

# MINUTES

Meeting: **Transport Committee**  
Date: **Thursday 9 September 2010**  
Time: **2.30pm**  
Place: **Committee Room 5, 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

Valerie Shawcross (Chair)  
Caroline Pidgeon (Deputy Chair)  
Jennette Arnold  
Victoria Borwick  
James Cleverly  
Joanne McCartney  
Richard Tracey

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

1.1 Apologies for absence were received on behalf of Murad Qureshi AM, for whom Jennette Arnold AM attended as a substitute, Steve O'Connell AM and Jenny Jones AM.

## 2. Declarations of Interests (Item 2)

2.1 **Resolved:**

(a) **That the relevant Members' declaration of memberships of Functional Bodies and London Borough Councils as set out in the table at Item 2 on the agenda, be noted as personal interests; and**

- (b) **That the following personal interests of the substitute Member, Jennette Arnold AM, additionally be noted:  
Member of the Metropolitan Police Authority.**
- (c) **That the gifts and hospitality received by Members, 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 23 June 2010.

3.2 **Resolved:**

**That the minutes of the meeting of the Transport Committee held on 23 June 2010 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 detailing the outstanding actions arising from the previous meeting of the Committee.

4.2 **Resolved:**

**That the actions arising from the previous meeting 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 recent action taken by the Chair of the Transport Committee under delegated authority.

5.2 **Resolved**

**That the recent action taken by the Chair of the Committee under delegated authority be noted.**

## **6. Update on Incident Involving an Engineering Train on the Northern Line (Item 6)**

6.1 The Committee received the report of the Executive Director of Secretariat as background to putting questions to Richard Parry, Strategy and Commercial Director for London Underground, Transport for London.

6.2 A transcript of the discussion is attached as **Appendix A**

6.3 **Resolved:**

**That the discussion with Richard Parry, Strategy and Commercial Director for London Underground, Transport for London be noted.**

## **7. Accessibility on the Transport Network (Item 7)**

7.1 The Committee received the report of the Executive Director of Secretariat as background to hearing from and putting questions to guests on the accessibility on the transport network.

7.2 In attendance at the meeting were the following representatives of London Underground, TfL, Association of Train Operating Companies (ATOC) and Network Rail:

- Richard Parry - Strategy and Commercial Director, London Underground, Transport for London (TfL);
- Mike Weston - Operations Director for Surface Transport, TfL;
- Geoff Hobbs - Head of Planning, London Rail, TfL;
- David Sindall - Head of Disability and Inclusion, ATOC; and
- Gary Tordoff - Route Enhancement Manager and Access for All Programme Sponsor, Network Rail.

7.3 A transcript of the discussion is attached as **Appendix B**.

7.4 **Resolved:**

**That the report and discussion be noted.**

## **8. Recent Transport Committee Site Visits (Item 8)**

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

### **8.2 Resolved:**

**That the records of recent site visits relating to the Committee's investigation into the accessibility of the transport network and the rapporteurship on initiatives to make it easier and safer to walk in London as set out in the appendices to the report be noted.**

## **9. Proposal for a Letter to Government on Crossrail and Tube Upgrades (Item 9)**

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

### **9.2 Resolved:**

**That authority be delegated to the Chair to agree, in consultation with Party Group Leads and the Chair and Lead Members on the Economic Development, Culture, Sport and Tourism Committee, a letter to send to the Government urging it to maintain planned investment in Crossrail and Tube upgrades.**

## **10. Proposal for a Review of the Barclays Cycle Superhighways and Cycle Hire Scheme (Item 10)**

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

### **10.2 Resolved:**

**That an initial review of the implementation of the Barclays Cycle Superhighways and Cycle Hire Scheme, with Terms of Reference as described in paragraph 3.14 of the report be agreed.**

## **11. London TravelWatch Performance Monitoring Report (to 31.3.10) (Item 11)**

11.1 The Committee received the report of the Executive Director of Secretariat. The following people were in attendance at the meeting:

- Sharon Grant, Chair of London TravelWatch;
- Janet Cooke, Chief Executive of London TravelWatch; and
- John Bennett, Head of Special Projects and Elections, GLA.

11.2 London TravelWatch provided the Committee with an update on its casework handling statistics (attached as **Appendix C**).

11.3 **Resolved:**

- (a) **That the financial outturn position as at 31.3.10 be noted; and**
- (b) **That the performance against the agreed objectives of London TravelWatch be noted.**

## **12. London TravelWatch Budget and Business Plan 2011/12 (Item 12)**

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

12.2 **Resolved:**

- (a) **That the London TravelWatch 's proposed budget and business plan for 2011/12 be noted; and**
- (b) **That, following consideration of London TravelWatch's proposed budget and business plan for 2011/12, a budget for London TravelWatch for 2011/12 incorporating efficiency savings of 10 per cent be recommended to the London Assembly Business Management and Administration Committee.**

## **13. Mayor and TfL Responses to Transport Committee Work (Item 13)**

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

13.2 **Resolved:**

**That the responses from the Mayor and TfL to the Transport Committee's work on the Mayor's draft Transport Strategy, relieving congestion on Oxford Street, and door-to-door transport be noted.**

#### **14. Update on Impact of the Transport Committee's Work on the Effects of Extreme Weather on Transport (Item 14)**

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

##### **14.2 Resolved:**

**That it be noted that the Transport Committee's review into the serious disruption to London's transport network on 1 and 2 February 2009 due to snowfall has been reflected in the interim report of the national Winter Resilience Review Panel.**

#### **15. Committee Work Programme 2010/11 (Item 15)**

15.1 The Committee received the report of the Executive Director of Secretariat

##### **15.2 Resolved:**

**(a) That the work programme for 2010/11 as set out in the report be agreed; and**

**(b) That authority be delegated to the Chair to agree, in consultation with party Group Lead Members, the detailed scope for the investigation into transport issues relating to the 2012 Olympic and Paralympic Games including the terms of reference.**

#### **16. Date of Next Meeting (Item 16)**

16.1 The next scheduled meeting of the Committee is on Tuesday 12 October 2010 at 10.00am.

#### **17. Any Other Business the Chair Considers Urgent (Item 17)**

17.1 There were no items of other business.

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**Chair**

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**Date**

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