

North East Joint Transport Committee, Tyne and Wear Sub-Committee 31 January 2019

Decisions – Notification

Please Note: In accordance with the Constitution of the Combined Authority, the decisions will not be implemented pending any call-in.

Date of Publication: 5 February 2019

A request for a call-in must be received by the Monitoring Officer by 5pm on 12 February 2019.

Item	Decision / Information	Contact Officer
1. Apologies	None	
2. Declarations of Interest	None	
3a. Minutes of the Inquorate Meeting 21 November 2018	The minutes of the meeting held on 21 November 2018 were agreed as a correct record and would be signed by the Chair at the next meeting.	Democratic Services
3b. Minutes of the Previous Meeting 18 December 2018	The minutes of the meeting held on 18 December 2018 were agreed as a correct record and would be signed by the Chair at the next meeting.	Democratic Services
4. Monitoring Nexus' Performance and Metro Performance Update	RESOLVED that:- <ul style="list-style-type: none"> the North East Joint Transport Committee (Tyne and Wear) Sub-Committee: noted Nexus' corporate performance in realising its 	Tobyn Hughes tobyn.hughes@nexus.org.uk 0191 203 3202

	Corporate Plan, and the delivery of Metro services, as set out in the appendices to this report.	
5. Metro Performance Issues	RESOLVED that:- <ul style="list-style-type: none"> The North East Joint Transport Committee (Tyne and Wear) Sub-Committee noted this report. 	Tobyn Hughes tobyn.hughes@nexus.org.uk 0191 203 3202
6. Nexus' Corporate Plan 2019/20 Key Decision	RESOLVED that:- <ul style="list-style-type: none"> The North East Joint Transport Committee (Tyne and Wear) Sub-Committee noted this report. 	Tobyn Hughes tobyn.hughes@nexus.org.uk 0191 203 3202
7. Nexus' Corporate Risks 2018/19	RESOLVED that:- <ul style="list-style-type: none"> The North East Joint Transport Committee (Tyne and Wear) Sub-Committee received and noted this report. 	Tobyn Hughes tobyn.hughes@nexus.org.uk 0191 203 3202
8. Concessionary Travel Reimbursement for 2019/20 and 2020/21	RESOLVED that:- <ul style="list-style-type: none"> The North East Joint Transport Committee(Tyne and Wear) Sub-Committee noted this report. 	Tobyn Hughes tobyn.hughes@nexus.org.uk 0191 203 3202
9. Government Funding for Concessionary Travel	RESOLVED that:- The Tyne and Wear Sub-Committee agreed to: <ul style="list-style-type: none"> Receive the report for information, consideration and comment in order to help shape the approach and the response to the Government, in order to secure a fairer funding outcome. Confirm that the Chair of the Joint Transport Committee would agree a response to the consultation paper in consultation with senior officers by the 21st February. 	Paul Woods paul.woods@northeastca.gov.uk 07446936840
10. Tyne Tunnels Update Key Decision	RESOLVED that:- The Tyne and Wear Sub-Committee agreed to: <ul style="list-style-type: none"> Note the contents of the New Tyne Crossing update; a) Approve the increase in tolls for Class 2 vehicles from £1.70 to £1.80 to take effect from April 2019; 	Paul Woods paul.woods@northtyneside.gov.uk 07446936840 John Softly john.softly@newcastle.gov.uk 0191 277 7047

	<p>b) Approve the increase in tolls for Class 3 vehicles from £3.40 to £3.60 to take effect from April 2019;</p> <p>c) Approve the continuation of the 10% discount for permit holders;</p> <p>d) Authorise 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 2011.</p> <p>iii Note the contents of the Tyne Pedestrian and Cycle Tunnels update.</p>	<p>Alastair Swan alastair.swan@newcastle.gov.uk 0191 211 5931</p>
11. Date and Time of Next Meeting	Thursday 4 April 2019 at 2.00pm, at Gateshead Civic Centre	
12. Exclusion of Press and Public		
13. Confidential Minutes of Inquorate Meeting 21 November 2018	The minutes of the meeting held on 21 November 2018 were agreed as a correct record and would be signed by the Chair at the next meeting.	Democratic Services
10 Date and Time of Next Meeting	22 January 2019	