

North East Joint Transport Committee

Date: 19 December 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: 20 December 2023

A request for a call-in must be received by the Monitoring Officer (mikebarker@gateshead.gov.uk) by 5pm on 27 December 2023.

Item	Decision / Information	Contact Officer
1. Apologies for Absence	Apologies were received from Councillor Nick Kemp, Councillor Karen Kilgour, Councillor Graeme Miller Councillor Claire Rowntree and Councillor Elizabeth Scott.	Emma Reynard emmareynard@gateshead.gov.uk
2. Declarations of Interest	There were no declarations of interest.	

Item	Decision / Information	Contact Officer
3. Minutes of the meeting held on 17 October 2023	RESOLVED: The minutes of the meeting were agreed as a correct record.	Emma Reynard emmareynard@gateshead.gov.uk
4. Notes of the inquorate meeting held on 23 November 2023	RESOLVED: The notes of the meeting were agreed.	Emma Reynard emmareynard@gateshead.gov.uk
5. Bus Service Improvement Plan (BSIP) Capital Programme – Development Funding Approval	<p>RESOLVED: The North East Joint Transport Committee:</p> <p>(i) Authorised the Managing Director, Transport North East, following consultation with the Monitoring Officer and Chief Finance Officer, to procure professional services and support as required up to the value of £350,000 to advance BSIP capital schemes.</p> <p>(ii) Noted the revised allocation of funding provided at the meeting and agreed to the allocation of BSIP capital funding to the value of £2.7m to Newcastle City Council and £700k to Gateshead Council to accelerate the delivery of Jesmond bus priority measures and Metro Centre pocket park and ride.</p>	Heather Jones Heather.jones@transportnortheast.gov.uk

Item	Decision / Information	Contact Officer
6. Variation of the Enhanced Partnership Scheme	RESOLVED: The North East Joint Transport Committee approved the variation to the Enhanced Partnership Scheme as shown in appendix 1 of the report presented to the Committee.	Heather Jones Heather.jones@transportnortheast.gov.uk
7. North East Zero Emission Vehicle (ZEV) Strategy – Approval to Publish	RESOLVED: 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 2); and, (ii) Formally adopted the North East Zero Emission Vehicle Strategy set out in Appendix 1, as one of the suite of strategies expanding on the North East Transport Plan.	Rachelle Forsyth-Ward rachelle.forsythward@transportnortheast.gov.uk
8. Transport Plan Progress Report	RESOLVED: The North East Joint Transport Committee noted the report.	Tobyn Hughes Tobyn.hughes@transportnortheast.gov.uk
9. Date and time of the next meeting	The next meeting will take place on Tuesday 16 January 2024 at 2.30pm at Gateshead Civic Centre.	