

North East Joint Transport Committee, Tyne and Wear Sub-Committee – 13 July 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: 14 July 2023

A request for a call-in must be received by the Monitoring Officer (Transport) by 5pm on 21 July 2023

Item	Decision / Information	Contact Officer
1. Apologies for Absence	Apologies were received from Councillor G Miller, Cllr S Dean and Councillor J Byrne	
2. Declarations of Interest	No declarations of interest were received.	
3. Minutes of the meeting held on 12 January 2023	RESOLVED: The minutes were agreed as a correct record.	Sonia Stewart soniastewart@gateshead.gov.uk
4. Nexus Corporate Business Plan 2023/24	RESOLVED: That the Nexus Corporate Plan 2023-24 – 2027-28 be approved.	Martin Kearney Martin.kearny@nexus.org.uk
5. Metro Performance Update	RESOLVED: The Tyne and Wear Sub-Committee noted Nexus' performance against the key priorities in its Corporate Plan for 2023/24 including Metro performance.	Martin Kearney Martin.kearny@nexus.org.uk



North East Combined Authority

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6. Nexus Corporate Performance Update	RESOLVED: The Tyne and Wear Sub-Committee noted Nexus’ performance against its key priorities in its Corporate plan for 2023/24, including Metro performance.	Martin Kearney Martin.kearney@nexus.org.uk
7. Nexus Corporate Risk 2023/24	RESOLVED: The Tyne and Wear Sub-Committee noted the update on Nexus’ Corporate Risk Register 2023/24.	Martin Kearney Martin.kearney@nexus.org.uk
8. Review of the £2/£4 offer provided on Metro between January and March 2023	RESOLVED: The Tyne and Wear Sub-Committee note the contents of the report.	Martin Kearney Martin.kearney@nexus.org.uk
9. Tyne Tunnels Update	RESOLVED: The Tyne and Wear Sub-Committee noted the contents of the report.	Michael Dodds Michael.dodds@transportnortheast.co.uk
10. Date of Next Meeting	The next meeting will be held on 14 September 2023 at 2pm, venue to be confirmed.	Sonia Stewart soniastewart@gateshead.gov.uk