

MINUTES

Meeting: Transport Committee
Date: Tuesday 14 October 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 The Committee received the report of the Executive Director of Secretariat.

2.2 Valerie Shawcross CBE AM declared that she had had lunch with Sir Peter Hendy CBE, Commissioner of Transport. As it had not at the time been included in the Authority's Register of Gifts and Hospitality Caroline Pidgeon MBE AM declared that she had attended a dinner hosted by the City of London Corporation at the Liberal Democrats conference.

2.3 **Resolved:**

- (a) **That the list of offices held by Assembly Members, as set out in the table at Agenda Item 2, be noted as disclosable pecuniary interests; and**
- (b) **That Valerie Shawcross CBE AM's and Caroline Pidgeon MBE AM's additional declarations of hospitality also be noted.**

3 Minutes (Item 3)

3.1 **Resolved:**

That the minutes of the meeting of the Transport Committee held on 2 September 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 completed and outstanding actions arising from previous meetings of the Committee be noted.

5 Action Taken Under Delegated Authority (Item 5)

5.1 The Committee received the report of the Executive Director of Secretariat, which set out for noting action taken by the Chair under delegated authority, namely agreeing the responses to Transport for London consultations on new river crossings in east London and the Safer Lorries Scheme.

5.2 **Resolved:**

That the action taken by the Chair under delegated authority be noted.

5.3 In accordance with Standing Order 2.2D the Chair took the remaining items in a different order from that set out on the agenda.

6 London TravelWatch Budget and Business Plan (Item 7)

- 6.1 The Committee received the report of the Executive Director of Secretariat.
- 6.2 Mark Roberts, Executive Director of Secretariat, was in attendance for this item and explained that the report was the Transport Committee's formal submission to the GLA Oversight Committee for consideration as part of its 2015/16 Budget process. The Committee noted that, unlike the 2014/15 budget for London TravelWatch, the proposed savings in 2015/16 did not include the use of reserves.
- 6.3 Valerie Shawcross CBE AM expressed satisfaction with the work of London TravelWatch and the efficient way that savings were being implemented.

6.4 Resolved:

That London TravelWatch's proposed budget and business plan for the next financial year be agreed.

7 Transport Committee Work Programme (Item 8)

- 7.1 The Committee received the report of the Executive Director of Secretariat.
- 7.2 **Resolved:**
- (a) That the work programme for 2014/15, set out in the report, be noted;**
 - (b) That the recent developments with cycling projects in London, as set out in paragraphs 4.8 to 4.10 of the report, be noted;**
 - (c) That the record of the site visit for the taxi and private hire investigation be noted;**
 - (d) That the letter received from Transport for London responding to the Committee's response to the consultation on the draft Cycle Safety Action Plan be noted; and**
 - (e) That authority be delegated to the Chair to agree, in consultation with Party Group Lead Members, responses to Transport for London consultations on Cycle Superhighways, the proposed extension of London Overground to Barking Riverside and the proposed Bakerloo line extension.**

8 Date of Next Meeting (Item 9)

- 8.1 The next meeting of the Committee was scheduled for Wednesday 12 November 2014 at 10.00am in the Chamber, City Hall.

9 Any Other Business the Chair Considers Urgent (Item 10)

- 9.1 The Chair passed on the Committee's thanks to Laura Warren, Scrutiny Manager, on the occasion of her last meeting of the Committee, for her exceptional work over several years and wished her all the best in her new role.
- 9.2 At 10.04am the meeting was adjourned until the arrival of the first guest for the discussion on the Mayor's Infrastructure Plan 2050. The meeting resumed at 10.05am.

10 Mayor's London Infrastructure Plan 2050 (Item 6)

- 10.1 The Committee received the report of the Executive Director of Secretariat as background to putting questions on cycling infrastructure, particularly proposals for new Cycle Superhighways, to Andrew Gilligan, the Mayor's Cycling Commissioner.
- 10.2 A transcript of the discussion is attached at **Appendix 1**.
- 10.3 During the course of the discussion, the Committee requested the following additional information in writing:
- Details of the funding that the Mini-Holland runner-up boroughs will receive to improve cycling in their localities; and
 - Details of the wider plan to develop cycling across all London boroughs.
- 10.4 The following guests attended the second half of the session on the Mayor's London Infrastructure Plan 2050:
- Michèle Dix, Managing Director, Planning, Transport for London (TfL);
 - Ian Brown CBE, Non-Executive Director, Crossrail Ltd;
 - Alastair Willis, Commercial Manager, Abellio London;
 - Joanne Dodds, Technical Director, Intelligent Transport Systems; and
 - Dr Stephen Marshall, Reader in Urban Morphology and Planning, Bartlett School of Planning, University College London.
- 10.5 A transcript of the discussion is attached at **Appendix 2**.

**Greater London Authority
Transport Committee
Tuesday 14 October 2014**

10.6 During the course of the discussion the Committee noted that the Managing Director, Planning for TfL would confirm whether TfL's Transport Innovation Fund submissions on road pricing models from 2006/07 were available in the public domain.

10.7 **Resolved:**

That the report and discussions be noted.

11 Close of Meeting

11.1 The meeting ended at 12.22pm.

Chair

Date

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