

## North East Joint Transport Committee, Tyne and Wear Sub-Committee 21 November 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: 25 November 2019**

A request for a call-in must be received by the Monitoring Officer by 5pm on 29 November 2019

Item	Decision / Information	Contact Officer
1. Apologies for Absence	Councillor John McElroy	Emma Reynard <a href="mailto:emmareynard@gateshead.gov.uk">emmareynard@gateshead.gov.uk</a> 0191 433 2280
2. Declarations of Interest	No declarations of interest were received.	
3. Minutes of the inquorate meeting held on 19 September 2019	The minutes of the inquorate meeting held on 19 September 2019 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	<b>RESOLVED:</b> the Tyne and Wear Sub-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. Nexus Annual Activity and Expenditure Report 2018/19	<b>RESOLVED:</b> the Tyne and Wear Sub-Committee noted the report.	Philip Meikle <a href="mailto:Philip.meikle@nexus.org.uk">Philip.meikle@nexus.org.uk</a> 0191 203 3241
6. Nexus Corporate Business Plan	<b>RESOLVED:</b> the Tyne and Wear Sub-Committee noted the report.	Helen Mathews <a href="mailto:Helen.Mathews@nexus.org.uk">Helen.Mathews@nexus.org.uk</a> 0191 203 3455
7. Budget Proposals	<b>RESOLVED:</b> the Tyne and Wear Sub-Committee considered and commented on the report.	Eleanor Goodman <a href="mailto:Eleanor.goodman@northeastca.gov.uk">Eleanor.goodman@northeastca.gov.uk</a> 0191 277 7518
8. Celebrating 40 Years of Tyne and Wear Metro – Marketing and Commemorative Events	<b>RESOLVED:</b> the Tyne and Wear Sub-Committee noted the report.	Huw Lewis <a href="mailto:Huw.lewis@nexus.org.uk">Huw.lewis@nexus.org.uk</a> 0191 203 3112
9. Revision to Metro and Ferry Fares 2020	<b>RESOLVED</b> that the Tyne and Wear Sub-Committee: (i) Approved the Metro and Ferry fares proposal to be implement from 2 January 2020 which includes: a. The introduction of a new family offer; b. A fares freeze for tickets for those aged 18 and under; and c. An overall increase in the weighted basket of fares of 1.9% (ii) Approved a freeze in the price of concessionary products;	Huw Lewis <a href="mailto:Huw.lewis@nexus.org.uk">Huw.lewis@nexus.org.uk</a> 0191 203 3112  Stephen Bellamy <a href="mailto:Stephen.bellamy@nexus.org.uk">Stephen.bellamy@nexus.org.uk</a> 0191 203 3219

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	<ul style="list-style-type: none"> <li>(iii) Approved a freeze in the price of car parking at Metro stations where a parking charge of £1.00 per day is currently applied; and</li> <li>(iv) Noted the alternative options explored as part fares review process.</li> </ul>	
10. Nexus Ferry Strategy	<b>RESOLVED:</b> the Tyne and Wear Sub-Committee approved the Nexus Ferry Strategy.	Huw Lewis <a href="mailto:Huw.lewis@nexus.org.uk">Huw.lewis@nexus.org.uk</a> 0191 203 3112
11. Tyne Tunnels Update	<b>RESOLVED</b> that the Tyne and Wear Sub-Committee: <ul style="list-style-type: none"> <li>(i) Noted the content of the report; and</li> <li>(ii) Agreed in principle to the JTC's consent to a Port of Tyne Authority lease of land above the tunnels, with the detailed wording to be agreed by the Monitoring Officer.</li> </ul>	John Hewitt <a href="mailto:john.hewitt@durham.gov.uk">john.hewitt@durham.gov.uk</a> 0300026194  Mike Barker <a href="mailto:MikeBarker@Gateshead.Gov.Uk">MikeBarker@Gateshead.Gov.Uk</a> 0191 433 2100  Alastair Swan, , <a href="mailto:alastair.swan@newcastle.gov.uk">alastair.swan@newcastle.gov.uk</a> 0191 211 5931
12. Tyne Tunnel Bylaws	<b>RESOLVED</b> that the Tyne and Wear Sub-Committee: <ul style="list-style-type: none"> <li>(i) Authorised interim stage 1 as outlined in the report to proceed;</li> <li>(ii) Approved the Byelaws appended to the report; and</li> <li>(iii) Authorised officers to progress the statutory process for amending the Byelaws.</li> </ul>	Brendan McNeany <a href="mailto:brendanmcneany@gateshead.gov.uk">brendanmcneany@gateshead.gov.uk</a> 0191 433 2610  Umi Filby <a href="mailto:umifilby@gateshead.gov.uk">umifilby@gateshead.gov.uk</a> 0191 433 2219

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13. Exclusion of the Press and Public	<b>RESOLVED:</b> the Tyne and Wear Sub-Committee agreed to exclude the press and public from the meeting during consideration of items 14 and 15 on the agenda by virtue of paragraphs 1,2&3 of Part 1 of Schedule 12A of the Local Government Act.	
14. Confidential minutes of the inquorate meeting held on 19 September 2019	The confidential minutes of the inquorate meeting held on 19 September 2019 were agreed as a correct record.	Emma Reynard <a href="mailto:emmareynard@gateshead.gov.uk">emmareynard@gateshead.gov.uk</a> 0191 433 2280
15. Appointment of Non-Executive Directors to the Nexus Board	<b>RESOLVED:</b> the Tyne and Wear Sub-Committee noted the report.	Tobyn Hughes <a href="mailto:tobyn.hughes@nexus.org.uk">tobyn.hughes@nexus.org.uk</a> 0191 203 3202