MINUTES

Meeting: Transport Committee

Date: Thursday 2 February 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:

Caroline Pidgeon MBE AM (Chair)
Keith Prince AM (Deputy Chairman)
Tom Copley AM
Florence Eshalomi AM
David Kurten AM
Joanne McCartney AM
Steve O'Connell AM
Caroline Russell AM
Navin Shah AM
Shaun Bailey AM (substitute for Kemi Badenoch AM)

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

1.1 An apology for absence was received from Kemi Badenoch AM, for whom Shaun Bailey AM attended as a substitute Member.

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 11 January 2017 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.

5.2 **Resolved:**

That the action taken by the Chair under delegated authority be noted, namely to agree a letter to the Department for Transport about surface transport access to Heathrow Airport.

6 Bus Safety (Item 6)

- 6.1 The Committee received the report of the Executive Director of Secretariat as background to putting questions on Bus Safety to the following invited quests:
 - Gareth Powell, Director of Transport for London (TfL) Strategy and Contracted Services;
 - Jane Lupson, Bus Collision Reduction Programme Manager;
 - Wayne King, Regional Co-ordinating Officer, Unite;
 - Chris Langer, Scheme Intelligence Manager, Confidential Incident Reporting and Analysis System (CIRAS);
 - Tony Wilson, Managing Director, London & Surrey, Abellio; and
 - Sarah Hope, Victim's Support Consultant for TfL and founder of the Sarah Hope Line

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and Elizabeth's Legacy of Hope.

- 6.2 A transcript of the discussion on Bus Safety is attached at **Appendix 1**.
- 6.3 During the course of the discussion, the Chair welcomed to the public gallery pupils and staff from Mowlem Primary School and Marion Richardson Primary School, both from Tower Hamlets.
- 6.4 During the course of the discussion, the Committee requested the following further information in writing:
 - Details of the Sarah Hope line's core staffing and an explanation of its funding from TfL;
 - The conclusions from the review into the Notification and Investigation of Major Incidents (NIMI) process from TfL;
 - The consideration of whether TfL would involve CIRAS at their Health and Safety Committee meetings;
 - A timeline of the bus safety technology TfL will be rolling out up to and including the introduction of iBus 2;
 - A list of locations of all the floating bus stops, and feedback from bus operators on their success or any safety issues from TfL;
 - Details of the budget for road safety included in the Healthy Streets portfolio from TfL;
 and
 - Details of whether Abellio would provide health and safety representatives and union colleagues access to Notification and Investigation of Major Incidents (NIMI) reports and share investigation data with them.

6.5 **Resolved:**

That the report and discussion be noted.

7 Traffic Congestion (Item 7)

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

7.2 **Resolved:**

That the Committee notes it report, *London Stalling, Reducing Traffic Congestion in London*, as agreed by the Chair under delegated authority in consultation with party Group Lead Members.

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8	Transport	Committee	Work Proc	gramme (Ite	m 8)

7.	1	The	Committ	ee receive	d the r	eport o	f the	Executive	Director of	of Secr	etariat.
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7.2 **Resolved:**

- (a) That the work programme for 2016/17 be noted;
- (b) That the proposal to hold an additional meeting of the Transport Committee on Wednesday 19 April 2017, to hold a discussion with the Mayor's new Cycling and Walking Commissioner, be supported;
- (c) That site visits to the Dearman technology Centre and the High Speed One Service at St. Pancreas Station, as include at appendices 1 and 2 to the report, be noted.

9 Date of Next Meeting (Item 9)

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

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

10.1 There was no other business.

11 Close of Meeting

11.1 The meeting ended at 12.17pm.

 Chair	Date	_

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