

## North East Joint Transport Committee, Tyne and Wear Sub-Committee – 13 January 2022

### 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 2022

A request for a call-in must be received by the Monitoring Officer (Transport) by 5pm on 20 January 2022

Item	Decision / Information	Contact Officer
1. Apologies for Absence	Apologies were received from Councillor Ged Bell, Councillor John McElroy and Councillor Claire Rowntree	
2. Declarations of Interest	No declarations of interest were received.	
3. Minutes of the meeting held on 4 November 2021	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 Revision of Tolls and Budget 2022/23	<b>RESOLVED:</b> The Tyne and Wear Sub-Committee:  a) Approved the increase in tolls for Class 3 vehicles from £3.70 to £3.90 to take effect from April 2022, as set out in section 2.3 of the report;	Eleanor Goodman <a href="mailto:Eleanor.goodman@northeastca.gov.uk">Eleanor.goodman@northeastca.gov.uk</a>  Fiona Bootle <a href="mailto:fiona.bootle@transportnortheast.gov.uk">fiona.bootle@transportnortheast.gov.uk</a>

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	<p>b) Approved the continuation of the 10% discount for permit holders as set out in section 2.4 of the report;</p> <p>c) 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;</p> <p>d) Noted the proposed 2022/23 budget which will be included within the budget report presented to the JTC on 18 January 2022.</p>	
<p>5. Revision to Metro and Ferry Fares April 2022</p>	<p><b>RESOLVED:</b> The Tyne and Wear Sub-Committee:</p> <p>a) Approved the Metro and Ferry fares proposal to be implemented from 1<sup>st</sup> April 2022 which includes:</p> <ul style="list-style-type: none"> <li>a. A commitment to introduce a new flexible season ticket to adapt to changing customer travel patterns;</li> <li>b. Freezing Pop Pay as You Go prices; and</li> <li>c. An overall increase in the weighted basket of fares of 5.1%.</li> </ul>	<p>Huw Lewis  <a href="mailto:Huw.Lewis@nexus.org.uk">Huw.Lewis@nexus.org.uk</a></p> <p>Stephen Bellamy  <a href="mailto:Stephen.Bellamy@nexus.org.uk">Stephen.Bellamy@nexus.org.uk</a></p>

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	<p>b) Approved a freeze in the price of concessionary products (paragraph 2.6 of the report refers);</p> <p>c) Noted the alternative options explored as part fares review process (Section 4 of the report refers); and</p> <p>d) Noted that the fares proposal within this report is contained within the Nexus budget for 2022/23 being presented to the Joint Transport Committee on 18 January 2022.</p>	
<p>6. Nexus Corporate Performance Update 2021/22</p>	<p><b>RESOLVED:</b> The Tyne and Wear Sub-Committee noted Nexus’ performance against the key priorities in its Corporate Plan for 2021/22, including Metro performance.</p>	<p>Martin Kearney  <a href="mailto:Martin.kearney@nexus.org.uk">Martin.kearney@nexus.org.uk</a></p>
<p>7. Nexus Corporate Risk Register 2021/22</p>	<p><b>RESOLVED:</b> The Tyne and Wear Sub-Committee noted the update on Nexus’ Corporate Risk Register 2021/22.</p>	<p>Martin Kearney  <a href="mailto:Martin.kearney@nexus.org.uk">Martin.kearney@nexus.org.uk</a></p>
<p>8. Tyne Tunnels Update</p>	<p><b>RESOLVED:</b> The Tyne and Wear Sub-Committee noted the contents of the report.</p>	<p>Fiona Bootle  <a href="mailto:Fiona.Bootle@transportnortheast.gov.uk">Fiona.Bootle@transportnortheast.gov.uk</a></p>
<p>9. Date of Next Meeting</p>	<p>The next meeting will be held on Thursday 7 April at 2pm, venue to be confirmed.</p>	<p>Emma Reynard  <a href="mailto:emmareynard@gateshead.gov.uk">emmareynard@gateshead.gov.uk</a></p>