

## North East Joint Transport Committee

Date: 16 January 2024

### 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: 17 January 2024

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 24 January 2024.

Item	Decision / Information	Contact Officer
1. Apologies for Absence	Apologies were received from Councillor Graeme Miller and Councillor Elizabeth Scott.	Emma Reynard <a href="mailto:emmareynard@gateshead.gov.uk">emmareynard@gateshead.gov.uk</a>
2. Declarations of Interest	There were no declarations of interest.	
3. Minutes of the meeting held on 19 December 2023	<b>RESOLVED:</b> The minutes of the meeting were agreed as a correct record.	Emma Reynard <a href="mailto:emmareynard@gateshead.gov.uk">emmareynard@gateshead.gov.uk</a>

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<p>4. Transport Budget and Levies 2024/2025</p>	<p><b>RESOLVED:</b> The North East Joint Transport Committee:</p> <ul style="list-style-type: none"> <li>(i) Noted the updated forecast outturn position for the Transport budget in 2023/24 and approved the revised estimates for the year;</li> <li>(ii) Agreed a Transport net revenue budget from the levies for 2024/25 of £93.767m, as set out in section 2.4 of the report;</li> <li>(iii) Agreed the following Transport Levies for 2024/25:               <ul style="list-style-type: none"> <li>a. Durham County Council £16,905,000</li> <li>b. Northumberland County Council £6,562,000</li> <li>c. Tyne and Wear Councils (detailed in Table 6) £70,300,000</li> </ul> </li> <li>(iv) Agreed a transport revenue grant to Durham County Council for the delivery of transport services of £16,895,000, as outlined in section 2.6 of the report;</li> </ul>	<p>Eleanor Goodman  <a href="mailto:eleanor.goodman@northeastca.gov.uk">eleanor.goodman@northeastca.gov.uk</a></p>

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	<ul style="list-style-type: none"> <li>(v) Agreed a transport revenue grant to Northumberland County Council for the delivery of transport services of £6,552,000, as outlined in section 2.10 of the report;</li> <li>(vi) Agreed a transport revenue grant to Nexus for the delivery of transport services in Tyne and Wear of £68,200,000;</li> <li>(vii) Approved the budget for Transport North East as set out in section 2.53 to 2.57 of the report;</li> <li>(viii) Approved the budget for the Tyne Tunnels set out in section 2.58-2.70 of the report; and</li> <li>(ix) Noted and agreed the forecast level and use of reserves at section 2.71 of the report.</li> </ul>	
<p>5. Transport Capital Programme 2024/2025</p>	<p><b>RESOLVED:</b> The North East Joint Transport Committee:</p> <ul style="list-style-type: none"> <li>(i) Noted the latest position in respect of the 2023/24 capital programme, summarised in section 2.1 and exemplified in more detail in the sections that follow;</li> </ul>	<p>Eleanor Goodman  <a href="mailto:eleanor.goodman@northeastca.gov.uk">eleanor.goodman@northeastca.gov.uk</a></p>

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	<p>(ii) Approved the proposed initial capital programme for 2024/25 which amounts to £304.416m, as summarised in section 2.1 of the report and exemplified in more detail in the sections that follow;</p> <p>(iii) Noted that grant funding for the Metro Asset Renewal Programme (MARP) for years 2025/26 and 2026/27 is still subject to Department for Transport (DfT) approval, therefore the element of Nexus' capital programme relating to the MARP in these years, can only be considered indicative at this stage, pending the outcome of ongoing discussions with DfT officials;</p> <p>(iv) Noted that a further report to consider the MARP programme once will be prepared once the grant funding for years 2025/26 and 2026/27 is confirmed by DfT; and</p> <p>(v) Approve the other elements of Nexus' capital programme (2024/25 to 2025/26) for the MARP (2024/25 only), the Fleet Replacement</p>	



North East Combined Authority

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	Programme and other projects as detailed in the report.	
6. 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>
7. Date and time of the next meeting	The next meeting will take place on Tuesday 20 February 2024 at 2.30pm at Gateshead Civic Centre.	