

North East Joint Transport Committee

Date: 20 October 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: 21 October 2020

A request for a call-in must be received by the Monitoring Officer by 5pm on 28 October 2020.

Item	Decision / Information	Contact Officer
1. Apologies for Absence	Apologies were received from 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 15 September 2020	RESOLVED: The minutes were agreed as a correct record.	Emma Reynard emmareynard@gateshead.gov.uk

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4. Discharge of Transport Functions by Northumberland County Council	RESOLVED: The North East Joint Transport Committee noted the transport responsibilities of Northumberland County Council and the activities undertaken in 2019/2020.	Stuart McNaughton Stuart.mcnaughton@northumberland.gov.uk
5. Tyne and Wear Levy and Nexus Medium Term Financial Strategy	RESOLVED: The North East Joint Transport Committee noted the report and noted that it will inform the Transport Budget Proposals 2021/2022 report from the NECA Chief Finance Officer which will be presented to the next meeting of the Committee.	John Fenwick John.fenwick@nexus.org.uk
6. North East Transport Plan – Next Steps	RESOLVED: The North East Joint Transport Committee approved the timescales and draft structure for the Transport Plan as set out in the report.	Tobyn Hughes Tobyn.hughes@nexus.org.uk
7. Transport North East, Regional Transport Update	RESOLVED: The North East Joint Transport Committee noted the report.	Tobyn Hughes Tobyn.hughes@nexus.org.uk Simon Jobe Simon.job@northeastca.gov.uk
8. Connected North East: Our Blueprint	RESOLVED: The North East Joint Transport Committee noted the report and approved the ‘Connected North East: our Blueprint’ document for use in discussions with Government.	Tobyn Hughes Tobyn.hughes@nexus.org.uk

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9. Changes to Committee Membership	<p>RESOLVED: The North East Joint Transport Committee agreed:</p> <ol style="list-style-type: none"> 1. to appoint Councillor Gregah Roughead as the substitute representative for Northumberland County Council on the Joint Transport Committee Audit Committee, replacing Councillor Jeff Watson. 2. to appoint Councillor Gregah Roughead as a representative for Northumberland County Council on the Joint Transport Committee Overview and Scrutiny Committee, replacing Councillor Glen Sanderson. 3. to note Sunderland City Council have also advised that Councillor Paul Stewart wishes to stand down from the Joint Transport Committee Overview and Scrutiny Committee but his proposed replacement has not yet been identified; and there is currently also a vacancy for a representative of Gateshead Council. 4. to delegate the appointment to any outstanding vacancies on the Joint Transport Committee Overview and Scrutiny Committee to the Deputy Monitoring Officer (Transport) once nominations are received 	Mike Barker mikebarker@gateshead.gov.uk

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	from the respective Councils, so that the vacancies on the Committee can be filled as soon as possible.	
10. 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 2,3 and 4 of Part 1 of Schedule 12A of the Local Government Act 1972	
11. Minutes of the confidential meeting held on 15 September 2020	RESOLVED: The minutes of the meeting were agreed as a correct record.	Emma Reynard emmareynard@gateshead.gov.uk