

## North East Joint Transport Committee, Tyne and Wear Sub-Committee 4 July 2019

### 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:** 5 July 2019

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

Item	Decision / Information	Contact Officer
1. Apologies for Absence	Councillor Joyce McCarty	
2. Declarations of Interest	None	
3. Minutes of the previous meeting held on 4 April 2019	The minutes of the meeting held on 4 April 2019 were agreed as a true record and would be signed by the Chair at the next meeting.	Emma Reynard <a href="mailto:emmareynard@gateshead.gov.uk">emmareynard@gateshead.gov.uk</a> 0191 433 2280
4. Monitoring Nexus' Performance 2018/19	<b>RESOLVED</b> that: The Committee noted the report.	Tobyn Hughes <a href="mailto:tobyn.hughes@nexus.org.uk">tobyn.hughes@nexus.org.uk</a> 0191 203 3202

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5. Monitoring Nexus' Performance 2019/20	<b>RESOLVED</b> that: The Committee noted the report.	Tobyn Hughes <a href="mailto:tobyn.hughes@nexus.org.uk">tobyn.hughes@nexus.org.uk</a> 0191 203 3202
6. Metro Disruption – Overline Line Equipment	<b>RESOLVED</b> that: The Committee noted the presentation.	Tobyn Hughes <a href="mailto:tobyn.hughes@nexus.org.uk">tobyn.hughes@nexus.org.uk</a> 0191 203 3202
7. Nexus' Corporate Risk Register 2019/20	<b>RESOLVED</b> that: The Committee noted the report.	Tobyn Hughes <a href="mailto:tobyn.hughes@nexus.org.uk">tobyn.hughes@nexus.org.uk</a> 0191 203 3202
8. Spending Review 2019 Metro Submission	<b>RESOLVED</b> that: The Committee noted the report.	Tobyn Hughes <a href="mailto:tobyn.hughes@nexus.org.uk">tobyn.hughes@nexus.org.uk</a> 0191 203 3202
9. Anti-Social Behaviour and Crime Management	<b>RESOLVED</b> that: The Committee noted the report.	Tobyn Hughes <a href="mailto:tobyn.hughes@nexus.org.uk">tobyn.hughes@nexus.org.uk</a> 0191 203 3202
10. Tyne Tunnels Update	<b>RESOLVED</b> that: The Committee noted the report.	Tobyn Hughes <a href="mailto:tobyn.hughes@nexus.org.uk">tobyn.hughes@nexus.org.uk</a> 0191 203 3202
11. Exclusion of the Press and Public		
12. Brexit Risk Management	<b>RESOLVED</b> that: The Committee noted the report	John Fenwick <a href="mailto:John.fenwick@nexus.org.uk">John.fenwick@nexus.org.uk</a> 0191 203 3248
13. Date and Time of Next Meeting	19 September 2019, time and venue to be confirmed	Emma Reynard <a href="mailto:emmareynard@gateshead.gov.uk">emmareynard@gateshead.gov.uk</a>