AGENDA

Meeting Transport Committee

Date Wednesday 3 November 2010

Time 10.00 am

Place Chamber, City Hall, The Queen's

Walk, London, SE1 2AA

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Members of the Committee

Valerie Shawcross (Chair)
Caroline Pidgeon (Deputy Chair)
Victoria Borwick
James Cleverly
Jenny Jones
Joanne McCartney
Steve O'Connell
Murad Qureshi
Richard Tracey

A meeting of the Committee has been called by the Chair of the Committee to deal with the business listed below. This meeting will be open to the public. There is access for disabled people, and induction loops are available.

Mark Roberts, Executive Director of Secretariat Tuesday 26 October 2010

Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: John Barry, Senior Committee Officer; Telephone: 020 7983 4425; E-mail: john.barry@london.gov.uk; Minicom: 020 7983 4458..

For media enquiries please contact Dana Gavin, 020 7983 4603, dana.gavin@london.gov.uk. If you have any questions about individual reports please contact the report author whose details are at the end of each report.

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Ta ba ri enikeni ti o ba ni ife ni eda ewe nla ti igbimo awon asoju tabi papa julo ni ede ti abinibi won, ki o kansiwa lori ero ibanisoro. Nomba wa ni 020 7983 4100 tabi ki e kan si wa lori ero assembly.translations@london.gov.uk.

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اگرآپ یا آپ کے جاننے والے کسی فردکواس ایجنڈا کی کا پی تفصیل یار پورٹیس بڑے پرنٹ باپریل یا کسی دوسری زبان میں درکار موں تو براہ کرم ہمیں 020 7983 4100 پرفون تیجئے یا درج ذیل ای میل بررابطہ تیجئے



Agenda Transport Committee Wednesday 3 November 2010

1. Apologies for Absence and Chair's Announcements

To receive any apologies for absence and any announcements from the Chair.

2. Declarations of Interests (Pages 1 - 2)

The Committee is recommended to:

- (a) Note the list of memberships of functional bodies and London Borough Councils, as set out in the table at Item 2;
- (b) Note the gifts and hospitality received by Members, as set out on the Authority's gifts and hospitality register; and
- (c) Declare any other personal or personal prejudicial interests in specific items listed on the agenda over and above those items listed in the table above and including any interests arising from gifts or hospitality received within the previous three years or from the date of election to the London Assembly, whichever is the later, which are not at the time of this meeting reflected on the Authority's register of gifts and hospitality.

3. Minutes (Pages 3 - 54)

The Committee is recommended to confirm the minutes of the meeting of the Transport Committee held on 12 October 2010 to be signed by the Chair as a correct record.

The appendix to the minutes set out on pages 9 to 54 is attached for Members and officers only but is available from the following area of the GLA's website: http://www.london.gov.uk/who-runs-london/the-london-assembly/public-meetings

4. Summary List of Actions (Pages 55 - 68)

Report of the Executive Director of Secretariat Contact John Barry, john.barry@london.gov.uk, 020 7983 4425

The Committee is recommended to note the completed and outstanding actions arising from previous meetings of the Committee.

5. Actions Taken Under Delegated Authority (Pages 69 - 78)

Report of the Executive Director of Secretariat Contact John Barry, john.barry@london.gov.uk, 020 7983 4425

The Committee is recommended to note the recent action taken by the Chair and a Member of the Committee under delegated authority.

6. Transport for the 2012 Olympic and Paralympic Games (Pages 79 - 88)

Report of the Executive Director of Secretariat Contact Laura Warren, laura.warren@london.gov.uk, 020 7983 6545

The Committee is recommended to note the report and put questions to representatives of London Councils, Sustrans, Deloitte, the Road Haulage Association and Transport for All about transport for the 2012 Olympic Games.

7. Walk This Way: Making Walking Easier and Safer in London (Pages 89 - 136)

Report of the Executive Director of Secretariat Contact Ian O'Sullivan, <u>ian.osullivan@london.gov.uk</u>, 020 7983 6540

The Committee is recommended to:

- (a) Agree the report: Walk this Way: Making Walking Easier and Safer in London; and
- (b) Recommend to the Assembly that it uses its powers under section 60 (1) of the Greater London Authority Act (as amended) to request that the Mayor respond to the report.

The appendix to the report set out on pages 91 to 136 is attached for Members and officers only but is available from the following area of the GLA's website: http://www.london.gov.uk/who-runs-london/the-london-assembly/public-meetings

8. London TravelWatch – Appointment of External Auditor (Pages 137 - 140)

Report of the Executive Director of Resources Contact: Martin Mitchell; <u>martin.mitchell@london.gov.uk</u>; 020 7983 4145

The Committee is recommended to approve the decision of the Executive Director of Secretariat to appoint Moore Stephens LLP to act as the external auditor of the statutory annual accounts of London TravelWatch for the 2010-11 to 2012-13 financial years.

9. London TravelWatch Review (Pages 141 - 150)

Report of the Executive Director of Secretariat Contact John Bennett, john.bennett@london.gov.uk, 020 7983 4203

The Committee is recommended to:

- (a) Endorse the outline implementation plan for the review of London TravelWatch;
- (b) Authorise the Chair of the Committee to agree appropriate consultation with key stakeholders including London TravelWatch itself; and
- (c) Ask officers to report quarterly on progress.

10. Transport Committee Work Programme 2010/11 (Pages 151 - 154)

Report of the Executive Director of Secretariat Contact Laura Warren, laura.warren@london.gov.uk, 020 7983 6545

The Committee is recommended to:

- (a) Agree the work programme as set out in the report;
- (b) Delegate authority to the Chair to agree, in consultation with party Group Lead Members, the detailed scope for the Committee's topic(s) for investigation in early 2011 including the terms of reference; and
- (c) Note that its work on serious disruption to London's rail services due to snowfall in late 2009/early 2010 has been reflected in the findings and recommendations of the final report of the national Winter Resilience Review Panel.

11. Date of Next Meeting

The next meeting of the Committee is scheduled for 12 January 2011 at 10.00am in the Chamber.

12. Any Other Business the Chair Considers Urgent