Submission to 2021 Comprehensive Spending Review and ‘Levelling Up’ White Paper	<p>RESOLVED: The North East Joint Transport Committee noted the contents of the report.</p>	<p>Tobyn Hughes Tobyn.hughes@nexus.org.uk</p>
9. Exclusion of the Press and Public	<p>RESOLVED: The North East Joint Transport Committee agreed to exclude the press and public during items 10, 11 and 12 by virtue of paragraph,3, of Parts 1 and 3 of Schedule 12A of the Local Government Act.</p>	<p>Mike Barker mikebarker@gateshead.gov.uk</p>

Item	Decision / Information	Contact Officer
10. Minutes of the confidential meeting held on 13 July 2021	The minutes were agreed as a correct record.	Emma Reynard emmareynard@gateshead.gov.uk
11. Transport Programme Resources	RESOLVED: The North East Joint Transport Committee noted the recommendations as detailed in the confidential report.	Tobyn Hughes Tobyn.hughes@nexus.org.uk
12. City Regions Sustainable Transport Fund	RESOLVED: The North East Joint Transport Committee agreed the recommendations as detailed in the confidential report.	Tobyn Hughes Tobyn.hughes@nexus.org.uk