

North East Joint Transport Committee

Date: 14 June 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: 15 June 2022

Any requests for call-in must be received by the Monitoring Officer (Transport) by 5pm on 22 June 2022

| Item | Decision / Information | Contact Officer |
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| 1. Appointment of Chair and Vice Chair for the Municipal Year 2022/23 | <p>RESOLVED: The North East Joint Transport Committee agreed to appoint:</p> <p>(i) Councillor Martin Gannon as Chair;</p> <p>(ii) Councillor Carl Johnson as Vice Chair</p> | |
| 2. Apologies for Absence | Apologies were received from Cllr Ernest Gibson | Emma Reynard emmareynard@gateshead.gov.uk |
| 3. Declarations of Interest | There were no declarations of interest. | |

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| 4. Minutes of the meeting held on 15 March 2022 | RESOLVED: The minutes of the meeting were agreed as a correct record. | Emma Reynard emmareynard@gateshead.gov.uk |
| 5. Decision Notice from Tyne and Wear Sub-Committee | RESOLVED: The North East Joint Transport Committee noted the information. | Emma Reynard emmareynard@gateshead.gov.uk |
| 6. Appointment of JTC Committees | <p>RESOLVED: The North East Joint Transport Committee:</p> <ul style="list-style-type: none"> (i) Agreed the appointment of committee members and sub-committee members for the municipal year 2022/2023 as set out in Appendix A of the report and noted the information on committee membership provided by Councillor Elizabeth Scott at the meeting in relation to Durham County Council; (ii) Agreed the reappointment of Mark Scrimshaw as Chair and Stuart Green as Vice-Chair of the JTC Audit Committee for one year; (iii) Agreed the reappointment of David Taylor-Gooby as Chair and Andrew Clark as Vice-Chair of the JTC Overview and Scrutiny Committee for one year; | Mike Barker mikebarker@gateshead.gov.uk |

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| | <p>(iv) Agreed to appoint Councillor Carl Johnson as Chair and Councillor John McElroy Vice Chair of the JTC Tyne and Wear Sub-Committee for the municipal year 2022/2023.</p> <p>(v) Agreed the reappointment of Mayor Jamie Driscoll as representative and Councillor Martin Gannon as substitute to the Transport for the North Rail North Committee;</p> <p>(vi) Agreed the reappointment of Councillor Martin Gannon as representative and Mayor Jamie Driscoll as substitute to Transport for the North General Purposes Committee;</p> <p>(vii) Agreed to delegate any changes to membership necessary to accommodate political balance, or appointments to any outstanding vacancies, on any of the Joint Transport Committees to the Lead Chief Executive (Transport) following consultation with the Chair of the Joint Transport Committee to comply with the relevant legislation and ensure any vacancies can be filled as soon as possible.</p> | |

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| 7. Programme of Meetings 2022/23 | RESOLVED: The North East Joint Transport Committee agreed the proposed programme of committee meetings as set out in Appendix A of the report. | Mike Barker mikebarker@gateshead.gov.uk |
| 8. North East Rail and Metro Strategy | RESOLVED: The North East Joint Transport Committee: (i) Noted the responses to the public consultation as outlined in the report and in Appendix 1; and (ii) Agreed to adopt the North East Rail and Metro Strategy, revised in light of consultation feedback and set out in Appendix 2, as one of the suite of strategies expanding on the North East Transport Plan. | Derek Gittins Derek.gittins@transportnortheast.gov.uk |
| 9. Transport Plan Progress Report | RESOLVED: The North East Joint Transport Committee noted the report. | Tobyn Hughes Tobyn.hughes@transportnortheast.gov.uk |
| 10. Exclusion of the Press and Public | RESOLVED: The North East Joint Transport Committee agreed to exclude the press and public from the meeting during consideration of item 11 by virtue of paragraphs 1,2,3 and 4 of Part 1 of Schedule 12 A of the Local Government Act | Mike Barker mikebarker@gateshead.gov.uk |

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| 11. Confidential minutes of the meeting held on 15 March 2022 | RESOLVED: The North East Joint Transport Committee agreed the confidential minutes as a correct record. | Emma Reynard emmareynard@gateshead.gov.uk |
| 12. Date of next meeting | The next meeting will be held on Tuesday 12 July at 2.30pm | Emma Reynard emmareynard@gateshead.gov.uk |