

North East Joint Transport Committee

Date: 17 January 2023

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: 18 January 2023

A request for a call-in must be received by the Monitoring Officer (mikebarker@gateshead.gov.uk) by 5pm on 25 January 2023

Item	Decision / Information	Contact Officer
1. Apologies for Absence	Apologies were received from Councillor Graeme Miller and Councillor Glen Sanderson	Emma Reynard emmareynard@gateshead.gov.uk
2. Declarations of Interest	There were no declarations of interest.	
3. Minutes of the meeting held on 20 December 2022	RESOLVED: The minutes were agreed as a correct record.	Emma Reynard emmareynard@gateshead.gov.uk

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4. Transport Budget and Levies 2023/24	<p>RESOLVED: The North East Joint Transport Committee:</p> <ul style="list-style-type: none"> (i) Noted the position of the Transport budget in 2022/23 and approve the revised estimates for the year; (ii) Agreed a Transport net revenue budget for 2023/24 of £91.170m, as set out in section 2.5 of this report; (iii) Agreed the following Transport Levies for 2023/24: <ul style="list-style-type: none"> a. Durham County Council £16.912m b. Northumberland County Council £6.458m c. Tyne and Wear councils (detailed in Table 6 of the report £67.800m (see section 2.15 of the report) (iv) Agreed a transport revenue grant to Durham County Council for the delivery of transport 	Paul Darby Paul.darby@durham.gov.uk

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	<p>services of £16.902m, as outlined in section 2.7 of the report;</p> <p>(v) Agreed a transport revenue grant to Northumberland County Council for the delivery of transport services of £6.448m, as outlined in section 2.10 of the report;</p> <p>(vi) Agreed a transport revenue grant to Nexus for the delivery of transport services in Tyne and Wear of £65.700m;</p> <p>(vii) Approved the budget for the Tyne Tunnels set out in section 2.71 of the report, which includes the effect of the decisions taken by the Tyne and Wear Sub-Committee on 15 November 2022;</p> <p>(viii) Approved the budget for Transport North East as set out in section 2.64-2.68 of the report;</p> <p>(ix) Noted and agreed the forecast level and use of reserves at section 2.80-2.82 of the report.</p>	

Item	Decision / Information	Contact Officer
5. Transport Capital Programme 2023/24	<p>RESOLVED: The North East Joint Transport Committee:</p> <p>(i) Noted the latest position in respect of the 2022/23 capital programme, as set out in the report from section 2.1 onwards;</p> <p>(ii) Approved the proposed initial capital programme for 2023/24 which amounts to £238.894m as set out in the report from section 2.1 onwards.</p>	<p>Paul Darby Paul.darby@durham.gov.uk</p>
6. Transport Plan Progress Report	<p>RESOLVED: The North East Joint Transport Committee noted the report.</p>	<p>Tobyn Hughes Tobyn.hughes@transportnortheast.gov.uk</p>
7. Date and time of next meeting	<p>The next meeting will be held on Tuesday 21 February 2021 at 2.30pm in the Bridges Room, Gateshead Civic Centre</p>	<p>Emma Reynard emmareynard@gateshead.gov.uk</p>