

## North East Joint Transport Committee, Tyne and Wear Sub-Committee – 12 January 2023

### 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:** 13 January 2023

A request for a call-in must be received by the Monitoring Officer (Transport) by 5pm on 19 January 2023

Item	Decision / Information	Contact Officer
1. Apologies for Absence	Apologies were received from Councillor G Miller and Councillor J Byrne	
2. Declarations of Interest	No declarations of interest were received.	
3. Minutes of the meeting held on 15 November 2022	<b>RESOLVED:</b> The minutes were agreed as a correct record.  The Committee heard from Bus Operators on performance and the current position within the sector.	Sonia Stewart <a href="mailto:soniastewart@gatehead.gov.uk">soniastewart@gatehead.gov.uk</a>
4. Revisions to Metro, Shields Ferry and Secured Bus	<b>RESOLVED:</b> The Tyne and Wear Sub-Committee:  (a) Approved the Metro, Shields Ferry and Secured Bus fares proposal to be	Huw Lewis <a href="mailto:Huw.lewis@nexus.org.uk">Huw.lewis@nexus.org.uk</a>

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	<p>implemented from 1 April 2023 which includes:</p> <ul style="list-style-type: none"> <li>• an overall increase in the weighted basket of fares of 7.5% for Metro, 7.8% for Shields Ferry and 5.4% for Secured Bus</li> <li>• Freezing adult Pay As You Go prices</li> <li>• Freezing Pay As You Go fares for young people aged 16-21</li> </ul> <p>(b) Noted that the fares review is estimated to generate increased revenue of £1.245m which is contained within the Nexus budget for 2023/23 being presented to the Joint Transport Committee on 17 January 2023.</p> <p>(c) Approved a freeze in the price of concessionary products as detailed in the report; and</p> <p>(d) Noted the alternative options explored as part of the fares review process</p>	
5. Nexus Corporate Performance	<b>RESOLVED:</b> The Tyne and Wear Sub-Committee noted Nexus' performance against the key priorities in its Corporate Plan for 2022/23, including Metro performance.	Martin Kearney <a href="mailto:Martin. Kearny@nexus.org.uk">Martin. Kearny@nexus.org.uk</a>
6. Nexus Corporate Risk Register 2022/23	<b>RESOLVED:</b> The Tyne and Wear Sub-Committee noted the update on Nexus' Corporate Risk Register 2022/23.	Martin Kearney <a href="mailto:Martin. kearney@nexus.org.uk">Martin. kearney@nexus.org.uk</a>

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7. Nexus People and Culture Strategy	<b>RESOLVED:</b> The Tyne and Wear Sub-Committee noted the update on the development of the Nexus People and Culture Strategy	Helen Mathews <a href="mailto:Helen.mathews@nexus.org.uk">Helen.mathews@nexus.org.uk</a>
8. Nexus Diversity and Inclusion Strategy	<b>RESOLVED:</b> The Tyne and Wear Sub-Committee noted the update on the development of the Nexus Diversity and Inclusion Strategy.	Helen Mathews <a href="mailto:Helen.mathews@nexus.org.uk">Helen.mathews@nexus.org.uk</a>
9. Metro Flow Update	<b>RESOLVED:</b> The Tyne and Wear Sub-Committee noted the information presented.	Tom Hardwick <a href="mailto:Tom.hardwick@nexus.org.uk">Tom.hardwick@nexus.org.uk</a>
10. Tyne Tunnels Update	<b>RESOLVED:</b> The Tyne and Wear Sub-Committee noted the contents of the report.	Fiona Bootle <a href="mailto:Fiona.Bootle@transportnortheast.gov.uk">Fiona.Bootle@transportnortheast.gov.uk</a>
11. Date of Next Meeting	The next meeting will be held on 6 April 2023 at 2pm, venue to be confirmed.	Sonia Stewart <a href="mailto:soniastewart@gateshead.gov.uk">soniastewart@gateshead.gov.uk</a>