



Tyne & Wear Integrated Transport Authority - Metro Sub Committee Special Meeting

Meeting to be held: Committee Room, Civic Centre, Newcastle upon Tyne
on Friday 13 January 2012 at 10.00 am

Membership: Blackburn, Hanson, Hodson, Lott, Maughan, McElroy, Stokel-Walker
D Wood (Chair)

Contact Officer: Victoria Miller (0191) 211 5118 victoria.miller@newcastle.gov.uk

ITA papers are available on the ITA website at www.twita.gov.uk

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1. **Apologies for absence**

2. **Declarations of Interest of Members or Officers**

(If any Member has a personal/prejudicial interest please complete the appropriate form and hand this to the Democratic Services Officer before leaving the meeting. A blank form can be obtained from the DSO at the meeting).

Members are reminded to verbally declare their interest and the nature of it and, if prejudicial, leave where appropriate at the point of the meeting when the item is to be discussed

3. **Asset Renewal Programme 2012/13 - 2015/16**

(a) **Analysis of the Programme to date**

Members are requested to note the intention to circulate the above report on a supplemental agenda in accordance with the Provisions of the Local Government (Access to Information) Act 1985.

(b) **Programme Initiation Document**

Members are requested to note the intention to circulate the above report on a supplemental agenda in accordance with the Provisions of the Local Government (Access to Information) Act 1985.

4. **Date and Time of the Next Meeting**

The next ordinary meeting will be held at 10.30am on Thursday 1 March 2012.

5. Exclusion of Press and Public

6. Asset Renewal Plan 2011/12 - Programme

Members are requested to note the intention to circulate the above report on a supplemental agenda in accordance with the Provisions of the Local Government (Access to Information) Act 1985.

NOTE: Under the Local Government (Access to Information) Act 1985 members of the public have a right to inspect any non-confidential background papers used in the production of a non-confidential report to the Authority. Requests for information should be made to the Department originating the report.
