# **MINUTES**

Meeting: Transport Committee

Date: Wednesday 10 December 2014

Time: 10.00 am

Place: Chamber, City Hall, The Queen's

Walk, London, SE1 2AA

Copies of the minutes may be found at:

http://www.london.gov.uk/mayor-assembly/london-assembly/transport

#### **Present:**

Caroline Pidgeon MBE AM (Chair)
Valerie Shawcross CBE AM (Deputy Chair)
Victoria Borwick AM
Tom Copley AM
Darren Johnson AM
Steve O'Connell AM
Dr Onkar Sahota AM
Navin Shah AM
Richard Tracey AM

- 1 Apologies for Absence and Chair's Announcements (Item 1)
- 1.1 There were no apologies for absence.
- 2 Declarations of Interests (Item 2)
- 2.1 Resolved:

That the list of Assembly Members' appointments, as set out in the tables at Agenda Item 2, be noted as disclosable pecuniary interests.

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## 3 Minutes (Item 3)

#### 3.1 **Resolved:**

That the minutes of the meeting of the Transport Committee held on 12 November 2014 be signed by the Chair as a correct record.

## 4 Summary List of Actions (Item 4)

- 4.1 The Committee received the report of the Executive Director of Secretariat.
- 4.2 **Resolved:**

That the outstanding actions arising from previous meetings of the Committee be noted.

4.3 In accordance with Standing Order 2.2D, the Chair took Agenda Items 5 to 7 in a different order from that set out on the agenda.

# 5 London TravelWatch Performance Monitoring Report (Item 6)

5.1 The Committee received the report of the Executive Director of Secretariat.

#### 5.2 **Resolved:**

That the financial outturn position of London TravelWatch as at 30 September 2014 and the performance against the agreed objectives of London TravelWatch be noted.

# **6** Transport Committee Work Programme (Item 7)

6.1 The Committee received the report of the Executive Director of Secretariat.

#### 6.2 **Resolved:**

- (a) That the work programme for 2014/15 be noted;
- (b) That authority be delegated to the Chair to agree, in consultation with party Group Lead Members, the Committee's report on taxi and private hire services and a response to Network Rail's consultation on the draft Anglia Route study; and

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- (c) That the following correspondence also be noted:
  - (i) The letter from the Transport Commissioner following up the Committee's response on the Safer Lorries Scheme consultation;
  - (ii) The response to the Chiltern Railways consultation on the proposed changes to its draft timetable; and
  - (iii) The letter from London City Airport following up the Committee's joint response with the Environment Committee on the London Airspace Management Programme consultation.

# 7 Cycling in London (Item 5)

- 7.1 The Committee received the report of the Executive Director of Secretariat as background to putting questions on cycling in London to the following invited quests:
  - Andrew Gilligan, Mayor's Cycling Commissioner;
  - Councillor Julian Bell, Chair of Transport and Environment Committee, London Councils;
  - Iain Simmons, Assistant Director City Transportation, City of London Corporation;
  - Michael Welbank MBE, Chair, Planning and Transportation Committee, City of London Corporation;
  - Dr Rachel Aldred, Senior Transport Lecturer, University of Westminster and Chair of Policy Forum, London Cycling Campaign;
  - Chris Boardman MBE, former Olympic Cycling Champion and Policy Adviser, British Cycling; and
  - Joe Irvin, Chief Executive, Living Streets.
- 7.2 A transcript of the discussion is attached at **Appendix 1**.
- 7.3 During the course of the discussion, the Committee requested from the Mayor's Cycling Commissioner details of the sum of money Transport for London (TfL) was committing for Mini-Hollands, Quiet Ways, and other cycling programmes, in each borough following the letters sent to boroughs by TfL in October 2014.
- 7.4 The Chair asked officers to circulate to the Committee the timeline of junction improvement projects set out in London's Road Modernisation Plan.

#### 7.5 **Resolved:**

That the report and discussion with invited guests on cycling in London be noted.

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8	Date of Next Meeting (Item 8)
8.1	The next meeting of the Committee was scheduled for Wednesday 14 January 2015 at 10.00am in the Chamber, City Hall.
9	Any Other Business the Chair Considers Urgent (Item 9)
9.1	There was no other business.
10	Close of Meeting
10.1	The meeting ended at 12.35pm.
Chair	Date
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