AGENDA

MeetingEnvironment CommitteeDateThursday 4 December 2014Time2.00 pmPlaceChamber, City Hall, The Queen's
Walk, London, SE1 2AA

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Members of the Committee

Stephen Knight AM (Chair) Murad Qureshi AM (Deputy Chair) James Cleverly AM Len Duvall AM Nicky Gavron AM Jenny Jones AM Kit Malthouse AM

A meeting of the Committee has been called by the Chair of the Committee to deal with the business listed below.

Mark Roberts, Executive Director of Secretariat Wednesday 26 November 2014

Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: David Pealing, Committee Officer; Telephone: 020 7983 5525; Email: david.pealing@london.gov.uk

For media enquiries please contact London Assembly External Relations on 020 7983 4283. If you have any questions about individual items please contact the author whose details are at the end of the report.

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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 - 4)

Report of the Executive Director of Secretariat Contact: David Pealing, <u>david.pealing@london.gov.uk</u>, 020 7983 5525

The Committee is recommended to:

- (a) Note the list of offices held by Assembly Members, as set out in the table at Agenda Item 2, as disclosable pecuniary interests;
- (b) Note the declaration by any Member(s) of any disclosable pecuniary interests in specific items listed on the agenda and the necessary action taken by the Member(s) regarding withdrawal following such declaration(s); and
- (c) Note the declaration by any Member(s) of any other interests deemed to be relevant (including any interests arising from gifts and hospitality received which are not at the time of the meeting reflected on the Authority's register of gifts and hospitality, and noting also the advice from the GLA's Monitoring Officer set out at Agenda Item 2) and to note any necessary action taken by the Member(s) following such declaration(s).

3 Minutes (Pages 5 - 44)

The Committee is recommended to confirm the minutes of the meeting of the Committee held on 6 November 2014 to be signed by the Chair as a correct record.

The appendix to the minutes set out on pages 9 to 43 is attached for Members and officers only but is available from the following area of the GLA's website: www.london.gov.uk/mayor-assembly/london-assembly/environment

4 Summary List of Actions (Pages 45 - 46)

Report of the Executive Director of Secretariat Contact: David Pealing; <u>david.pealing@london.gov.uk</u>; 020 7983 5525

The Committee is recommended to note the outstanding actions arising from its previous meetings.

5 Action Taken under Delegated Authority (Pages 47 - 50)

Report of the Executive Director of Secretariat Contact: David Pealing; <u>david.pealing@london.gov.uk</u>; 020 7983 5525

The Committee is recommended to note the recent action taken by the Chair under delegated authority, namely to agree, in consultation with party Group Lead Members, a joint response with the Chair of the Transport Committee to the consultation on the London Airspace Management Programme.

6 Diesel Emissions (Pages 51 - 54)

Report of the Executive Director of Secretariat Contact: Ian Williamson, <u>scrutiny@london.gov.uk</u>; 020 7983 6541

The Committee is recommended to note the report as background to a discussion with expert guests about diesel emissions, and to note the discussion.

7 Environment Committee Work Programme (Pages 55 - 58)

Report of the Executive Director of Secretariat Contact: Ian Williamson, <u>scrutiny@london.gov.uk</u>; 020 7983 6541

The Committee is recommended to:

- (a) Note its work programme; and
- (b) Agree to hold meetings on water issues and on an update to the Mayoral Biodiversity Strategy, as set out in section 4 of the report.

8 Date of Next Meeting

The next meeting of the Committee is scheduled for Wednesday 7 January 2015 at 10.00 am in the Chamber, City Hall.

9 Any Other Business the Chair Considers Urgent