

North East Joint Transport Committee

Date: 20 December 2021 (Reconvened from 14 December 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: 21 December 2021

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

| Item | Decision / Information | Contact Officer |
|---|--|--|
| 1. Apologies for Absence | Apologies were received from Cllr Tracey Dixon, Cllr Nick Forbes, Cllr Amanda Hopgood, Cllr Graeme Miller, Cllr Claire Rowntree and Cllr Glen Sanderson. | Emma Reynard emmareynard@gateshead.gov.uk |
| 2. Declarations of Interest | There were no declarations of interest. | |
| 3. Minutes of the previous meeting held on 16 November 2021 | RESOLVED: The minutes were agreed as a correct record. | Emma Reynard emmareynard@gateshead.gov.uk |
| 4. North East Enhanced Partnership | RESOLVED: The North East Joint Transport Committee: | Philip Meikle |

| Item | Decision / Information | Contact Officer |
|------|--|---|
| | <ul style="list-style-type: none"> <li data-bbox="674 469 1496 612">(i) agreed the content of the draft Enhanced Partnership Plan and Scheme for presentation to bus operators for the objection period, and for statutory public consultation; <li data-bbox="674 651 1496 906">(ii) agreed to delegate authority to the Managing Director, Transport North East following consultation with the Chair of the JTC and such other persons as the Managing Director considers relevant to make amendments to the plan and scheme following the operator objection period and prior to the statutory consultation if required; <li data-bbox="674 944 1496 1168">(iii) agreed to the recruitment of four members of staff to oversee the administration and development of the bus partnership as well as enhanced legal provision and access to bus planning expertise, in accordance with the financial and other resources implications described in the report; and <li data-bbox="674 1206 1496 1385">(iv) noted the reference to governance in the EP scheme, specifically around an Enhanced Bus Partnership Board and Local Bus Boards and agreed to further detailed development of the governance model. | <p data-bbox="1523 469 2029 539">philip.meikle@transportnortheast.gov.uk</p> |

| Item | Decision / Information | Contact Officer |
|---|--|---|
| 5. Integrated Rail Plan and the Leamside Line | RESOLVED: The North East Joint Transport Committee agreed to continue to work with local and regional stakeholders to provide strong evidence (through business case development) of the need to significantly invest in rail connectivity within and between the North East and the other main economic and social hubs across the north and the rest of the UK. | Derek Gittins Derek.gittins@transportnortheast.gov.uk |
| 6. Exclusion of the Press and Public | RESOLVED: The North East Joint Transport Committee agreed to exclude the press and public during consideration of item 7 by virtue of paragraphs 3 and 5 of Parts 1 and 3 of Schedule 12A of the Local Government Act. | |
| 7. Minutes of the confidential meeting held on 16 November 2021 | The minutes of the confidential meeting were agreed as a correct record. | Emma Reynard emmareynard@gateshead.gov.uk |