

North East Joint Transport Committee

Date: 02 February 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: 3 February 2022

A request for a call-in must be received by the Monitoring Officer (Transport) by 5pm on 10 January 2022

Item	Decision / Information	Contact Officer
1. Apologies for Absence	Apologies were received from Cllr Tracey Dixon and Cllr Claire Rowntree	Emma Reynard emmareynard@gateshead.gov.uk
2. Declarations of Interest	There were no declarations of interest.	
3. Transport Budget and Levies	RESOLVED: The North East Joint Transport Committee: i) Noted the position of the Transport budget in 2021/22 and approve the revised estimates for the year;	Eleanor Goodman Eleanor.goodman@northeastca.gov.uk

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	<ul style="list-style-type: none"> ii) Agreed a Transport net revenue budget for 2022/23 of £87.201m, as set out in section 2.5 of this report; iii) Agreed the following Transport Levies for 2022/23: <ul style="list-style-type: none"> a. Durham County Council £15,619,000 b. Northumberland County Council £6,357,000 c. Tyne and Wear councils (detailed in Table 6) £65,225,000 iv) Agreed a transport revenue grant to Durham County Council for the delivery of transport services of £15,609,000, as outlined in section 2.7; v) Agreed a transport revenue grant to Northumberland County Council for the delivery of transport services of £6,347,000, as outlined in section 2.9; vi) Agreed a transport revenue grant to Nexus for the delivery of transport services in Tyne and Wear of £63,125,000 as outlined from section 2.37; vii) Noted that a fare increase for Metro and the Ferry service which is slightly in excess of RPI is included in Nexus' budget estimates, pending agreement 	

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	<p>from the Tyne and Wear Sub-Committee when it meets on 13 January 2022;</p> <p>viii) Approved the budget for the Tyne Tunnels set out in section 2.69, which includes a recommended increase in the Tyne Tunnels tolls for inflation to be considered for approval by the Tyne and Wear Sub Committee on 13 January 2022;</p> <p>ix) Approved the budget for Transport North East as set out in section 2.61;</p> <p>x) Agreed to make permanent three posts within the Transport North East team, funded by a top slice of EP / BSIP grant funding to be received from 2022/23, as set out in section 2.60;</p> <p>xi) Agreed the forecast level and use of reserves at section 2.71.</p>	
4. North East Rail and Metro Strategy	RESOLVED: The North East Joint Transport Committee agreed to progress the draft North East Rail and Metro Strategy to public consultation.	Derek Gittins Derek.gittins@transportnortheast.gov.uk
5. Date of Next Meeting	The next will be held on Tuesday 15 March 2022.	Emma Reynard emmareynard@gateshead.gov.uk