**North East Joint Transport Committee**

**Date 12 July 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:** 13 July 2022

A request for a call-in must be received by the Monitoring Officer by 5pm on 20 July 2022.

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| **Item** | **Decision / Information**  | **Contact Officer** |
| 1. Apologies for Absence | Apologies were received from Cllr Carl Johnson, Cllr Glen Sanderson, Mayor Jamie Driscoll and Patrick Melia. | Rosalyn Pattersonrosalynpatterson@gateshead.gov.uk  |
| 2. Declarations of Interest | There were no declarations of interest. |   |
| 3. Minutes of the previous meeting held on 14 June 2022 | **RESOLVED:** The minutes were agreed as a correct record subject to the inclusion of the comments made by the representative from SENRUG and Railfuture North East. | Rosalyn Pattersonrosalynpatterson@gateshead.gov.uk |
| 4. 2021/22 Revenue Budget and Capital Programme Outturn | **RESOLVED:** The North East Joint Transport Committee agreed to note the report. | Paul Darby paul.darby@durham.gov.uk  |
| 5. 2022/23 Revenue Budget and Capital Programme Update and 2023/24 Budget Setting Process  | **RESOLVED**: The North East Joint Transport Committee:1. Noted the report;
2. Agreed the revised budget and capital programme for 2022/23 which takes into account grant funding awarded since the original budget was set and slippage and reprofiling arising from the 2021/22 outturn;
3. Noted the proposed budget setting process for 2023/24 and beyond, including the key dates for the Committee to consider and ultimately agree budget proposals for next year.
 | Paul Darby paul.darby@durham.gov.uk |
| 6. Transforming Cities Fund Tranche 2 – Grant Funding Agreements | **RESOLVED**: The North East Joint Transport Committee;1. Approved the Metro Park and Ride Enhancements scheme and released the associated £3,225,660 of funds from the TCF Devolved Pot to enable the project to commence.
2. Instructed officers to prepare and sign a Grant Funding Agreement with Nexus for the delivery of the Metro Park and Ride Enhancements Scheme.
 | Jonathan BailesJonathan.Bailes@transportnortheast.gov.uk  |
| 7. Transport Plan Progress Report | **RESOLVED**: The Committee noted the contents of the report. | Tobyn Hughestobyn.hughes@transportnortheast.gov.uk  |
| 8. North East ‘Making the Right Travel Choice’ Strategy – Agreement to Consult | **RESOLVED**: The North East Joint Transport Committee:1. Granted approval to proceed with the public engagement campaign;
2. Agreed to undertake consultation on the draft Making the Right Travel Choice Strategy with stakeholders.
 | Rachelle Forsyth-Wardrachelle.forsythward@transportnortheast.gov.uk  |
| 9. Delegations to the Proper Officer for Transport | **RESOLVED:** The North East Joint Transport Committee agreed to the following delegation to the Proper Officer for Transport:*The creation of posts below the level of Deputy Chief Officer to carry out its transport function, subject to the availability of budget provision.* | Tobyn Hughestobyn.hughes@transportnortheast.gov.uk |