

MINUTES

Meeting: Transport Committee
Date: Tuesday 14 June 2011
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/who-runs-london/the-london-assembly/committees/transport>

Present:

Caroline Pidgeon (Chair)
Valerie Shawcross (Deputy Chair)
Victoria Borwick
Roger Evans
Jenny Jones
Joanne McCartney
Murad Qureshi
Richard Tracey

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

1.1 Apologies were received on behalf of Steve O'Connell AM.

2. Declarations of Interests (Item 2)

2.1 **Resolved:**

- (a) That the relevant Assembly Members' membership of Functional Bodies and London Borough Councils, as set out in Item 2 on the agenda, be noted and recorded as personal interests; and**
- (b) That gifts and hospitality received by Members in the previous three years, as set out on the Authority's gifts and hospitality register, be noted.**

3. Minutes (Item 3)

3.1 The Committee received the minutes of the meeting of the Transport Committee held on 17 May 2011.

3.2 **Resolved:**

That the minutes of the meeting of the Transport Committee held on 17 May 2011 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 and completed actions arising from a previous meeting of the Committee be noted.

5. State of the London Underground (Item 5)

5.1 The Committee received the report of the Executive Director of Secretariat as background to putting questions to the following guests:

- Isabel Dedring, Deputy Mayor for Transport; and
- Mike Brown, Managing Director, London Underground and London Rail, TfL

5.2 During the discussion, the Deputy Mayor for Transport agreed to supply the Committee with a written list of areas that the Deputy Mayor for Transport has responsibility for and areas that Daniel Moylan, as Deputy Chair of Transport for London, has responsibility for.

5.3 A transcript of the discussion is attached as **Appendix 1**.

5.4 **Resolved:**

That the report and discussion be noted.

6. Response to Clearing the Hurdles: transport for the 2012 Olympic and Paralympic Games (Item 6)

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

6.2 **Resolved:**

That the response to the Committee's report: *Clearing the hurdles: Transport for the 2012 Olympic and Paralympic Games*, be noted.

7. Transport Committee Work Programme 2011/12 (Item 7)

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

7.2 **Resolved:**

That the work programme as set out in the report be agreed.

8. Date of Next Meeting (Item 8)

8.1 The next meeting of the Committee was scheduled to be held on 14 July 2011 at 10am in the Chamber.

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

9.1 There were no other items of business.

10. Close of Meeting

10.1 The meeting ended at 12.33pm.

Chair

Date

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