

## North East Joint Transport Committee

Date: 15 March 2022

### 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: 16 March 2022

A request for a call-in must be received by the Monitoring Officer (Transport) by 5pm on 23 March 2022

Item	Decision / Information	Contact Officer
1. Apologies for Absence	Apologies were received from Cllr Tracey Dixon, Cllr Nick Forbes, Cllr Graeme Miller, Cllr Claire Rowntree and Cllr Glen Sanderson	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 meetings held on 18 January 2022 and 2 February 2022	<b>RESOLVED:</b> The minutes of both meetings were agreed as a correct record.	Emma Reynard <a href="mailto:emmareynard@gateshead.gov.uk">emmareynard@gateshead.gov.uk</a>
4. JTC Agenda Standing Items	<b>RESOLVED:</b> The North East Joint Transport Committee agreed to the addition of a standing item to its agenda in	Mike Barker <a href="mailto:mikebarker@gateshead.gov.uk">mikebarker@gateshead.gov.uk</a>

Item	Decision / Information	Contact Officer
	relation to Joint Transport Committee Tyne and Wear Sub-Committee decision notices and agreed minutes.	
5. Capital Programme Update	<b>RESOLVED:</b> The North East Joint Transport Committee noted the report.	Eleanor Goodman <a href="mailto:Eleanor.goodman@northeastca.gov.uk">Eleanor.goodman@northeastca.gov.uk</a>
6. 2021/22 Revenue Budget Update	<b>RESOLVED:</b> The North East Joint Transport Committee noted the report.	Eleanor Goodman <a href="mailto:Eleanor.goodman@northeastca.gov.uk">Eleanor.goodman@northeastca.gov.uk</a>
7. Transforming Cities Fund Tranche 2 – Grant Funding Agreements	<b>RESOLVED:</b> The North East Joint Transport Committee: (i) Approved the following schemes: Hill Street and Gateshead Quays Sustainable Access, North Shields Interchange, A188/A189 Bus Priority Corridor Improvements and release a revised funding allocation of £24,431,621 from the TCF Devolved Pot to enable the projects to commence; (ii) Instructed officers to prepare and sign Grant Funding Agreements with Gateshead Council and North Tyneside Council for the delivery of the following schemes: Hills Street and Gateshead Quays Sustainable Access, North Shields Transport Interchange, A188/A189 bus Priority Corridor Improvements.	Jonathan Bailes <a href="mailto:Jonathan.bailes@transportnorthwa.st.gov.uk">Jonathan.bailes@transportnorthwa.st.gov.uk</a>

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	<p>(iii) Delegated authority to the Transport North East Managing Director, in consultation with the Section 73 Officer and Monitoring Officer, to approve the release of £8,529,750 of funds from the TCF Devolved Pot to the following schemes: A167 Birtley to Eighton Lodge Cycling Scheme, North Tyneside Improved Cycling and Walking Links to Metro, Holmeside Bus Rationalisation and Priority Measures. Subject to successful appraisal in line with the Transport Assurance Framework.</p> <p>(iv) Instructed officers to prepare and sign Grant Funding Agreements, following successful appraisal, with: Gateshead Council, North Tyneside Council and Sunderland City Council for the delivery of the following schemes: A167 Birtley to Eighton Lodge Cycling Scheme, North Tyneside Improved Cycling and Walking Links to Metro, Holmeside Bus Rationalisation and Priority Measures.</p>	
8. 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>

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9. North East Zero Emission Vehicle Policy	<b>RESOLVED:</b> The North East Joint Transport Committee approved the North East Zero Emission Vehicle Policy.	Rachelle Forsyth-Ward <a href="mailto:Rachelle.forsythward@transportnortheast.gov.uk">Rachelle.forsythward@transportnortheast.gov.uk</a>
10. Exclusion of the Press and Public	<b>RESOLVED:</b> The North East Joint Transport Committee agreed to exclude the press and public from the meeting during consideration of items 12 and 13 by virtue of paragraphs 1,2,3 and 4 of Part 1 of Schedule 12A of the Local Government Act 1972	Mike Barker <a href="mailto:mikebarker@gateshead.gov.uk">mikebarker@gateshead.gov.uk</a>
11. Leamside Line Update	<b>RESOLVED:</b> The North East Joint Transport Committee approved the recommendations as set out in the confidential report.	Derek Gittins <a href="mailto:Derek.gittins@transportnortheast.gov.uk">Derek.gittins@transportnortheast.gov.uk</a>
12. Transfer Proposal – PA to Managing Director, Transport North East	<b>RESOLVED:</b> The North East Joint Transport Committee endorsed the proposed approach as set out in the confidential report.	Lynda Clifford <a href="mailto:Lynda.clifford@transportnortheast.gov.uk">Lynda.clifford@transportnortheast.gov.uk</a>