

AGENDA

Meeting **Transport Committee**
Date **Tuesday 17 January 2012**
Time **10.00 am**
Place **Chamber, City Hall, The Queen's
Walk, London, SE1 2AA**

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<http://www.london.gov.uk/who-runs-london/the-london-assembly/committees/transport>

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Members of the Committee

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

A meeting of the Committee has been called by the Chair of the Committee to deal with the business listed below. This meeting will be open to the public. There is access for disabled people, and induction loops are available.

Mark Roberts, Executive Director of Secretariat
Monday 9 January 2012

Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: John Barry, Senior Committee Officer; Telephone: 020 7983 4425; E-mail: john.barry@london.gov.uk; Minicom: 020 7983 4458.

For media enquiries please contact Dana Rothenberg, 020 7983 4603,
dana.rothenberg@london.gov.uk. If you have any questions about individual reports please contact the report author whose details are at the end of each report.

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Ta ba ri enikeni ti o ba ni ife ni eda ewe nla ti igbimo awon asoju tabi papa julo ni ede ti abinibi won, ki o kansiya lori ero ibanisoro. Nomba wa ni 020 7983 4100 tabi ki e kan si wa lori ero assembly.translations@london.gov.uk.

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Certificate Number: FS 80233

**Agenda
Transport Committee
Tuesday 17 January 2012**

1. Apologies for Absence and Chair's Announcements

To receive any apologies for absence and any announcements from the Chair.

2. Declarations of Interests (Pages 1 - 2)

The Committee is recommended to:

- (a) Note the list of memberships of functional bodies and London Borough Councils, as set out in the table at Item 2;**
- (b) Note the gifts and hospitality received by Members, as set out on the Authority's gifts and hospitality register; and**
- (c) Declare any other personal or personal prejudicial interests in specific items listed on the agenda over and above those items listed in the table at Item 2 and including any interests arising from gifts or hospitality received within the previous three years or from the date of election to the London Assembly, whichever is the later, which are not at the time of this meeting reflected on the Authority's register of gifts and hospitality.**

3. Minutes (Pages 3 - 48)

The Committee is recommended to confirm the minutes of the meeting of the Transport Committee held on 15 November 2011 to be signed by the Chair as a correct record.

The appendix to the minutes set out on pages 9 to 47 is attached for Members and officers only but is available from the following area of the GLA's website: <http://www.london.gov.uk/who-runs-london/the-london-assembly/committees/transport>

4. Summary List of Actions (Pages 49 - 62)

Report of the Executive Director of Secretariat
Contact John Barry, john.barry@london.gov.uk, 020 7983 4425

The Committee is recommended to note the completed and outstanding actions arising from previous meetings of the Committee.

5. Action Taken Under Delegated Authority (Pages 63 - 70)

Report of the Executive Director of Secretariat
Contact John Barry, john.barry@london.gov.uk, 020 7983 4425

The Committee is recommended to note the recent action taken by the Chair under delegated authority.

6. River Services (Pages 71 - 72)

Report of the Executive Director of Secretariat
Contact Laura Warren, laura.warren@london.gov.uk, 020 7983 6545

That the Committee notes the report and puts questions to representatives of the Mayor, Transport for London, Thames Clippers and the Port of London Authority about river services.

7. Future Tube Projects (Pages 73 - 74)

Report of the Executive Director of Secretariat
Contact Laura Warren, laura.warren@london.gov.uk, 020 7983 6545

The Committee is recommended to note the report and put questions to representatives of Transport for London about future Tube projects.

8. London TravelWatch Performance Monitoring Report (to 30.9.11) (Pages 75 - 88)

Report of the Executive Director of Secretariat
Contact John Bennett, john.bennett@london.gov.uk, 020 7983 4203

The Committee is recommended to:

- (a) Note the financial outturn position of London TravelWatch as at 30 September 2011; and**
- (b) Note the performance against the agreed objectives of London TravelWatch.**

9. The Future of Ticketing (Pages 89 - 130)

Report of the Executive Director of Secretariat
Contact Laura Warren, laura.warren@london.gov.uk, 020 7983 6545

The Committee is recommended to:

- (a) Agree the report: *The Future of Ticketing*, and**
- (b) Recommend to the Assembly that it uses its powers under section 60(1) of the Greater London Authority Act to request a response to the report from the Mayor.**

The appendix to the report set out on pages 91 to 129 is attached for Members and officers only but is available from the following area of the GLA's website:
<http://www.london.gov.uk/who-runs-london/the-london-assembly/committees/transport>

10. Transport for the 2012 Olympic and Paralympic Games - Update Report from London 2012 and Transport for London (Pages 131 - 152)

Report of the Executive Director of Secretariat
Contact Laura Warren, laura.warren@london.gov.uk, 020 7983 6545

The Committee is recommended to note the update report on 2012 transport from London 2012 and Transport for London.

11. Response to The State of the Underground (Pages 153 - 178)

Report of the Executive Director of Secretariat
Contact Laura Warren, laura.warren@london.gov.uk, 020 7983 6545

The Committee is recommended to note the response to its report: *The State of the Underground*.

12. Transport Committee Work Programme 2011/12 (Pages 179 - 182)

Report of the Executive Director of Secretariat
Contact Laura Warren, laura.warren@london.gov.uk, 020 7983 6545

The Committee is recommended to note its work programme as set out in the report.

13. Date of Next Meeting

The next meeting of the Committee is scheduled for 21 February 2012 at 10am in the Chamber, City Hall.

14. Any Other Business the Chair Considers Urgent