

AGENDA

Meeting Environment Committee

Date Thursday 15 September 2016

Time 10.00 am

Place Chamber, City Hall, The Queen's Walk, London, SE1 2AA

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Members of the Committee

Leonie Cooper AM (Chair)

Caroline Russell AM (Deputy Chair)

Tony Arbour AM

Jennette Arnold OBE AM

Shaun Bailey AM

Nicky Gavron AM

David Kurten AM

A meeting of the Committee has been called by the Chair of the Committee to deal with the business listed below.

Mark Roberts, Executive Director of Secretariat
Wednesday 7 September 2016

Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: Joanna Brown and Teresa Young, Senior Committee Officers; Telephone: 020 7983 6559; Email: joanna.brown@london.gov.uk and teresa.young@london.gov.uk; Minicom: 020 7983 4458.

For media enquiries please contact Mary Dolan, Telephone 020 7983 4603; Email: mary.dolan@london.gov.uk. If you have any questions about individual items please contact the author whose details are at the end of the report.

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Certificate Number: FS 80233

**Agenda
Environment Committee
Thursday 15 September 2016**

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 - 4)

Report of the Executive Director of Secretariat
Contact: Joanna Brown, Joanna.brown@london.gov.uk and Teresa Young,
teresa.young@london.gov.uk; 020 7983 6559

The Committee is recommended to:

- (a) Note the list of offices held by Assembly Members, as set out in the table at Agenda Item 2, as disclosable pecuniary interests;**
- (b) Note the declaration by any Member(s) of any disclosable pecuniary interests in specific items listed on the agenda and the necessary action taken by the Member(s) regarding withdrawal following such declaration(s); and**
- (c) Note the declaration by any Member(s) of any other interests deemed to be relevant (including any interests arising from gifts and hospitality received which are not at the time of the meeting reflected on the Authority's register of gifts and hospitality, and noting also the advice from the GLA's Monitoring Officer set out at Agenda Item 2) and to note any necessary action taken by the Member(s) following such declaration(s).**

3 Minutes (Pages 5 - 42)

The Committee is recommended to confirm the minutes of the meeting of the Committee held on 13 July 2016 to be signed by the Chair as a correct record.

The appendix to the minutes set out on pages 9 to 42 is attached for Members and officers only but is available from the following area of the Greater London Authority's website:

www.london.gov.uk/mayor-assembly/london-assembly/environment

4 Summary List of Actions (Pages 43 - 48)

Report of the Executive Director of Secretariat
Contact: Joanna Brown, Joanna.brown@london.gov.uk and Teresa Young,
teresa.young@london.gov.uk; 020 7983 6559

The Committee is recommended to note the completed and ongoing actions arising from its previous meetings.

5 Action Taken under Delegated Authority and Response from the Mayor to the Committee's Letter on Air Pollution Consultation (Pages 49 - 60)

Report of the Executive Director of Secretariat
Contact: Joanna Brown, Joanna.brown@london.gov.uk and Teresa Young,
teresa.young@london.gov.uk; 020 7983 6559

The Committee is recommended to:

- (a) Note the recent action taken by the Chair of the Environment Committee, Leonie Cooper AM, under delegated authority, in consultation with the party Group Lead Members, namely to agree:**
 - (i) The Committee's response to the Mayor's air pollution consultation, attached at Appendix 1 to the report; and**
 - (ii) The topic, scope and terms of reference for the Committee's meeting on 15 September 2016.**
- (b) Note the letter from the Mayor, attached at Appendix 2 to the report, replying to the Committee's response to the Mayor's air pollution consultation.**

6 Impacts of Transport on the Environment in London (Pages 61 - 64)

Report of the Executive Director of Secretariat
Contact: Ian Williamson, scrutiny@london.gov.uk; 020 7983 6541

The Committee is recommended to:

- (a) Note the report as background to putting questions to invited guests on the impacts of transport on the environment in London, and note the subsequent discussion; and**

- (b) Delegate authority to the Chair, in consultation with party Group Lead Members, to agree any output arising from the discussion on the impacts of transport on the environment in London.**

7 Environment Committee Work Programme (Pages 65 - 68)

Report of the Executive Director of Secretariat

Contact: Ian Williamson, scrutiny@london.gov.uk; 020 7983 6541

The Committee is recommended to:

- (a) Agree its updated work programme for 2016/17, including the schedule of meeting topics set out at paragraph 4.2 of the report.**
- (b) Delegate authority to the Chair, in consultation with party Group Lead Members, to agree the scope and terms of reference for the Committee's investigation into affordable warmth.**

8 Date of Next Meeting

The next meeting of the Committee is scheduled for Thursday, 13 October 2016 at 10am in the Chamber, City Hall.

9 Any Other Business the Chair Considers Urgent