

North East Joint Transport Committee

Date 12 July 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: 13 July 2022

A request for a call-in must be received by the Monitoring Officer by 5pm on 20 July 2022.

Item	Decision / Information	Contact Officer
1. Apologies for Absence	Apologies were received from Cllr Carl Johnson, Cllr Glen Sanderson, Mayor Jamie Driscoll and Patrick Melia.	Rosalyn Patterson rosalynpatterson@gateshead.gov.uk
2. Declarations of Interest	There were no declarations of interest.	
3. Minutes of the previous meeting held on 14 June 2022	RESOLVED: The minutes were agreed as a correct record subject to the inclusion of the comments made by	Rosalyn Patterson

	the representative from SENRUG and Railfuture North East.	rosalynpatterson@gateshead.gov.uk
4. 2021/22 Revenue Budget and Capital Programme Outturn	RESOLVED: The North East Joint Transport Committee agreed to note the report.	Paul Darby paul.darby@durham.gov.uk
5. 2022/23 Revenue Budget and Capital Programme Update and 2023/24 Budget Setting Process	<p>RESOLVED: The North East Joint Transport Committee:</p> <p>(i) Noted the report;</p> <p>(ii) Agreed the revised budget and capital programme for 2022/23 which takes into account grant funding awarded since the original budget was set and slippage and reprofiling arising from the 2021/22 outturn;</p> <p>(iii) Noted the proposed budget setting process for 2023/24 and beyond, including the key dates for the Committee to consider and ultimately agree budget proposals for next year.</p>	Paul Darby paul.darby@durham.gov.uk

<p>6. Transforming Cities Fund Tranche 2 – Grant Funding Agreements</p>	<p>RESOLVED: The North East Joint Transport Committee;</p> <p>(i) Approved the Metro Park and Ride Enhancements scheme and released the associated £3,225,660 of funds from the TCF Devolved Pot to enable the project to commence.</p> <p>(ii) Instructed officers to prepare and sign a Grant Funding Agreement with Nexus for the delivery of the Metro Park and Ride Enhancements Scheme.</p>	<p>Jonathan Bailes Jonathan.Bailes@transportnortheast.gov.uk</p>
<p>7. Transport Plan Progress Report</p>	<p>RESOLVED: The Committee noted the contents of the report.</p>	<p>Tobyn Hughes tobyn.hughes@transportnortheast.gov.uk</p>
<p>8. North East ‘Making the Right Travel Choice’ Strategy – Agreement to Consult</p>	<p>RESOLVED: The North East Joint Transport Committee;</p> <p>(i) Granted approval to proceed with the public engagement campaign;</p> <p>(ii) Agreed to undertake consultation on the draft Making the Right Travel Choice Strategy with stakeholders.</p>	<p>Rachelle Forsyth-Ward rachelle.forsythward@transportnortheast.gov.uk</p>

<p>9. Delegations to the Proper Officer for Transport</p>	<p>RESOLVED: The North East Joint Transport Committee agreed to the following delegation to the Proper Officer for Transport:</p> <p><i>The creation of posts below the level of Deputy Chief Officer to carry out its transport function, subject to the availability of budget provision.</i></p>	<p>Tobyn Hughes tobyn.hughes@transportnortheast.gov.uk</p>
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