

AGENDA

Meeting **Transport Committee**

Date **Thursday 14 July 2011**

Time **10.00am**

Place **Chamber, City Hall, The Queen's
Walk, London, SE1 2AA**

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Members of the Committee

Caroline Pidgeon (Chair)
Valerie Shawcross (Deputy Chair)
Victoria Borwick
Roger Evans
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
Wednesday 6 July 2011

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 Rothenberg, 020 7983 4603,
dana.rothenberg@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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Certificate Number: FS 80233

**Agenda
Transport Committee
Thursday 14 July 2011**

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 at Item 2 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 - 50)

The Committee is recommended to confirm the minutes of the meeting of the Transport Committee held on 14 June 2011 to be signed by the Chair as a correct record.

The appendix to the minutes set out on pages 7 to 50 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/committees/transport>

4. Summary List of Actions (Pages 51 - 54)

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. Action Taken Under Delegated Authority (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 recent action taken by the Chair of the Committee under delegated authority.

6. High Speed Rail (HS2) (Pages 69 - 78)

Report of the Executive Director of Secretariat

Contact Ian O'Sullivan, ian.osullivan@london.gov.uk, 020 7983 6540

The Committee is recommended to note the report and put questions to representatives from: the Department for Transport; Campaign for High Speed Rail; Campaign for Better Transport; 51M; Stop HS2; Transport for London; and Network Rail.

7. London TravelWatch Performance Monitoring Report (to 31 March 2011) (Pages 79 - 94)

Report of the Executive Director of Secretariat

Contact John Bennett, john.bennett@london.gov.uk, 020 7983 4203

The Committee is recommended to note the paper submitted by London TravelWatch, attached at the Appendix, including London TravelWatch's

- (a) Financial outturn position as at 31 March 2011; and**
- (b) Performance against the objectives agreed by the Transport Committee.**

8. London TravelWatch (Pages 95 - 110)

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 need for implementation of the review proposals and consider the issue of directions to the London TravelWatch Board in respect of Proposals:**
 - 2 – Relocation of London TravelWatch;**
 - 3 – Sharing back office functions;**
 - 4 – Contracting Passenger Focus for rail passenger functions;**

5 – Borough consultations; and

6 – Large-scale transport consultations to which the Assembly plans to respond,

as detailed in section 4 of the report. If agreed, the Committee is recommended to authorise the Chair, in consultation with the Deputy Chair and Group Leads, to approve the issue of those directions or appropriate guidance to the Chief Executive of London TravelWatch.

- (b) Authorise the Chair of the Committee, in consultation with the Deputy Chair and Group Leads, to agree any necessary re-phasing of the payments of the Assembly’s grant to London TravelWatch to assist the Board’s cash-flow during the implementation of their reorganisation.**
- (c) Agree that, having regard to the current interim position with the implementation of the Assembly’s and the Board’s respective reviews, no further action be taken at this time to fill the vacancy on the Board.**
- (d) Ask the London TravelWatch Board, in the light of the Mayor’s budget guidance for 2012/13, to submit budget proposals and a business plan for 2012/13 that reflect a funding reduction of a further £240,000, representing a total decrease of 25% from the 2010/11 budget, for consideration by the Committee at its September 2011 meeting.**
- (e) Given the current review, suspend the Memorandum of Understanding between the two organisations pending the implementation of revised arrangements, and report any matters arising during that period in regard to the working relationship to the Committee, if appropriate following discussion at the informal joint steering group.**

9. The Future of Road Congestion in London (Pages 111 - 158)

Report of the Executive Director of Secretariat

Contact Ian O’Sullivan, ian.osullivan@london.gov.uk, 020 7983 6540

The Committee is recommended to agree the report: *The Future of Road Congestion in London*

The appendix to the report set out on pages 113 to 158 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/committees/transport>

10. Proposal for an Investigation Into the Future of Ticketing (Pages 159 - 166)

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

The Committee is recommended to agree the proposal for an investigation into the future of ticketing, including the proposed terms of reference, as set out at Appendix 1 of the report.

11. Proposal for a Rapporteurship Investigation Into Transport for London's Customer Service (Pages 167 - 174)

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

The Committee is recommended to:

- (a) Recommend to the Business Management and Administration Committee the appointment of Valerie Shawcross AM as a rapporteur to conduct an investigation into TfL's customer service; and**
- (b) Agree the proposal for the investigation including the proposed terms of reference as set out at Appendix 1 of the report.**

12. Transport for London Follow-Up Response to the Committee's Report on Accessibility of the Transport Network (Pages 175 - 180)

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

The Committee is recommended to:

- (a) Note Transport for London's follow-up response to the report, *Accessibility of the transport network*, including that TfL has now, in accordance with the Committee's recommendations, developed and published for consultation a draft report on improving accessibility in future; and**
- (b) Agree to produce, by October 2011, a response to TfL's draft report on improving accessibility in future.**

13. Transport Committee Work Programme 2011/12 (Pages 181 - 184)

Report of the Executive Director of Secretariat

Contact Laura Warren, laura.warren@london.gov.uk, 020 7983 6545

The Committee is recommended to agree its work programme as set out in the report.

14. Date of Next Meeting

The next meeting of the Committee is scheduled for Monday 25 July 2011 at 11am in Committee Room 3.

15. Any Other Business the Chair Considers Urgent