

North East Joint Transport Committee, Tyne and Wear Sub-Committee – 9 September 2021

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: 4 November 2021

A request for a call-in must be received by the Monitoring Officer (Transport) by 5pm on 12 November 2021

Item	Decision / Information	Contact Officer
1. Apologies for Absence	Apologies were received from Councillor Claire Rowntree	
2. Declarations of Interest	No declarations of interest were received.	
3. Minutes of the meeting held on 9 September 2021	The minutes were agreed as a correct record.	Emma Reynard emmareynard@gateshead.gov.uk
4. Nexus Annual Activity and Expenditure Report for 2021	RESOLVED: The Tyne and Wear Sub-Committee noted the report.	Martin Kearney Martin.kearney@nexus.org.uk
5. Nexus Corporate Business Plan 2022/23 – 2026/27	RESOLVED: The Tyne and Wear Sub-Committee commented on the draft report and noted that a further report will be brought to the Committee in January 2022.	Martin Kearney Martin.kearney@nexus.org.uk

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6. Nexus Corporate Performance Update 2021/22	RESOLVED: The Tyne and Wear Sub-Committee noted Nexus' performance against they key priorities in its Corporate Plan for 2021/22, including Metro performance	Martin Kearney Martin.kearney@nexus.org.uk
7. Nexus Corporate Risk Register 2021/22	RESOLVED: The Tyne and Wear Sub-Committee noted the update on Nexus' Corporate Risk Register 2021/22.	Martin Kearney Martin.kearney@nexus.org.uk
8. Tyne Tunnels Update	RESOLVED: The Tyne and Wear Sub-Committee noted the contents of the report.	
9. Date of Next Meeting	The next meeting will be held on Thursday 13 January 2022 at 2pm	Emma Reynard emmareynard@gateshead.gov.uk