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Tyne and Wear Integrated Transport Authority

Meeting to be held: Committee Room, Civic Centre, Newcastle upon Tyne, NE99 2BN
on Thursday 22 September 2011 at 10.00 am

(Labour Group pre-meeting at 9:00am) (Opposition Group pre-meeting at 9:30am)

Membership: D Wood (Chair), Blackburn, Burdis, Emerson, Green, Hall, Hanson, Hodson, Keating, Lott, Maughan, McElroy, McMillan, Murison, Stokel-Walker and P Wood

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

Members are reminded to sign the attendance list

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1. **Apologies for absence**
2. **Declarations of Interest of 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 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. **Minutes of the Previous Meeting held on 28 July 2011** 1 - 6
4. **Minutes of the Special Meeting held on 25 August 2011** 7 - 10
5. **2010/11 Audit of the Annual Report and Accounts** 11 - 36
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17.	Consultation on the Draft National Planning Policy Framework	253 - 258
18.	New Tyne Crossing - Construction Progress Report	259 - 262
19.	Date and Time of the Next Meeting	
	Thursday, 24 November 2011 at 10am	
20.	Exclusion of Press and Public	
21.	Confidential Minutes of the Previous Meeting held on 28 July 2011	263 - 264

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.
