



# Tyne and Wear Integrated Transport Authority

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Meeting to be held at Newcastle Civic Centre  
on Thursday 3 December 2009 at 12.15 pm  
(Labour Group meeting at 11 30)

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1. Apologies for absence

2. Declarations of Interest of Council Members , Co-opted Members or Officers in any matter to be discussed at the meeting

(If any Member has a personal/prejudicial interest please complete the appropriate form and hand this to the Democratic Services Manager before leaving the meeting. A blank form can be obtained from the DSM 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. Exclusion of Press and Public

4. Progressing Metro Operating Concession

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Report of the Director General

(Not For Publication :Financial/Business Information)

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**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.**

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# Agenda Item 4

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

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