

## North East Joint Transport Committee

Date: 20 June 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: 21 June 2023

A request for a call-in must be received by the Monitoring Officer ([mikebarker@gateshead.gov.uk](mailto:mikebarker@gateshead.gov.uk)) by 5pm on 28 June 2023.

Item	Decision / Information	Contact Officer
1. Appointment of the Chair and Vice Chair for the Municipal Year 2023-2024	<p><b>RESOLVED:</b> The North East Joint Transport Committee agreed to reappoint:</p> <ul style="list-style-type: none"> <li>(i) Councillor Martin Gannon as Chair;</li> <li>(ii) Councillor Carl Johnson as Vice Chair</li> </ul>	

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2. Apologies for Absence	Apologies were received from Councillor Tracey Dixon	Emma Reynard <a href="mailto:emmareynard@gateshead.gov.uk">emmareynard@gateshead.gov.uk</a>
3. Declarations of Interest	There were no declarations of interest.	
4. Minutes of the meeting held on 18 April 2023	<b>RESOLVED:</b> The minutes were agreed as a correct record.	Emma Reynard <a href="mailto:emmareynard@gateshead.gov.uk">emmareynard@gateshead.gov.uk</a>
5. Appointment of JTC Committees	<p><b>The North East Joint Transport Committee:</b></p> <ul style="list-style-type: none"> <li>(i) Agreed the appointment of committee members and sub-committee members for the municipal year 2023/2024 as set out in Appendix A of the report;</li> <li>(ii) Agreed the reappointment of Mark Scrimshaw as Chair and Stuart Green as Vice-Chair for the JTC Audit Committee for one year;</li> <li>(iii) Agreed the reappointment of David Taylor-Gooby as Chair and Andrew Clark as Vice-Chair for the JTC Overview and Scrutiny Committee for one year;</li> </ul>	Mike Barker <a href="mailto:mikebarker@gateshead.gov.uk">mikebarker@gateshead.gov.uk</a>

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	<p>(iv) Agreed the reappointment of Councillor Carl Johnson as Chair and Councillor John McElroy as Vice Chair of the JTC Tyne and Wear Sub-Committee for the municipal year 2023/2024.</p> <p>(v) Agreed the reappointment of Mayor Jamie Driscoll and Councillor Martin Gannon as representatives to the Transport for the North Rail North Committee and Transport for the North General Purposes Committee.</p> <p>(vi) Agreed to delegate any changes to membership necessary to accommodate political balance, or appointments to any outstanding vacancies, on any of the Joint Transport Committees to the Lead Chief Executive (Transport) following consultation with the Chair of the Joint Transport Committee to comply with the relevant legislation and ensure any vacancies can be filled as soon as possible.</p>	
<p>6. Programme of Committee Meetings 2023-2024</p>	<p><b>RESOLVED:</b> The North East Joint Transport Committee agreed the programme of committee meetings as set out in Appendix A of the report.</p>	<p>Mike Barker <a href="mailto:mikebarker@gateshead.gov.uk">mikebarker@gateshead.gov.uk</a></p>

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7. North East Devolution	<b>RESOLVED:</b> The North East Joint Transport Committee noted the report.	Tobyn Hughes <a href="mailto:Tobyn.hughes@transportnortheast.gov.uk">Tobyn.hughes@transportnortheast.gov.uk</a>
8. North East Active Travel Strategy – Approval to Publish	<b>RESOLVED:</b> The North East Joint Transport Committee:  (i) Noted the responses to the consultation as outlined in the report and in the Consultation feedback report (Appendix two); and  (ii) Formally adopted the North East Active Travel Strategy set out in Appendix one, as one of the suite of strategies expanding on the North East Transport Plan.	Rachelle Forsyth-Ward <a href="mailto:rachelle.forsythward@transportnortheast.gov.uk">rachelle.forsythward@transportnortheast.gov.uk</a>
9. Transport Plan Progress Report	<b>RESOLVED:</b> The North East Joint Transport Committee noted the report.	Tobyn Hughes <a href="mailto:Tobyn.hughes@transportnortheast.gov.uk">Tobyn.hughes@transportnortheast.gov.uk</a>
10. Bus Service Improvement Plan – Early Investments	<b>RESOLVED:</b> The North East Joint Transport Committee:	Heather Jones

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	<ul style="list-style-type: none"> <li>(i) Approved the allocation of up to £650,000 for the bulk purchase of annual region-wide travel passes from Network One Ltd for those aged 18-25 who have left Local Authority care.</li> <li>(ii) Approved the allocation of £430,000 to Nexus for the development of the region's journey planning and public transport information website.</li> <li>(iii) Approved the allocation of £12.2m to secure and where possible improve bus services across the region for the financial year 2023/24.</li> </ul>	<a href="mailto:heather.jones@transportnortheast.gov.uk">heather.jones@transportnortheast.gov.uk</a>
<p>11. Exclusion of the Press and Public</p>	<p><b>RESOLVED:</b> The North East Joint Transport Committee agreed to exclude the press and public during consideration of item 12 by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.</p>	
<p>12. Devolution Preparation – Professional Services</p>	<p><b>RESOLVED:</b> The North East Joint Transport Committee agreed the proposals to procure professional services and other support for devolution preparations as outlined in the report.</p>	<p>Tobyn Hughes  <a href="mailto:Tobyn.hughes@transportnortheast.gov.uk">Tobyn.hughes@transportnortheast.gov.uk</a></p>



North East Combined Authority

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13. Date of Next Meeting	The next meeting will be held on Tuesday 18 July at 2.30pm at Gateshead Civic Centre	