

North East Joint Transport Committee

Date: 9 June 2020

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: 10 June 2020

A request for a call-in must be received by the Monitoring Officer by 5pm on 17 June 2020

Item	Decision / Information	Contact Officer
1. Apologies for Absence	Apologies were received from Cllr I Malcolm and Mayor N Redfearn.	Emma Reynard 0191 433 2280 emmareynard@gateshead.gov.uk
2. Declarations of Interest	None	
3. Minutes of the previous meeting held on 21 January 2020	RESOLVED: The minutes were agreed as a correct record.	Emma Reynard 0191 433 2280 emmareynard@gateshead.gov.uk

Item	Decision / Information	Contact Officer
4. Funding Recovery of the Bus Industry in the North East	<p>RESOLVED: The North East Joint Transport Committee:</p> <ul style="list-style-type: none"> (i) Noted the financial assistance provided to the local bus market to sustain it during the crisis brought about by the Covid-19 pandemic; (ii) Noted the wider work being undertaken on the development of potential conditions that could be applied to concessionary fare and tendered bus service payments, that are being made to bus operators at pre-pandemic levels at the request of the government, and that further details will be reported to a future meeting; and (iii) Considered the development of longer-term options to align development of the bus network with the JTC’s objectives in the post-Covid-19 environment. 	<p>Tobyn Hughes 0191 203 3246 Tobyn.hughes@nexus.org.uk</p>
5. National Infrastructure Commission Rail Needs Assessment	<p>RESOLVED: The North East Joint Transport Committee noted and endorsed the North East response to the National Infrastructure Commission’s call for evidence for the Rail Needs Assessment for the North and Midlands with the addition of a reference being made in the submission to the South of Tyne and Wear side loop.</p>	<p>Tobyn Hughes 0191 203 3246 Tobyn.hughes@nexus.org.uk</p>
6. Boosting Walking and Cycling in the North East	<p>RESOLVED: The North East Joint Transport Committee noted that a bid for funding from the Emergency Active</p>	<p>Rachelle Forsyth-Ward 0191 2116445</p>

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	Travel Fund was submitted to the Department for Transport on 5 June 2020.	rachelle.forsyth-ward@northeastca.gov.uk
7. North East Response to the Transport Select Committee Inquiry into Coronavirus: Implications for Transport.	RESOLVED: The North East Joint Transport Committee agreed the response from the region to the Transport Select Committee's call for evidence into the implications of Coronavirus for transport in the North East.	Tobyn Hughes 0191 2033246 Tobyn.hughes@nexus.org.uk
8. North East Transport Plan Update	RESOLVED: The North East Joint Transport Committee: (i) Noted the contents of the report; (ii) Agreed that the current vision, objectives and principles which are driving the development of the plan remain unchanged; and (iii) Noted the list of KPIs and agreed that the Transport Plan should include initiatives which seek to preserve the current positive performance of these indicators, whilst supporting the economic recovery of the region once the Covid crisis has passed.	Philip Meikle Philip.Meikle@nexus.org.uk
9. Delegations to the Proper Officer for Transport	RESOLVED: The North East Joint Transport Committee agreed to the delegations to the Proper Officer for Transport as set out in Appendix 1 of the report, for inclusion in the Committee's Standing Orders.	Mike Barker mikebarker@gateshead.gov.uk 0191 433 2100
10. Programme of Committee Meetings for the Municipal Year 2020/21	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 0191 433 2100

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11. Exclusion of the Press and Public	RESOLVED: The North East Joint Transport Committee agreed to exclude the press and public during consideration of item 12 by virtue of paragraphs 2,3 and 4 of Part 1 of Schedule 12A of the Local Government Act 1972	
12. Minutes of the confidential meeting held on 12 January 2020	RESOLVED: The North East Joint Transport Committee agreed the minutes as a correct record.	Emma Reynard 0191 433 2280 emmareynard@gateshead.gov.uk
13. TT2 Supplier Relief	RESOLVED: The North East Joint Transport Committee agreed the recommendations in the report.	John Hewitt, john.hewitt@durham.gov.uk 0300026194 Mike Barker MikeBarker@Gateshead.Gov.Uk 0191 433 2100 Alastair Swan alastair.swan@newcastle.gov.uk 0191 211 5931 Fiona Bootle Fiona.bootle@transportnortheast.gov.uk 0191 433 2035