

North East Joint Transport Committee

Date: 19 September 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 September 2023

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

Item	Decision / Information	Contact Officer
1. Apologies for Absence	Apologies were received from Councillor Carl Johnson	Emma Reynard emmareynard@gateshead.gov.uk
2. Declarations of Interest	There were no declarations of interest.	
3. Minutes of the meeting held on 18 July 2023	RESOLVED: The minutes of the meeting were agreed as a correct record.	Emma Reynard emmareynard@gateshead.gov.uk



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4. Transport Budget 2024/24	RESOLVED: The North East Joint Transport Committee noted the report.	Eleanor Goodman Eleanor.goodman@northeastca.gov.uk
5. Transport Plan Progress Report	RESOLVED: The North East Joint Transport Committee noted the report.	Tobyn Hughes Tobyn.hughes@transportnortheast.gov.uk
6. Discharge of Transport Functions by Durham County Council 2022-23	RESOLVED: The North East Joint Transport Committee noted the report.	Cathy Knight Cathy.knight@durham.gov.uk
7. North East Zero Emission Vehicle (ZEV) Strategy	RESOLVED: The North East Joint Transport Committee: (i) Approved the Strategy in principle as a consultation document subject to the inclusion of recommended sites once the Enabling Study discussed in paragraph 2.9 has reached a conclusion. (ii) Delegated authority to the Managing Director Transport North East, following consultation with	Rachelle Forsyth-Ward Rachelle.forsythward@transportnortheast.gov.uk



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	the Chair of the Joint Transport Committee, NECA Finance Director and NECA Monitoring Officer, to progress the report through public consultation once the sites recommended by the Enabling Study have been included.	
8. Exclusion of the Press and Public	RESOLVED: The North East Joint Transport Committee agreed to exclude the press and public during consideration of item 9 by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act.	Mike Barker mikebarker@gateshead.gov.uk
9. Appointment of Specialist Engineering Consultant for the Tyne Tunnels	RESOLVED: The North East Joint Transport Committee agreed the recommendations as set out in the report.	Michael Dodds Michael.dodds@transportnortheast.gov.uk
10. Date and time of next meeting	The next meeting will be held on Tuesday 17 October 2023 at 2.30pm in the Bridges Room, Gateshead Civic Centre	Emma Reynard emmareynard@gateshead.gov.uk