MINUTES

Meeting: Transport Committee

Date: Wednesday 11 January 2017

Time: 10.00 am

Place: Chamber, City Hall, The Queen's

Walk, London, SE1 2AA

Copies of the minutes may be found at: www.london.gov.uk/mayor-assembly/london-assembly/transport

Present:

Keith Prince AM (Deputy Chairman)
Florence Eshalomi AM
David Kurten AM
Joanne McCartney AM
Steve O'Connell AM
Caroline Russell AM
Navin Shah AM

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

1.1 Apologies for absence were received from the Chair, Caroline Pidgeon MBE AM and from Kemi Badenoch AM.

2 Declarations of Interests (Item 2)

2.1 **Resolved:**

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.

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3 Minutes (Item 3)

3.1 **Resolved:**

That the minutes of the meeting of the Transport Committee held on 8 December 2016 be signed by the Deputy Chairman 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.

5.2 **Resolved:**

That the action taken by the Chair under delegated authority be noted, namely to agree:

- The scope and terms of reference for investigations into bus network design and bus safety; and
- A letter to the Prime Minister in support of the Mayor's proposals for devolution of rail services to Transport for London.

6 Bus Network (Item 6)

- 6.1 The Committee received the report of the Executive Director of Secretariat as background to putting questions on Bus Networks to the following invited guests:
 - Leon Daniels, Managing Director, Surface Transport, Transport for London (TfL);
 - Gareth Powell, Director of Strategy and Service Development, TfL;
 - Dr Ronghui Liu, Associate Professor, Institute for Transport Studies, Leeds University;
 - Katharina Winbeck, Head of Transport, Environment and Infrastructure, London Councils:

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- Bob Scowen, Managing Director, Arriva London;
- Peter Batty, Commercial Director, Arriva London; and
- Tim Pharoah, Independent Transport and Urban Planning Consultant.
- 6.2 A transcript of the discussion on Bus Networks is attached at **Appendix 1**.
- 6.3 During the course of the discussion, the Deputy Chairman welcomed to the public gallery pupils and staff from Fullwood Primary School in Redbridge.
- 6.4 During the course of the discussion, the Committee requested the following further information, in writing, from Leon Daniels:
 - A breakdown of the bus routes which had seen the biggest fall in passenger numbers;
 - Details of the arrangements being investigated and proposed improvements to the plans at Archway; and
 - A breakdown of the figures for bus passenger numbers for outer, central and inner London.

6.5 **Resolved:**

That the report and discussion be noted.

7 Transport Committee Work Programme (Item 7)

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

7.2 **Resolved:**

- (a) That the work programme for 2016/17 be noted; and
- (b) That authority be delegated to the Chair, in consultation with party Group Lead Members, to write to the Department for Transport about surface transport access to Heathrow Airport.

8 Date of Next Meeting (Item 8)

8.1 The next meeting of the Committee was scheduled for Thursday 2 February 2017 at 10.00am, in the Chamber, City Hall.

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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 12.43pm.
Chair	Date
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