

North East Joint Transport Committee

Date: 20 December 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: 21 December 2022

A request for a call-in must be received by the Monitoring Officer (mikebarker@gateshead.gov.uk) by 5pm on 30 December 2022

Item	Decision / Information	Contact Officer
1. Apologies for Absence	Apologies were received from Councillor Nick Kemp and Councillor Graeme Miller	Emma Reynard emmareynard@gateshead.gov.uk
2. Declarations of Interest	There were no declarations of interest.	
3. Minutes of the meeting held on 15 November 2022	RESOLVED: The minutes were agreed as a correct record.	Emma Reynard emmareynard@gateshead.gov.uk

Item	Decision / Information	Contact Officer
4. Transforming Cities Fund Tranche 2 – Grant Funding Agreements	<p>RESOLVED: The North East Joint Transport Committee:</p> <ul style="list-style-type: none"> (i) Approved the Gateshead Interchange Bus Lane Improvement scheme and released the associated £274,423 of funds from the Transforming Cities Fund (TCF) Devolved Pot to enable the scheme to commence. (ii) Instructed officers to prepare and sign a Grant Funding Agreement with Gateshead Council for the delivery of the Gateshead Interchange Bus Lane Improvement scheme. (iii) Delegated authority to the Managing Director, Transport North East, following consultation with the Section 73 Officer and Monitoring Officer, to approve the release of up to £5,424,211.24 of funds from the TCF Devolved Pot to the following schemes: Durham Walking and Cycling Improvements, West Tyneside Cycle Route and Ponteland to Callerton Cycleway subject to successful appraisal in line with the Transport Assurance Framework. 	Jonathan Bailes Jonathan.bailes@transportnortheast.gov.uk

Item	Decision / Information	Contact Officer
	(iv) Instructed officers to prepare and sign Grant Funding Agreements, following successful appraisal, with Durham County Council, Gateshead Council and Northumberland County Council for the delivery of the following schemes: Durham Walking and Cycling Improvements, West Tyneside Cycle Route and Ponteland to Callerton Cycleway.	
5. Transport Plan Progress Report	RESOLVED: The North East Joint Transport Committee noted the report.	Tobyn Hughes Tobyn.hughes@transportnortheast.gov.uk
6. North East Active Travel Strategy: Approval to Consult	RESOLVED: The North East Joint Transport Committee agreed to progress the draft North East Active Travel Strategy to public consultation.	Rachelle Forsyth-Ward Rachelleforsyth-ward@transportnortheast.gov.uk
7. Update from the Tyne and Wear Sub-Committee	RESOLVED: The North East Joint Transport Committee noted the Decision Notice.	Emma Reynard emmareynard@gateshead.gov.uk