

MINUTES

Meeting: Environment Committee
Date: Thursday 15 September 2016
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/environment

Present:

Leonie Cooper AM (Chair)
Caroline Russell AM (Deputy Chair)
Tony Arbour AM
Jennette Arnold OBE AM
Nicky Gavron AM

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

1.1 Apologies for absence were received from Shaun Bailey AM and David Kurten AM.

2 Declarations of Interests (Item 2)

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

2.2 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.

3 Minutes (Item 3)

3.1 Resolved:

That the minutes of the meeting held on 13 July 2016 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 ongoing actions arising from previous meetings of the Committee be noted.

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

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

5.2 Resolved:

(a) That the action taken by the Chair of the Environment Committee, Leonie Cooper AM, under delegated authority, in consultation with the party Group Lead Members, be noted, namely to agree:

(i) The Committee's response to the Mayor's air pollution consultation, attached at Appendix 1; and

(ii) The topic, scope and terms of reference for the Committee's meeting on 15 September 2016.

(b) That 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, be noted.

6 Impacts of Transport on the Environment in London (Item 6)

- 5.1 The Committee received the report of the Executive Director of Secretariat as background to putting questions on the impacts of transport on the environment in London to the following invited guests:
- Valerie Shawcross CBE, Deputy Mayor for Transport and Deputy Chair of Transport for London (TfL);
 - Elliot Treharne; Air Quality Manager, Greater London Authority (GLA);
 - Lilli Matson, Head of Strategy and Outcome Planning, TfL; and
 - Sam Longman, Policy Manager for Environment, TfL.
- 5.2 A transcript of the discussion is attached at **Appendix 1**.
- 5.3 During the course of the discussion, Members requested the following additional information:
- A copy of the final report on the first phase of the Air Pollution consultation;
 - Once complete, a copy of the Integrated Impact Assessment due to be undertaken during the second phase of the Air Pollution consultation;
 - The location of the preliminary installation of charging points for taxis; and
 - The number of hydrogen refuelling stations anticipated to be installed across the capital by 2025.
- 5.4 **Resolved:**
- (a) That the report and subsequent discussion with the invited guests be noted.**
 - (b) That authority be delegated 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 (Item 7)

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

7.2 **Resolved:**

(a) That the updated work programme for 2016/17, including the schedule of meeting topics set out at paragraph 4.2 of the report, be noted.

(b) That authority be delegated to the Chair, in consultation with the 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 (Item 8)

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

9 Any Other Business the Chair Considers Urgent (Item 9)

9.1 There were no items of business that the Chair considered to be urgent.

10 Close of Meeting

10.1 The meeting ended at 12.17pm.

Chair

Date

Contact Officer: 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.