

North East Joint Transport Committee, 20 November 2018

Decisions – Notification

Please Note: In accordance with the Constitution of the Combined Authority, the decisions will not be implemented pending any call-in.

Date of Publication: 23 November 2018

A request for a call-in must be received by the Monitoring Officer by 5pm on 30 November 2018

Item	Decision / Information	Contact Officer
1. Apologies		
2. Membership of the Joint Transport Committee and Appointment of Chair and Vice Chair for the Municipal Year 2018/19	<p>RESOLVED – That the North East Joint Transport Committee:</p> <p>Confirmed its membership for the municipal year 2018/19 with the exception that Cllr Carl Johnson replaces Cllr Bruce Pickard as substitute for the North East Joint Transport Committee.</p> <ul style="list-style-type: none"> i. Appointed Cllr Martin Gannon as its Chair for the municipal year 2018/19. ii. Appointed Cllr Nick Forbes as its Vice Chair for the municipal year 2018/19 	<p>Peter Judge peter.judge@northeastca.gov.uk 07342 069 371</p>
3. Declarations of Interest		

<p>4. Adoption of the Joint Transport Committee Standing Orders, including Rules of procedure, and proposals in relation to the Code of Conduct for Members</p>	<p>RESOLVED – That the North East Joint Transport Committee:</p> <ul style="list-style-type: none"> i. Approved the Standing Orders for the Joint Transport Committee (JTC) by unanimous resolution, subject to approval of each Combined Authority (NECA) and (NTCA). ii. Noted that the Standing order will be effective from the time of the resolution and the resolution of both NECA and NTCA. iii. Appointed Committees for the municipal year 2018/19, with terms of reference set out in Part 4 of Standing Orders as follows: <ul style="list-style-type: none"> • The Joint Transport Committee, Audit Committee. • The Joint Transport Committee, Overview and Scrutiny Committee. • The Joint Transport Committee, Tyne and Wear Sub Committee. iv. Noted the proposals in relation to Member Conduct and the Code of Conduct. 	<p>Peter Judge peter.judge@northeastca.gov.uk 07342 069 371</p>
<p>5. Appointment of JTC Tyne and Wear Sub-Committee, JTC Overview and Scrutiny Committee and JTC Audit Committee, including Appointment of Chairs and Vice Chairs.</p>	<p>RESOLVED – That the North East Joint Transport Committee:</p> <ul style="list-style-type: none"> i. Appointed committees and committee members for the municipal year 2018/19 as set out in Appendix A. ii. Noted the need to appoint Chairs and Vice Chairs for the JTC’s Overview and Scrutiny Committee and JTC Audit Committee for the municipal year 2018/19, or in the absence of an appointment to delegate to the relevant committees where appropriate. 	<p>Peter Judge peter.judge@northeastca.gov.uk 07342 069 371</p>

	iii. Noted the need to appoint the appointment of the Chair and Vice Chairs(s) of the Tyne and Wear Sub Committee for the municipal year 2018/19.	
6. Delegation of functions to Committees, Officers and County Councils	<p>RESOLVED – That the North East Joint Transport Committee:</p> <ul style="list-style-type: none"> i. Adopted a formal scheme of delegation of functions to Committees, Chief Officers and the Proper Officer for Transport. ii. Adopted a new (replacement) delegation to each of the two County Councils. iii. Agreed the authority of Nexus as an officer of the Combined Authorities (in exercise of functions under the 1968 Transport Act). 	Peter Judge peter.judge@northeastca.gov.uk 07342 069 371
7. Proposals for an Accountable Body for the Joint Transport Committee	<p>RESOLVED – That the North East Joint Transport Committee:</p> <ul style="list-style-type: none"> i. Confirmed that the North East Combined Authority (NECA) continue to be the accountable body for the Joint Transport Committee and the functions discharged by it. ii. Noted that accordingly NECA will host the Regional Transport Team and will be responsible for supporting these transport functions. iii. Noted the agreed definition of the role of accountable body/host Combined Authority as set out in Section 2 of the report. 	Peter Judge peter.judge@northeastca.gov.uk 07342 069 371
8. Transport Budget and Levies	<p>RESOLVED – That the North East Joint Transport Committee:</p> <ul style="list-style-type: none"> i. Received the report. 	Paul Woods paul.woods@northeastca.gov.uk 07446936840

	<ul style="list-style-type: none"> ii. Noted the position of the current year 2018/19 Transport Budget and Levies, as set out in sections 2.1; 2.2 and 2.3 of the report. iii. Agreed the following proposals for the basis of consultation about the 2019/20 Transport Revenue Budget. <ul style="list-style-type: none"> a. The 2019/20 net Transport Budget and levy for Tyne and Wear is indicatively proposed to be set at £61.1m which is further reduction of £0.7m compared with the budget and levy for 2018/19. b. The indicative Transport Budget and Levy for the Durham County Council area is expected to be £15.557m, which is a small reduction of £0.140m, compared to 2018/19. c. The indicative Transport Budget and Levy for the Northumberland County Council area is expected to be £6.119m, which is a reduction of £30.032m compared to 2018/19. At this point no significant reduction in services is envisaged. d. That the Tyne Tunnel Tolls are proposed to be increased to keep pace with inflation and the increase in the shadow toll payable to the concessionaire TT2, in line with the concession contract and the agreed approach to the funding of the Tyne Tunnels, as set out in section 2.5.5 of the report iv. 	
<p>9. Programme of Committee Meetings for the Municipal Year 2018/19</p>	<p>RESOLVED – That the North East Joint Transport Committee:</p>	

	i. Approved the proposed programme of committee meetings as set out in Appendix A of the report.	
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