

## North East Joint Transport Committee, Tyne and Wear Sub-Committee – 9 November 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:** 10 November 2023

A request for a call-in must be received by the Monitoring Officer (Transport) by 5pm on 17 November 2023

Item	Decision / Information	Contact Officer
1. Apologies for Absence	Apologies were received from Councillor G Miller Councillor C Rowntree and Councillor M Williams	Emma Reynard <a href="mailto:emmareynard@gateshead.gov.uk">emmareynard@gateshead.gov.uk</a>
2. Declarations of Interest	No declarations of interest were received.	
3. Minutes of the meeting held on 14 September 2023	<b>RESOLVED:</b> The minutes were agreed as a correct record.	Emma Reynard <a href="mailto:emmareynard@gateshead.gov.uk">emmareynard@gateshead.gov.uk</a>
4. Tyne Tunnels Update	<b>RESOLVED:</b> The Tyne and Wear Sub-Committee noted: (i) The contents of the traffic tunnels update; and (ii) The contents of the Tyne Pedestrian and Cyclist Tunnels update	Michael Dodds <a href="mailto:Michael.dodds@transportnortheast.gov.uk">Michael.dodds@transportnortheast.gov.uk</a>

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5. Corporate Performance Update	<b>RESOLVED:</b> The Tyne and Wear Sub-Committee noted Nexus' performance against the key priorities in its Corporate Plan for 2023/24 including Metro performance.	Cathy Massarella <a href="mailto:Catherine.massarella@nexus.org.uk">Catherine.massarella@nexus.org.uk</a>
6. Nexus Corporate Risks 2023/2024	<b>RESOLVED:</b> The Tyne and Wear Sub-Committee noted the update on Nexus' Corporate Risk Register 2023/24.	Cathy Massarella <a href="mailto:Catherine.massarella@nexus.org.uk">Catherine.massarella@nexus.org.uk</a>
7. Exclusion of the Press and Public	<b>RESOLVED:</b> The Tyne and Wear Sub-Committee agreed to exclude the press and public during consideration of item 7 by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act.	
8. Minutes of the confidential meeting held on 14 September 2023	<b>RESOLVED:</b> The minutes were agreed as a correct record.	Emma Reynard <a href="mailto:emmareynard@gateshead.gov.uk">emmareynard@gateshead.gov.uk</a>
9. Date of Next Meeting	The next meeting will be held on 18 January 2024 at 2pm in Gateshead Civic Centre.	Emma Reynard <a href="mailto:emmareynard@gateshead.gov.uk">emmareynard@gateshead.gov.uk</a>