

North East Joint Transport Committee

Date: 18 July 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: 19 July 2023

A request for a call-in must be received by the Monitoring Officer (mikebarker@gateshead.gov.uk) by 5pm on 26 July 2023.

| Item | Decision / Information | Contact Officer |
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| 1. Apologies for Absence | Apologies were received from Councillor Nick Kemp and Councillor Carl Johnson | Sonia Stewart soniastewart@gateshead.gov.uk |
| 2. Declarations of Interest | There were no declarations of interest. | |
| 3. Minutes of the meeting held on 20 June 2023 | RESOLVED: The minutes of the meeting held on 20 June 2023 were agreed as a correct record. | Sonia Stewart soniastewart@gatehsead.gov.uk |



North East Combined Authority

DURHAM • GATESHEAD • SOUTH TYNESIDE • SUNDERLAND



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| 4. 2022/23 Revenue Budget and Capital Programme Outturn | RESOLVED: The North East Joint Transport Committee agreed to note the report. | Eleanor Goodman Eleanor.goodman@northeastca.gov.uk |
| 5. 2023/24 Revenue Budget and Capital Programme Update | RESOLVED: The North East Joint Transport Committee agreed to note the report | Eleanor Goodman Eleanor.goodman@northeastca.gov.uk |
| 6. Bus Service Improvement Plan Capital Programme Approvals | <p>RESOLVED: The North East Joint Transport Committee:</p> <p>(i) Agreed in principle to the release of £20,250,872 of BSIP capital funding for the “Bus Priority Infrastructure – Tranche 1” programme, noting that £2,025,087 of this funding will be released early to assist scheme promoters with development of the programme</p> <p>(ii) Agreed in principle to the release of £13,040,000 of BSIP Capital funding for the “Intelligent</p> | Jonathan Bailes Jonathan.bailes@transportnortheast.gov.uk |

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| | <p>Transport Systems” programme</p> <p>(iii) Agreed to delegate authority to the Managing Director, Transport North East, following consultation with the Monitoring Officer, and the Chief Finance Officer, to carry out all relevant tasks to implement the Joint Transport Committee’s agreement once successful appraisals of schemes have been completed in line with the North East Transport Assurance Framework, including the payment of funding and the establishment of Grant Funding Agreements.</p> | |
| <p>7. Transforming Cities Fund Tranche 2 – Residual Grant Funding</p> | <p>RESOLVED: The North East Joint Transport Committee:</p> <p>(i) Agreed in principle to the release of £2,500,000 to the Durham City Active Mode Connectivity scheme and £518,000 of funds to the Ponteland to Callerton Cycleway Phase 2 scheme from the TCF devolved pot.</p> | <p>Jonathan Bailes Jonathan.bailes@transportnortheast.gov.uk</p> |

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| | <p>(ii) Agreed in principle to the release of £231,489 of funds from the TCF devolved pot and £249,964 of Active Travel Fund Round 2 underspend to the East Gateshead LCWIP Phase 1 Scheme</p> <p>(iii) Delegated authority to the Managing Director, Transport North East following consultation with Section 73 officer and Monitoring Officer to carry out all relevant tasks to implement the JTC's agreement once successful appraisals of schemes have been completed in line with the North East Transport Assurance Framework, subject to the agreement of the DfT and ATE. This will include the payment of grant funds and the establishment of Grant Funding Agreements.</p> <p>(iv) Endorsed the principle of securing the early release of City Region Sustainable Transport Settlement (CRSTS) funds to support delivery of the Shields Ferry Landing scheme, and subject to Department for Transport (DfT) agreement, agree to submit a bid totalling up</p> | |

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| | to £12,760,000 of CRSTS funds to the Government. | |
| 8. Transport Plan Progress Report | RESOLVED: The North East Joint Transport Committee noted the report. | Tobyn Hughes Tobyn.hughes@transportnortheast.gov.uk |
| 9. Bus Service Improvement Plan – Fares Package, Multi-operator, Multi-modal tickets | RESOLVED: The North East Joint Transport Committee: (i) Confirmed the budgetary allocation of £17,514,000 of Bus Service Improvement Plan funding to cover the cost of reimbursement to bus operators and Nexus of the multi-operator and multi-modal fares to be set out in the BSIP Capped Fare scheme. (ii) Approved the variation of the BSIP Capped Fare Scheme | Heather Jones Heather.jones@transportnortheast.gov.uk |
| 10. Date and time of next meeting | The next meeting will be held on Tuesday 19 September 2023 at 2.30pm in the Bridges Room, Gateshead Civic Centre | Emma Reynard emmareynard@gateshead.gov.uk |