

North East Joint Transport Committee

Date: 18 January 2022

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: 19 January 2022

A request for a call-in must be received by the Monitoring Officer (Transport) by 5pm on 26 January 2022

Item	Decision / Information	Contact Officer
1. Apologies for Absence	Apologies were received from Cllr Tracey Dixon, Cllr Nick Forbes and Cllr Claire Rowntree	Emma Reynard emmareynard@gateshead.gov.uk
2. Declarations of Interest	There were no declarations of interest.	
3. Minutes of the previous meeting held on 20 December 2021	RESOLVED: The minutes were agreed as a correct record.	Emma Reynard emmareynard@gateshead.gov.uk
4. Transport Budget and Levies	RESOLVED: The North East Joint Transport Committee agreed to defer this item to its next meeting (see Item 12, below).	Eleanor Goodman Eleanor.goodman@northeastca.gov.uk

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5. Transport Capital Programme	<p>RESOLVED: The North East Joint Transport Committee:</p> <ul style="list-style-type: none"> (i) Noted the latest position in respect of the 2021/22 capital programme, as set out from section 2.1 of the report; and (ii) Approved the proposed initial capital programme for 2022/23 which amounts to £279.774m as set out from section 2.1 of the report. 	<p>Eleanor Goodman Eleanor.goodman@northeastca.gov.uk</p>
6. Transport North East - Transport Plan Progress Report	<p>RESOLVED: The North East Joint Transport Committee:</p> <ul style="list-style-type: none"> (i) Noted the report; and (ii) Delegated authority to the Managing Director, Transport North East, following consultation with the Chair of the JTC, to submit a response to the GBR call for evidence on behalf of the Joint Transport Committee by the deadline of 4 February 2022. 	<p>Tobyn Hughes Tobyn.hughes@transportnortheast.gov.uk</p>
7. Zero Emission Bus Regional Areas – Business Case Approval	<p>RESOLVED: The North East Joint Transport Committee:</p> <ul style="list-style-type: none"> (i) Approved the submission of the a full business case pursuant to a bid for funding to the Zero 	<p>Jonathan Bailes Jonathan.bailes@transportnorthwest.gov.uk</p>

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	<p>Emission Bus Regional Areas Fund to deliver 73 battery electric buses and associated infrastructure: and</p> <p>(ii) Delegated authority to the Managing Director, Transport North East, to make minor modifications in order to finalise the business case and submit it to the Department for Transport ahead of 31 January 2022 deadline.</p>	
<p>8. Transforming Cities Fund Tranche 2 – Grant Funding Agreements</p>	<p>RESOLVED: The North East Joint Transport Committee:</p> <p>(i) Delegated authority to the Transport North East Managing Director, in consultation with the Section 73 Officer and Monitoring Officer, to approve the release of £2,380,000 from the TCF Devolved Pot to the Healthier Metro Neighbourhoods scheme, subject to successful appraisal in line with the Transport Assurance Framework.</p> <p>(ii) Instructed officers to prepare and sign a Grant Funding Agreement with South Tyneside Council for the Healthier Metro Neighbourhoods scheme, if approved.</p>	<p>Jonathan Bailes Jonathan.bailes@transportnortheast.gov.uk</p>

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	<p>(iii) Delegated authority to the Transport North East Managing Director, in consultation with the Section 73 Officer and Monitoring Officer, to approve the release of £4,406,400 from the TCF Devolved Pot to the A690 Corridor Strategic Cycle Network scheme, subject to successful appraisal in line with the Transport Assurance Framework.</p> <p>(iv) Instructed officers to prepare and sign a Grant Funding Agreement with Sunderland City Council for the A690 Corridor Strategic Cycle Network scheme, if approved.</p>	
<p>9. Local Growth Fund Electric Vehicle Infrastructure Project</p>	<p>RESOLVED: The North East Joint Transport Committee:</p> <p>(i) Agreed to change the location of the charge point in Durham from Middleton-in-Teesdale to Crook; and</p> <p>(ii) Noted and agreed that the proposals for St Mary's have been changed following discussions with Sunderland City Council and will provide four double socket posts serving eight dedicated electric car charging spaces for EV drivers.</p>	<p>Rachelle Forsyth-Ward Rachelle.forsythward@transportnortheast.gov.uk</p>

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10. North East Rail and Metro Strategy	RESOLVED: The North East Joint Transport Committee agreed to defer this item to its next meeting (see Item 12, below).	Derek Gittins Derek.gittins@transportnortheast.gov.uk
11. South of Tyne and Wearside Loop (Metro Expansion) – Strategic Outline Business Case Development	RESOLVED: The North East Joint Transport Committee approved the development work for the South of Tyne and Wearside Loop to be undertaken by Transport North East, part funded by the LEP (£70,000) and JTC (£30,000).	Derek Gittins Derek.gittins@transportnortheast.gov.uk
12. Date of Next Meeting	RESOLVED: The North East Joint Transport Committee agreed to convene an extraordinary meeting to discuss the reports deferred at today’s meeting. The next scheduled meeting of the JTC will be held on Tuesday 15 March 2022.	Emma Reynard emmareynard@gateshead.gov.uk