

North East Joint Transport Committee

Date 17 September 2019

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: 19 September 2019

A request for a call-in must be received by the Monitoring Officer by 5pm on 26 September 2019.

| Item | Decision / Information | Contact Officer |
|---|--|---|
| 1. Apologies for Absence | Apologies were received from: Cllr S Henig, Cllr P Jackson, Cllr I Malcolm, Cllr C Marshall, Cllr G Miller, Cllr M Mordey and Mayor Redfearn | Emma Reynard 0191 433 2280 emmareynard@gateshead.gov.uk |
| 2. Declarations of Interest | | |
| 3. Minutes of the previous meeting held on 18 June 2019 | RESOLVED: The minutes were agreed as a correct record. | Emma Reynard 0191 433 2280 emmareynard@gateshead.gov.uk |
| 4. Regional Transport | RESOLVED: The North East Joint Transport Committee: | Tobyn Hughes |

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| Update | (i) Noted the report. (ii) Approved the creation of the post of Tyne Tunnels Manager as set out in the report. | Tobyn.hughes@nexus.org.uk Tel: 0191 203 3246 |
| 5. North East Rail Devolution Update | RESOLVED: The North East Joint Transport Committee noted the report. | Tobyn Hughes Tobyn.hughes@nexus.org.uk Tel: 0191 203 3246 |
| 6. Discharge of Transport Functions by Northumberland County Council 2018/19 | RESOLVED: The North East Joint Transport Committee noted the transport responsibilities of Northumberland County Council and the activities undertaken in 2018/19. | Stuart McNaughton Stuart.manaughton@northumberland.gov.uk Tel: 07827 873139 |
| 7. Capital Programme Monitoring Report 2019/20 | RESOLVED: The North East Joint Transport Committee noted the report. | Eleanor Goodman Eleanor.goodman@northeastca.gov.uk Tel: 0191 277 7518 |
| 8. Revenue Budget Monitoring Update | RESOLVED: The North East Joint Transport Committee noted the report. | Eleanor Goodman Eleanor.goodman@northeastca.gov.uk Tel: 0191 277 7518 |