

North East Joint Transport Committee

Date: 21 March 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: 22 March 2023

A request for a call-in must be received by the Monitoring Officer (mikebarker@gateshead.gov.uk) by 5pm on 29 March 2023

Item	Decision / Information	Contact Officer
1. Apologies for Absence	Apologies were received from Councillor Ernest Gibson and Councillor Nick Kemp.	Emma Reynard emmareynard@gateshead.gov.uk
2. Declarations of Interest	There were no declarations of interest.	
3. Minutes of the meeting held on 17 January 2023	RESOLVED: The minutes were agreed as a correct record.	Emma Reynard emmareynard@gateshead.gov.uk

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4. Notes of the inquorate meeting held on 21 February 2023	RESOLVED: The notes of the meeting were agreed.	Emma Reynard emmareynard@gateshead.gov.uk
5. Establishment of the Enhanced Partnership	RESOLVED: The North East Joint Transport Committee: (i) Noted the responses received during the statutory consultation on the North East EP Plan and Scheme; (ii) Agreed to make the North East EP Plan and Scheme	Philip Meikle Philip.meikle@transportnortheast.gov.uk Heather Jones Heather.jones@transportnortheast.gov.uk
6. Transforming Cities Fund Tranche 2 – Grant Funding Agreements	RESOLVED: The North East Joint Transport Committee noted the revised funding figures requested from the Transforming Cities Fund Devolved Pot which was outlined at the meeting and: (i) Approved the following schemes: Metro Green Sustainable Access (GA05), Transforming Newcastle City Centre (NE01) and Newcastle Streets for People (NE08) and release the	Jonathan Bailes Jonathan.bailes@transportnortheast.gov.uk



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	<p>associated £12,175,506 (revised figure) of funds from the Transforming Cities Fund (TCF) Devolved Pot to enable the schemes to commence.</p> <p>(ii) Instructed officers to prepare and sign Grant Funding Agreements with both Gateshead Council and Newcastle City Council for the delivery of the following schemes: Metro Green Sustainable Access (GA05), Transforming Newcastle City Centre (NE01) and Newcastle Streets for People (NE08).</p>	
(iii) JTC Revenue Budget Update	RESOLVED: The North East Joint Transport Committee agreed the inclusion of the Active Travel Capability Fund grant and City Region Sustainable Transport Settlement revenue grant in the JTC revenue budget for 2022/23 and 2023/24.	Eleanor Goodman eleanor.goodman@northeastca.gov.uk
(iv) Forecast of Capital Outturn 2022/23 - Period to 31 December 2022	RESOLVED: The North East Joint Transport Committee noted the report.	Eleanor Goodman eleanor.goodman@northeastca.gov.uk



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(v) Forecast of Revenue Outturn 2022/23 - Period to 31 December 2022	RESOLVED: The North East Joint Transport Committee noted the report.	Eleanor Goodman eleanor.goodman@northeastca.gov.uk
(vi) Transport Plan Progress Report	RESOLVED: The North East Joint Transport Committee noted the report.	Tobyn Hughes Tobyn.hughes@transportnortheast.gov.uk
(vii) Date and time of next meeting	The next meeting will be held on Tuesday 18 April 2023 at 2.30pm in the Whickham Room, Gateshead Civic Centre	Emma Reynard emmareynard@gateshead.gov.uk