

## North East Joint Transport Committee

Date: 19 March 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: 22 March 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 2 April 2024

Item	Decision / Information	Contact Officer
1. Apologies for Absence	Apologies were received from Councillor Nick Kemp and Councillor Carl Johnson.	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 16 January 2024	<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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4. Forecast of Capital Outturn 2023/24 – Period to December 2023	<b>RESOLVED:</b> The North East Joint Transport Committee noted the latest position in respect of the 2023/24 capital programme, summarised in section 2.1 of the report and exemplified in more detail in the sections that follow.	Paul Darby <a href="mailto:Paul.darby@durham.gov.uk">Paul.darby@durham.gov.uk</a>
5. JTC Revenue Budget Update – Reallocation of Reserves	<b>RESOLVED:</b> The North East Joint Transport Committee approved the reallocation of the JTC Unallocated Transport Reserve (c£0.874m) and an element of the Transport Interest Reserve (c£0.786m) to the NECA Corporate Reserve to fund the NECA constituent authority share of the NEMCA Mayoral Election.	Paul Darby <a href="mailto:Paul.darby@durham.gov.uk">Paul.darby@durham.gov.uk</a>
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. Northumberland Line Integrated Fares	<b>RESOLVED:</b> The North East Joint Transport Committee:	Cathy Massarella <a href="mailto:Catherine.massarella@nexus.org.uk">Catherine.massarella@nexus.org.uk</a>

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	<ul style="list-style-type: none"> <li>(i) Approved the proposed integrated fares agreed between Nexus and Northern Trains Ltd to enable multi modal journeys on the Northumberland Line as set out in section 2 of the report, to be implemented from the point that rail services commence on the Northumberland Line;</li> <li>(ii) Noted the alternative options explored as part of the fares review process (Section 4 refers);</li> <li>(iii) Noted that negotiations concerning a mechanism for sharing ticket revenues for multi modal trips continue between Nexus and the operator, Northern Trains Ltd.</li> </ul>	
<p>8. Bus Service Improvement Plan (BSIP) Capital and Revenue Programme Update</p>	<p><b>RESOLVED:</b> The North East Joint Transport Committee:</p> <ul style="list-style-type: none"> <li>(i) Noted the progress made to date on the delivery of the BSIP programme;</li> <li>(ii) In line with the refreshed BSIP and the Enhanced Partnership Plan and scheme, agreed in principle to allocate remaining unallocated BSIP Capital Funding of £40.468m and unallocated BSIP</li> </ul>	<p>Heather Jones  <a href="mailto:Heather.jones@transportortheast.gov.uk">Heather.jones@transportortheast.gov.uk</a></p>



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	<p>Revenue Funding of £58.968m as set out in recommendation (ii) of the report;</p> <p>(iii) Agreed in principle to allocate up to £960,000 of BSIP capital funding, drawn from the budget indicatively allocated to the Bus Priority Infrastructure Tranche 2 programme, for the delivery of bus priority measures on Lambton Street in Gateshead town centre, and to delegate authority to the Managing Director Transport North East, following consultation with the Monitoring Officer and Chief Finance Officer, to approve the final scheme, subject the conclusion and appraisal of outstanding assurance requirements in line with the North East Transport Assurance Framework and instruct officers to prepare and sign the associated Grant Funding Agreement.</p>	
<p>9. Discharge of Transport Functions by Northumberland County Council</p>	<p><b>RESOLVED:</b> The North East Joint Transport Committee noted the report.</p>	<p>Paul Jones  <a href="mailto:Paul.jones01@northumberland.gov.uk">Paul.jones01@northumberland.gov.uk</a></p>



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10. Date and time of the next meeting	The next meeting will take place on Tuesday 16 April 2024 in the Whickham Room, Gateshead Civic Centre.	