

# MINUTES

**Meeting: Environment Committee**  
**Date: Wednesday 13 September 2017**  
**Time: 10.00 am**  
**Place: The 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](http://www.london.gov.uk/mayor-assembly/london-assembly/environment)

**Present:**

Leonie Cooper AM (Chair)  
Caroline Russell AM (Deputy Chair)  
Tony Arbour AM  
Shaun Bailey AM  
David Kurten AM  
Joanne McCartney AM

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

1.1 An apology for absence was received from Jennette Arnold OBE 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 2017 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 outstanding actions arising from previous meetings 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.

#### **5.2 Resolved:**

**That the action taken by the Chair under delegated authority, following consultation with party Group Leaders be noted, namely to agree:**

- (a) The output arising from the discussion on tube noise and the response provided by the Deputy Mayor for Transport, as attached as Appendices 1 and 2 to the report; and**
- (b) The Committee's report *Park Life: Ensuring Green Spaces Remain a Hit with Londoners*, as attached at Appendix 3 to the report, be noted.**

## **6 Draft London Environment Strategy (Item 6)**

6.1 The Committee received the report of the Executive Director of Secretariat as background to putting questions on the draft London Environment Strategy to the following invited guests:

- **Shirley Rodrigues**, Deputy Mayor, Environment and Energy;
- **Patrick Feehily**, Assistant Director, Environment;
- **James Hardy**, Programme Manager, Energy Efficiency;
- **Peter North**, Senior Manager, Programme Delivery, Sustainable Energy; and
- **Andrew Richmond**, Policy and Programmes Manager, Waste and Green Economy.

6.2 A transcript of the discussion is attached at **Appendix 1**.

6.3 During the course of the discussion, the Deputy Mayor, Environment and Energy, agreed to:

- Publish a list of targets within the Mayor's draft London Environment Strategy, which it was expected would be achieved within the current Mayoral term;
- Provide further information on pilots in relation to rail track photovoltaic; and
- Provide clarification on what carbon emissions it was expected that vehicles would be responsible for as a proportion.

6.4 During the course of the discussion, the Programme Manager, Energy Efficiency, agreed to provide further information on additional costs expected in building new schools which had a 'zero-carbon' policy;

### **6.5 Resolved:**

- (a) That the report and discussion be noted; and**
- (b) That authority be delegated to the Chair in consultation with the Deputy Chair and party Group Lead Members to agree the London Assembly's response to the Mayor's draft London Environment Strategy.**

## **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 Committee agrees to extend discussion of the Mayor's draft Environment Strategy to its next meeting on 18 October 2017, postponing each subsequent topic by one meeting in consequence and agree its updated work programme, as stated in the report.**
- (b) That the Committee agrees the note of the site visit to Millbrook Proving Ground, which took place on 23 August 2017, as attached as Appendix 1 to the report.**

## **8 Date of Next Meeting (Item 8)**

8.1 The next meeting of the Committee was scheduled for Wednesday, 18 October 2017 at 10.00am 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 12.15pm.

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Chair

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Date

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