

North East Joint Transport Committee, Tyne and Wear Sub-Committee – 18 January 2024

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: 18 January 2024

A request for a call-in must be received by the Monitoring Officer (Transport) by 5pm on 25 January 2024

Item	Decision / Information	Contact Officer
1. Apologies for Absence	Apologies were received from Councillor F Cunningham, Councillor G Miller, Councillor C Rowntree and Councillor M Williams	Emma Reynard emmareynard@gateshead.gov.uk
2. Declarations of Interest	No declarations of interest were received.	
3. Minutes of the meeting held on 19 November 2023	RESOLVED: The minutes were agreed as a correct record.	Emma Reynard emmareynard@gateshead.gov.uk
4. Revision to Metro, Shields Ferry and Secured Bus Fares – April 2024	RESOLVED: The Tyne and Wear Sub-Committee: (i) Approved the Metro, Shields Ferry and Secured Bus fares proposal detailed in Appendices A to F of the report, to be	Huw Lewis Huw.Lewis@nexus.org.uk

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	<p>implemented from 1st April 2024 which includes an overall increase in the weighted basket of fares of 3.4% for Metro, 5.8% for Shields Ferry and 4.6% for Secured Bus;</p> <p>(ii) Noted that the fares review is estimated to generate increased revenue of £0.670m and that the price freeze of the All-Zone day ticket is estimated to cost £0.477m in revenue foregone;</p> <p>(iii) Approved a freeze in the price of concessionary products (paragraph 2.6 of the report refers); and</p> <p>(iv) Noted the alternative options explored as part of the fares review process (Section 4 of the report refers).</p>	
5. Tyne Tunnels Toll Revision 2024	<p>RESOLVED: The Tyne and Wear Sub-Committee:</p> <p>(i) Approved an increase in tolls for Class 2 vehicles from £2.20 to £2.40 to take effect from 1 May 2024;</p>	<p>Michael Dodds Michael.dodds@transportnortheast.gov.uk</p>

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	(ii) Approved an increase in tolls for Class 3 vehicles from £4.40 to £4.80 to take effect from 1 May 2024; and (iii) Authorised the Monitoring Officer to publish the relevant notices and submit the necessary documentation to the Secretary of State, as prescribed in the River Tyne (Tunnels) Order 2005	
6. Nexus Corporate Business Plan 2024/25 – 2028/29	RESOLVED: The Tyne and Wear Sub-Committee noted the report.	Cathy Massarella Catherine.massarella@nexus.org.uk
7. 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.	Cathy Massarella Catherine.massarella@nexus.org.uk
8. Nexus Corporate Risks 2023/24	RESOLVED: The Tyne and Wear Sub-Committee received and noted the updated on Nexus’ Corporate Risk Register for 2023/24.	Cathy Massarella Catherine.massarella@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.gov.uk
10. Exclusion of the Press and Public	RESOLVED: The Tyne and Wear Sub-Committee agreed to exclude the press and public during consideration of item 7 by virtue of paragraph 3 of	

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	Part 1 of Schedule 12A of the Local Government Act.	
11. Tyne Tunnels Renewable Energy Project	RESOLVED: The Tyne and Wear Sub-Committee agreed the recommendations as set out in the confidential report.	Michael Dodds Michael.dodds@transportnortheast.gov.uk
12. Date of Next Meeting	The next meeting will be held on 11 April 2024 at Gateshead Civic Centre.	Emma Reynard emmareynard@gateshead.gov.uk