

## Extraordinary Meeting - North East Joint Transport Committee, Tyne and Wear Sub-Committee – 24 April 2024

### 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 April 2024

A request for a call-in must be received by the Monitoring Officer (Transport) by 5pm on 2 May 2024

Item	Decision / Information	Contact Officer
1. Apologies for Absence	Apologies were received from Cllr K Kilgour, Cllr C Johnson, Cllr G Miller and Cllr M Williams	Emma Reynard <a href="mailto:emmareynard@gateshead.gov.uk">emmareynard@gateshead.gov.uk</a>
2. Declarations of Interest	No declarations of interest were received.	
3. Tyne Tunnels ADR Tunnel Category	<b>RESOLVED:</b> The Tyne and Wear Sub-Committee approved the submission of a revision to the ADR tunnel category for the Tyne Tunnels to the Secretary of State for Transport.	Michael Dodds <a href="mailto:Michael.dodds@transportnortheast.gov.uk">Michael.dodds@transportnortheast.gov.uk</a>
4. Exclusion of the Press and Public	<b>RESOLVED:</b> The Tyne and Wear Sub-Committee agreed to exclude the press and public during consideration of item 5 by virtue of paragraph 1 of Part 1 of Schedule 12A of the Local Government Act.	

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5. Nexus Non-Executive Directors	<b>RESOLVED:</b> The Tyne and Wear Sub-Committee agreed the recommendations as set out in the confidential report.	Tobyn Hughes <a href="mailto:Tobyn.hughes@transportnortheast.gov.uk">Tobyn.hughes@transportnortheast.gov.uk</a>