

MINUTES

Meeting: **Transport Committee**
Date: **13 November 2003**
Time: **10.00 am**
Place: **The Chamber, City Hall, The Queens Walk,
SE1 2AA**

Copies of the minutes may be found at:

<http://www.london.gov.uk/assembly/transport/index.jsp>

Present:

Lynne Featherstone (Chair)

John Biggs (Deputy Chair)

Roger Evans

Jenny Jones (for part of Item 5 and Items 6 and 7)

Noel Lynch (substitute for Jenny Jones for Items 1-4 and part of Item 5)

Eric Ollerenshaw

Valerie Shawcross

1. Apologies for Absence and Chair's Announcements

- 1.1 Apologies for absence were received from Tony Arbour, Sally Hamwee and Samantha Heath. An apology for lateness was received from Jenny Jones for whom Noel Lynch substituted for Item 1 to 4 and for part of Item 5.

2. Declarations of Interests (Item 2)

2.1 Resolved:

- (i) **To note the list of memberships of functional bodies and London Borough Councils, as set out in Report 2.**

3. Minutes (Item 3)

3.1 Resolved:

- (i) **To confirm the minutes of the Extraordinary meeting of the Committee held on 23 October 2003 as an accurate record of the proceedings for signature by the Chair.**

- (ii) **To confirm the minutes of the meeting of the Committee held on 23 October 2003 as an accurate record of the proceedings for signature by the Chair, subject to the correction of a typographical error on page 2 of Appendix C.**

4. Summary List of Actions (Item 4)

- 4.1 **Resolved: To note the progress made on action arising from previous meetings of the Committee.**

5. TfL Business Plan 2004/05 – 2009/10 (Item 5)

- 5.1 The Committee received a report by the Director of Secretariat which asked Members to consider the Transport for London Business Plan 2004/05 – 2009/10.
- 5.2 Peter Hendy, Managing Director of Surface Transport, TfL, Jay Walder, Managing Director of Finance and Planning, TfL, Stephen Critchley, Chief finance Officer, TfL and Geoff Hobbs, Head of Business Planning, TfL were present to answer Members' questions.
- 5.3 A transcript of the discussion on this item is attached as Appendix A.
- 5.4 **Resolved: To note the TfL Business Plan 2004/5 – 2009/10**

6. Any Other Business the Chair Considers Urgent (Item 6)

- 6.1 The Chair agreed to accept the following as urgent business as the matter had been referred to the Transport Committee by the Assembly the day before.

Consultation On The Proposed Expansion Of The Congestion Charge Zone.

- 6.2 The Committee noted that at its meeting on 12 November 2003 the London Assembly had resolved to note the consultation pack on the proposed extension of the central London congestion charging zone westwards has been received from Transport for London and that a response will be drawn up and agreed by the Assembly's Transport Committee.
- 6.3 **Resolved: To delegate authority to agree arrangements to draw up a response on the consultation of the proposed expansion of the congestion charge zone to the Chair, in consultation the Deputy Chair and other party groups.**

7. Date of Next Meeting (Item 7)

- 7.1 The next scheduled meeting of the Committee was 2 November 2003.

8. Close of Meeting

- 8.1 The meeting ended at 11.50am.

**Greater London Authority
Transport Committee
13 November 2003**

Chair

Date

Contact Officer: Katy Shaw
Committee Co-ordinator
GLA Secretariat, City Hall
The Queen's Walk, London SE1 2AA

Telephone: 020 7983 4416

Email: katy.shaw@london.gov.uk

Actions Arising From the Meeting

Item	Subject	Time	Action by
5	<p>TfL Business Plan 2004/05-2009/10</p> <p>TfL to supply information on:</p> <p>Reasons for increased power supply requirements for new tube rolling stock and the likely scale of the increased power demands</p> <p>Information on the expenditure plans for West London Tram and other Light Transit Scheme and source of funding</p> <p>How Prudential Borrowing could unlock the potential for TfL to deliver schemes that are otherwise difficult to fund. What type of projects would be suitable for this type of funding and what level of funding these projects represent.</p>	ASAP	TfL/Scrutiny Manager
6	<p>Any other Business - Consultation On The Proposed Expansion Of The Congestion Charge Zone</p> <p>Authority to agree arrangements for an additional meeting of the Transport Committee to consider the proposed expansion of the congestion charge zone to be delegated to Chair in consultation with other Members</p>	10.12.03	Chair/Deputy Chair/Scrutiny Manager