

## North East Joint Transport Committee, Tyne and Wear Sub-Committee 14 May 2020

### 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:** 15 May 2020

A request for a call-in must be received by the Monitoring Officer by 5pm on 22 May 2020

Item	Decision / Information	Contact Officer
1. Apologies for Absence	Apologies for absence were received from Cllr J McCarty and Cllr A Wilson.	
2. Declarations of Interest	No declarations of interest were received.	
3. Minutes of the meeting held on 16 January 2020	The minutes of the meeting held on 16 January 2020 were agreed as a correct record.	Emma Reynard <a href="mailto:emmareynard@gateshead.gov.uk">emmareynard@gateshead.gov.uk</a> 0191 433 2280
4. Monitoring Nexus' Performance 2019/20	<b>RESOLVED:</b> the Tyne and Wear Sub-Committee noted the report.	Martin Kearney <a href="mailto:Martin.kearney@nexus.org.uk">Martin.kearney@nexus.org.uk</a> 0191 203 3500
5. Nexus' Corporate Risks 2019/20	<b>RESOLVED:</b> the Tyne and Wear Sub-Committee noted the report.	Martin Kearney <a href="mailto:Martin.kearney@nexus.org.uk">Martin.kearney@nexus.org.uk</a> 0191 203 3500

Item	Decision / Information	Contact Officer
6. Tyne Tunnels Update	<p><b>RESOLVED:</b> the Tyne and Wear Sub-Committee:</p> <ul style="list-style-type: none"> <li>(i) Noted the contents of the traffic tunnels update, particularly the impact on traffic flows and revenues as a result of the Covid-19 pandemic;</li> <li>(ii) Noted the contents of the Tyne Pedestrian and Cycle Tunnels update and the current position with regards to final completion of the renovation works;</li> <li>(iii) Approved the delay in the implementation of the increase in the tolls for Class 3 vehicles (HGVs) until August 2020 at the earliest in light of the current Covid-19 pandemic crisis.</li> </ul>	<p>Fiona Bootle  <a href="mailto:Fiona.bootle@transportnortheast.gov.uk">Fiona.bootle@transportnortheast.gov.uk</a>            0191 433 2035</p>
7. Extension of the Metro Family Offer	<p><b>RESOLVED:</b> the Tyne and Wear Sub-Committee:</p> <ul style="list-style-type: none"> <li>(i) Approve a proposal to extend the current Metro and Shields Ferry family offer trial to weekdays once rules around social distancing as a result of the Covid-19 crisis have been removed.</li> </ul>	<p>Huw Lewis  <a href="mailto:Huw.Lewis@nexus.org.uk">Huw.Lewis@nexus.org.uk</a>            0191 203 3112</p>

Item	Decision / Information	Contact Officer
	(ii) Noted the alternative option to not proceed with this proposal as set out in section four of the report.	
8. Impact of COVID-19 on the Bus Network	<p><b>RESOLVED:</b> the Tyne and Wear Sub-Committee:</p> <p>(i) Noted the contents of the report and that Nexus has made and is expected to continue making secured bus services and concessionary fares payments to commercial bus operators at pre COVID-19 budgeted levels in accordance with the intentions of central government, up to 9th June 2020;</p> <p>(ii) Noted the options set out in section 2 of this report for the provision of further assistance to the commercial bus market from 10th June 2020 onwards;</p> <p>(iii) Noted in the medium to longer term, the potential for Nexus working with the commercial bus operators to design a revised bus network in order to facilitate a longer-term solution for the future viability of the local bus market as set out in paragraph 2.7 of the report.</p>	<p>John Fenwick  <a href="mailto:John.fenwick@nexus.org.uk">John.fenwick@nexus.org.uk</a>            0191 203 3248</p>

Item	Decision / Information	Contact Officer
9. Appointment of Non-Executive Directors to the Nexus Board	<p><b>RESOLVED:</b> the Tyne and Wear Sub-Committee approved the appointment of five Non-Executive Directors to the Nexus Board as follows:</p> <ul style="list-style-type: none"> <li>• Sheena Ramsey and Paul Hanson as Non-Executive Directors representing each of the Combined Authorities; and</li> <li>• Margaret Fay CBE, Estelle Blanks and George Clark as independent remunerated Non-Executive Directors.</li> </ul>	Tobyn Hughes <a href="mailto:tobyn.hughes@nexus.org.uk">tobyn.hughes@nexus.org.uk</a> 0191 203 3202
10. Exclusion of the Press and Public	<p><b>RESOLVED:</b> the Tyne and Wear Sub-Committee agreed to exclude the press and public from the meeting during consideration of items 11 and 12 by virtue of paragraphs 2 and 3 of Part 1 of Schedule 12A to the Local Government Act 1972.</p>	
11. Minutes of the confidential meeting held on 16 January 2020	The minutes of the confidential meeting held on 16 January 2020 were agreed as a true record.	
12. Lease of land at Strawberry Place, Newcastle	<p><b>RESOLVED:</b> the Tyne and Wear Sub-Committee agreed the recommendations of the report.</p>	Tobyn Hughes <a href="mailto:tobyn.hughes@nexus.org.uk">tobyn.hughes@nexus.org.uk</a> 0191 203 3202