

North East Joint Transport Committee

Date: 14 July 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: 15 July 2020

A request for a call-in must be received by the Monitoring Officer by 5pm on 22 July 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 9 June 2020	RESOLVED: The minutes were agreed as a correct record.	Emma Reynard 0191 433 2280 emmareynard@gateshead.gov.uk

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4. Capital Programme 2019/20 Outturn and 2020/21 Update	RESOLVED: The North East Joint Transport Committee noted the report and agreed the revised capital programme for 2020/21, which has been adjusted to reflect slippage from 2019/20 and additional grant funding received since the original programme was approved in January.	Eleanor Goodman 0191 277 7518 Eleanor.goodman@northeastca.gov.uk
5. Revenue Budget 2019/20 Outturn and 2020/21 Update	RESOLVED: The North East Joint Transport Committee noted the report.	Eleanor Goodman 0191 277 7518 Eleanor.goodman@northeastca.gov.uk
6. Moving Bus Partnership Forward in North East England	RESOLVED: The North East Joint Transport Committee: (i) Noted the proposed application of conditions to local emergency bus funding payments as set out in paragraphs 2.1-2.2 of the report; (ii) Agreed to the proposed creation of an engagement forum between elected members and local bus operators as set out in paragraphs 2.3-2.6 of the report; and (iii) Noted discussions with the Government in relation to the future reform of funding models for bus services as set out in paragraphs 2.7 – 2.9 of the report.	Tobyn Hughes 0191 2033246 Tobyn.hughes@nexus.org.uk
7. Rail Update	RESOLVED: The North East Joint Transport Committee noted the report and agreed to support the ongoing work	Tobyn Hughes 0191 2033246 Tobyn.hughes@nexus.org.uk

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	to secure the funding needed to develop and deliver vital rail schemes for the North East.	
8. Regional Transport Plan Update	RESOLVED: The North East Joint Transport Committee noted the report.	Tobyn Hughes 0191 2033246 Tobyn.hughes@nexus.org.uk Harry Nicol Harry.nicol@northeastca.gov.uk
9. Exclusion of the Press and Public	RESOLVED: The North East Joint Transport Committee agreed to exclude the press and public during consideration of item 10 by virtue of paragraphs 2,3 and 4 of Part 1 of Schedule 12A of the Local Government Act 1972	
10. Minutes of the confidential meeting held on 9 June 2020	RESOLVED: The North East Joint Transport Committee agreed the minutes as a correct record.	Emma Reynard 0191 433 2280 emmareynard@gateshead.gov.uk