

MINUTES

Meeting: Transport Committee

Date: Wednesday 12 November 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)
Andrew Boff AM
Victoria Borwick AM
Tom Copley AM
Darren Johnson AM
Dr Onkar Sahota AM
Navin Shah AM
Richard Tracey AM

1 Apologies for Absence and Chair's Announcements (Item 1)

- 1.1 An apology for absence was received from Steve O'Connell AM, for whom Andrew Boff AM attended as a substitute Member.

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.

3 Minutes (Item 3)

3.1 Resolved:

That the minutes of the meeting of the Transport Committee held on 14 October 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, setting out action taken by the Chair under delegated authority.

5.2 Resolved:

That the action taken by the Chair under delegated authority, namely to agree, in consultation with party Group Lead Members, responses to consultations on the Transport Select Committee Inquiry into small airports, London Airspace Management Programme and London Overground extension to Barking Riverside, be noted.

5.3 In accordance with Standing Order 2.2D, the Chair took agenda items 6 and 7 in a different order from that set out on the agenda.

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, as set out in the report, be noted;

(b) That authority be delegated to the Chair to agree, in consultation with party Group Lead Members, a response to Network Rail's consultation on the draft South East Route: Sussex Area Route Study.

7 Door-to-door Transport Services (Item 6)

7.1 The Committee received the report of the Executive Director of Secretariat as background to putting questions on taxi and private hire services to the following invited guests:

- Leon Daniels, Managing Director of Surface Transport, TfL;
- Peter Blake, Director of Service Operations, TfL;
- Spencer Palmer, Director Transport and Mobility, London Councils;
- Ewan Jones, Deputy Chief Executive, Community Transport Association;
- Faryal Velmi, Director, Transport for All; and
- Joan Hunt, door-to-door service user.

7.2 A transcript of the discussion is attached at **Appendix 1**.

7.3 **Resolved:**

- (a) That the report and discussion with invited guests door-to-door transport services be noted; and**
- (b) That authority be delegated to the Chair, in consultation with the party Group Lead Members, to agree the Committee's output from its work on door-to-door transport.**

8 Date of Next Meeting (Item 8)

8.1 The next meeting of the Committee was scheduled for Wednesday 10 December 2014 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 12.18pm.

**Greater London Authority
Transport Committee
Wednesday 12 November 2014**

Chair

Date

Contact Officer: Dale Langford, Principal Committee Manager; Telephone: 020 7983 4415;
Email: dale.langford@london.gov.uk; Minicom: 020 7983 4458