

North East Joint Transport Committee, Tyne and Wear Sub-Committee – 9 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: 10 September 2021

A request for a call-in must be received by the Monitoring Officer (Transport) by 5pm on 17 September 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 emmareynard@gateshead.gov.uk
4. Pay As You Go 19-21 Discount	RESOLVED: the Tyne and Wear Sub-Committee: (i) Approved and endorsed the introduction of a new smartcard aimed at enhancing the Metro offer for customers aged between 19 and 21.	Huw Lewis Huw.Lewis@nexus.org.uk Stephen Bellamy Stephen.Bellamy@nexus.org.uk

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5. Nexus Corporate Performance Update 2021/2022	RESOLVED: the Tyne and Wear Sub-Committee noted Nexus' performance against the key priorities in its Corporate Plan for 2021/2022 including Metro performance.	Martin Kearney Martin.kearney@nexus.org.uk
6. Nexus Corporate Risk Register	RESOLVED: the Tyne and Wear Sub-Committee received and noted the update on Nexus' Corporate Risk Register for 2021/22.	Martin Kearney Martin.kearney@nexus.org.uk
7. Tyne Tunnels Update	RESOLVED: 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 Fiona.bootle@transportnortheast.gov.uk
8. Date of Next Meeting	The next meeting will be held on Thursday 4 November 2021 at 2pm	Emma Reynard emmareynard@gateshead.gov.uk