

## North East Joint Transport Committee

Date: 26 October 2021

### 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: 27 October 2021

A request for a call-in must be received by the Monitoring Officer (Transport) by 5pm on 3 November 2021

Item	Decision / Information	Contact Officer
1. Apologies for Absence	Apologies were received from Cllr Nick Forbes, Cllr Tracey Dixon, Cllr Claire Rowntree and Cllr Elizabeth Scott.	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 previous meeting held on 21 September 2021	<b>RESOLVED:</b> The minutes 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. North East Bus Service Improvement Plan	<b>RESOLVED:</b> The North East Joint Transport Committee agreed that the Bus Service Improvement Plan be published and submitted to the Department for Transport.	Philip Meikle <a href="mailto:Philip.meikle@transportnortheast.gov.uk">Philip.meikle@transportnortheast.gov.uk</a>
5. Discharge of Transport Functions by Durham County Council	<b>RESOLVED:</b> The North East Joint Transport Committee noted the report.	Andy Leadbeater <a href="mailto:Andrew.leadbeater@durham.gov.uk">Andrew.leadbeater@durham.gov.uk</a>
6. Transport North East – Transport Plan Progress Report	<b>RESOLVED:</b> The North East Joint Transport Committee: 1. Noted the report; 2. Authorised the Managing Director, Transport North East, following consultation with the Chair of the Joint Transport Committee, to agree a cost sharing arrangement with Network Rail and Transport for the North (TfN), in respect of a Strategic Outline Business Case for the East Coast Main Line as described in paragraph 2.1(iv) including placing an order with Network Rail for the study for £120,000 and entering into an agreement to recoup £60,000 from TfN to be met from existing budgets.	Tobyn Hughes <a href="mailto:Tobyn.hughes@nexus.org.uk">Tobyn.hughes@nexus.org.uk</a>

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7. Capital Programme Management Framework	<b>RESOLVED:</b> The North East Joint Transport Committee agreed and approved the Capital Programme Management Framework as outlined in Appendix 1 of the report.	Jonathan Bailes <a href="mailto:Jonathan.bailes@transportnortheast.gov.uk">Jonathan.bailes@transportnortheast.gov.uk</a>
8. Appointment to the Transport for the North, General Purposes Committee	<b>RESOLVED:</b> The North East Joint Transport Committee agreed to nominate Cllr Martin Gannon as Member and Mayor Jamie Driscoll as Substitute Member to represent the regional group comprising NECA and NTCA on the Transport for the North General Purposes Committee.	Mike Barker <a href="mailto:mikebarker@gateshead.gov.uk">mikebarker@gateshead.gov.uk</a>
9. Exclusion of the Press and Public	<b>RESOLVED:</b> The North East Joint Transport Committee agreed to exclude the press and public during consideration of item 10 by virtue of paragraph 3 of Parts 1 and 3 Schedule 12A of the Local Government Act.	
10. Minutes of the confidential meeting held on 21 September 2021	The minutes were agreed as a correct record.	Emma Reynard <a href="mailto:emmareynard@gateshead.gov.uk">emmareynard@gateshead.gov.uk</a>