

AGENDA

Meeting **Transport Committee**

Date **Thursday 2 March 2017**

Time **10.00 am**

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

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

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Members of the Committee

Caroline Pidgeon MBE AM (Chair)
Keith Prince AM (Deputy Chairman)
Kemi Badenoch AM
Tom Copley AM
Florence Eshalomi AM

David Kurten AM
Joanne McCartney AM
Steve O'Connell AM
Caroline Russell AM
Navin Shah 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 22 February 2017

Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: Vishal Seegoolam, Principal Committee Manager; Telephone: 020 7983 4425; Email: vishal.seegoolam@london.gov.uk; Minicom: 020 7983 445825

For media enquiries please contact Alison Bell; Telephone: 020 7983 4228; Email: alison.bell@london.gov.uk. 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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Certificate Number: FS 80233

**Agenda
Transport Committee
Thursday 2 March 2017**

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)

The Committee is recommended to:

- (a) Note the 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 - 48)

The Committee is recommended to confirm the minutes of the meeting of the Transport Committee held on 2 February 2017 to be signed by the Chair as a correct record.

The appendices to the minutes set out on pages 9 to 48 are attached for Members and officers only but are available from the following area of the GLA's website:

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

4 Summary List of Actions (Pages 49 - 66)

Report of the Executive Director of Secretariat

Contact Vishal Seegoolam, vishal.seegoolam@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 Commissioner of Transport (Pages 67 - 68)

Report of the Executive Director of Secretariat
Contact: Richard Berry, scrutiny@london.gov.uk, 020 7983 4000

The Committee is recommended to note the report, put questions to the Commissioner of Transport and note the discussion.

6 London TravelWatch Performance Monitoring Report (Pages 69 - 78)

Report of the Executive Director of Secretariat
Contact Mark Roberts, mark.roberts@london.gov.uk, 020 7983 4428

The Committee is recommended to:

- (a) Note the financial outturn position of London TravelWatch as at 30 September 2016; and**
- (b) Note the performance against the agreed objectives of London TravelWatch.**

7 Rail Passengers Redress Scheme (Pages 79 - 84)

Report of the Executive Director of Secretariat
Contact Mark Roberts, mark.roberts@london.gov.uk, 020 7983 4428

The Committee is recommended to :

- (a) Agree in principle to TravelWatch being involved in a proposed Rail Passengers Redress Scheme, subject to there being no negative impact on the current work of London TravelWatch and all additional costs being met in full by the rail industry; and**
- (b) Agree that authority for formal consent to London TravelWatch entering into arrangement for a Rail Passengers Redress Scheme be delegated to the Chair in consultation with party Group Leads, when the final arrangements are known and confirmation that satisfactory safeguards have been put in place with regards to the current responsibilities and funding arrangements.**

8 London TravelWatch Correspondence (Pages 85 - 90)

Report of the Executive Director of Secretariat
Contact: Richard Berry, scrutiny@london.gov.uk, 020 7983 4000

The Committee is recommended to note the correspondence with London TravelWatch regarding the organisation's office accommodation.

9 London TravelWatch Board Chair Recruitment (Pages 91 - 100)

Report of the Executive Director of Secretariat
Contact Mark Roberts, mark.roberts@london.gov.uk, 020 7983 4428

The Committee is recommended to delegate authority to the Chair, in consultation with the Deputy Chair and Party Group Lead Members, to agree any necessary decisions in regard to the recruitment of the Chair of the London TravelWatch Board.

10 Transport Committee Work Programme (Pages 101 - 106)

Report of the Executive Director of Secretariat
Contact: Richard Berry, scrutiny@london.gov.uk, 020 7983 4000

The Committee is recommended to:

- (a) Agree its work programme for the remainder of the 2016/17 Assembly year, including the schedule of topics for forthcoming meetings set out in paragraph 4.10 of the report; and**
- (b) Note the letter from the Department of Transport on surface access to Heathrow Airport, attached at Appendix 1 to the report.**

11 Date of Next Meeting

The next meeting of the Committee is scheduled for Wednesday 19 April 2017 at 2pm in the Chamber.

12 Any Other Business the Chair Considers Urgent