

North East Joint Transport Committee

Date: 15 September 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: 16 September 2020

A request for a call-in must be received by the Monitoring Officer by 5pm on 23 September 2020.

Item	Decision / Information	Contact Officer
1. Apologies for Absence	Apologies were received from Cllr P Jackson, Cllr I Malcolm and Mayor N Redfearn.	Emma Reynard emmareynard@gateshead.gov.uk
2. Declarations of Interest	None	
3. Minutes of the previous meeting held on 14 July 2020.	RESOLVED: The minutes were agreed as a correct record.	Emma Reynard emmareynard@gateshead.gov.uk

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4. Transport North East – Regional Transport Update	RESOLVED: The North East Joint Transport Committee noted the report.	Tobyn Hughes Tobyn.hughes@nexus.org.uk
5. Emergency Active Travel Fund- Tranche 2 Bid	RESOLVED: The North East Joint Transport Committee noted that a bid for funding from the Emergency Active Travel Fund Tranche 2 was submitted to the DfT on 7 August 2020.	Rachelle Forsyth-Ward Rachelle.forsyth-ward@transportnortheast.gov.uk
6. Discharge of Transport Functions by Durham County Council.	RESOLVED: The North East Joint Transport Committee noted the report.	Andy Leadbeater Andrew.leadbeater@durham.gov.uk
7. Membership of the Joint Transport Audit Committee	RESOLVED: The North East Joint Transport Committee approved the report.	Mike Barker mikebarker@gateshead.gov.uk
8. Northumberland Line Operating Model	RESOLVED: The North East Joint Transport Committee: a) Noted the progress made by Northumberland County Council in developing the business case for the Northumberland Line, including: <ul style="list-style-type: none"> • The emerging governance arrangements for provision and oversight of the new service; 	Stuart McNaughton Stuart.mcnaughton@northumberland.gov.uk

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	<ul style="list-style-type: none"> • The potential for further rail devolution from central government to the North East to specify and manage the operations of the Northumberland Line passenger services; • The continuing discussions with the Department for Transport and other key stakeholders to refine the operating model options with a view to reaching a final decision on the preferred operating model by the end of October 2020; and • The potential for integration of the Northumberland Line passenger services into the Tyne and Wear Metro fares and ticketing regime, whilst also maintaining through fares to the rest of the UK heavy rail network. <p>b) Agreed the statement of the Joint Transport Committee’s support for the scheme set out in paragraph 2.2 of the report.</p>	
9. Exclusion of the Press and Public	RESOLVED: The North East Joint Transport Committee agreed to exclude the press and public during consideration of items 10 and 11 by virtue of paragraphs	

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	2,3 and 4 of Part 1 of Schedule 12A of the Local Government Act 1972	
10. Minutes of the confidential meeting held on 14 July 2020	RESOLVED: The North East Joint Transport Committee agreed the minutes as a correct record.	Emma Reynard emmareynard@gateshead.gov.uk
11. Financial Framework for the delivery of the Tyne Pass Free-flow Scheme at the Tyne Tunnels	RESOLVED: The North East Joint Transport Committee: (i) Noted the information within the TWSC report dated 10 September 2020 which provided detailed information on the proposed implementation and operation of the Tyne Pass Scheme, including the policy changes required and the benefits that the scheme can provide for the region; and (ii) Approved the financial framework as detailed in the report.	Fiona Bootle Fiona.bootle@transportnortheast.gov.uk