



**North Tyneside Council**

# Economic Prosperity Sub-Committee

Please note this meeting begins at **6.30pm**

17 February 2016

**Thursday 25 February 2016** Room 0.02, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside **commencing at 6.30pm**

<b>Agenda Item</b>	<b>Page(s)</b>
<b>1. Apologies for Absence</b>	
To receive apologies for absence from the meeting.	
<b>2. Appointment of Substitute Members</b>	
To be notified of the appointment of any Substitute Members.	
<b>3. Declarations of Interest</b>	
You are invited to declare any registerable and/or non-registerable interests in matters appearing on the agenda, and the nature of that interest.	
You are also invited to disclose any dispensation in relation to any registerable interests that have been granted to you in respect of any matters appearing on the agenda.	
You are also requested to complete the Declarations of Interests card available at the meeting and return it to the Democratic Services Officer before leaving the meeting.	

Members of the public are entitled to attend this meeting and receive information about it.

North Tyneside Council wants to make it easier for you to get hold of the information you need. We are able to provide our documents in alternative formats including Braille, audiotape, large print and alternative languages.

For further information please call 0191 643 5359.

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| 4. | <b>Minutes</b><br>To confirm the minutes of the previous meeting held on 9 February 2016.  | 3-5       |
| 5. | <b>Transport Infrastructure</b><br>To examine the Council's proposed medium term investment in the borough's transport infrastructure and its impact on attracting and sustaining inward investment.   | To follow |
| 6. | <b>North East Transport Manifesto Consultation</b><br>To note details of the North East Combined Authority's (NECA) public consultation on the 'North East Transport Manifesto' and provide any comments including any suggested points to be considered in the preparation of the Council's response to the consultation. | 6-32      |
| 7. | <b>Tyne and Wear Bus Strategy Delivery</b><br>To note information in relation to delivery of the Tyne and Wear Bus Strategy and the proposal for a Quality Contracts Scheme (QCS) for bus services in Tyne and Wear.   | 33-36     |

**Members of the Economic Prosperity Sub-Committee:**

Councillor Ken Barrie	Councillor David McMeekan
Councillor Joanne Cassidy	Councillor Anthony McMullen
Councillor Steve Cox	Councillor Tommy Mulvenna
Councillor Janet Hunter (Chair)	Councillor Alan Percy
Councillor Maureen Madden	Councillor Jeanette Pickard
Councillor Paul Mason	Councillor Joan Walker (Deputy Chair)