

AGENDA

Meeting Transport Committee

Date Tuesday 18 July 2017

Time 2.00 pm

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

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Members of the Committee

Keith Prince AM (Chairman)

Caroline Pidgeon MBE AM (Deputy Chair)

Shaun Bailey AM

Tom Copley AM

Florence Eshalomi AM

David Kurten AM

Joanne McCartney AM

Steve O'Connell AM

Caroline Russell AM

Navin Shah AM

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

Ed Williams, Executive Director of Secretariat
Monday 10 July 2017

Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: Vishal Seegoolam, Principal Committee Manager; Telephone: 020 7983 4425; Email: vishal.seegoolam@london.gov.uk; Minicom: 020 7983 4458

For media enquiries please contact Alison Bell; Telephone: 020 7983 4228; Email: alison.bell@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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Haddii ama ama qof aad taqaanid, uu ugu baahan yahay koobiga ajendhada, haddaladii ama warbixinta in far waaweyn loogu qoro ama farta qofka indoolaha akhrin karo, amaba luuqad kale, fadlan naga soo wac telefoonkan 020 7983 4100 ama email assembly.translations@london.gov.uk.

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Certificate Number: FS 80233

**Agenda
Transport Committee
Tuesday 18 July 2017**

1 Apologies for Absence and Chairman's Announcements

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

2 Declarations of Interests (Pages 1 - 4)

The Committee is recommended to:

- (a) Note the 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 Summary List of Actions (Pages 5 - 10)

Report of the Executive Director of Secretariat
Contact Vishal Seegoolam, vishal.seegoolam@london.gov.uk, 020 7983 4425

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

4 Mayor's Transport Strategy (Pages 11 - 12)

Report of the Executive Director of Secretariat
Contact: Richard Berry, scrutiny@london.gov.uk, 020 7983 4000

The Committee is recommended to note the report, put questions on the Mayor's Transport Strategy to the invited guests and note the discussion.

5 Transport Committee Work Programme (Pages 13 - 16)

Report of the Executive Director of Secretariat

Contact: Richard Berry, scrutiny@london.gov.uk, 020 7983 4000

The Committee is recommended to note its work programme for the 2017/18 Assembly year, including the schedule of prospective topics for forthcoming meetings set out at paragraph 4.14 of the report.

6 Date of Next Meeting

The next meeting of the Committee is scheduled for Tuesday 12 September 2017 at 10.00am in the Chamber.

7 Any Other Business the Chairman Considers Urgent

Subject: Declarations of Interests

Report to: Transport Committee

Report of: Executive Director of Secretariat

Date: 18 July 2017

This report will be considered in public

1. Summary

- 1.1 This report sets out details of offices held by Assembly Members for noting as disclosable pecuniary interests and requires additional relevant declarations relating to disclosable pecuniary interests, and gifts and hospitality to be made.

2. Recommendations

- 2.1 **That the list of offices held by Assembly Members, as set out in the table below, be noted as disclosable pecuniary interests¹;**
- 2.2 **That 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) be noted; and**
- 2.3 **That 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 below) and any necessary action taken by the Member(s) following such declaration(s) be noted.**

3. Issues for Consideration

- 3.1 Relevant offices held by Assembly Members are listed in the table overleaf:

¹ The Monitoring Officer advises that: Paragraph 10 of the Code of Conduct will only preclude a Member from participating in any matter to be considered or being considered at, for example, a meeting of the Assembly, where the Member has a direct Disclosable Pecuniary Interest in that particular matter. The effect of this is that the 'matter to be considered, or being considered' must be about the Member's interest. So, by way of example, if an Assembly Member is also a councillor of London Borough X, that Assembly Member will be precluded from participating in an Assembly meeting where the Assembly is to consider a matter about the Member's role / employment as a councillor of London Borough X; the Member will not be precluded from participating in a meeting where the Assembly is to consider a matter about an activity or decision of London Borough X.

Member	Interest
Tony Arbour AM	Member, LFEPA; Member, LB Richmond
Jennette Arnold OBE AM	Committee of the Regions
Gareth Bacon AM	Member, LFEPA; Member, LB Bexley
Shaun Bailey AM	
Sian Berry AM	Member, LB Camden
Andrew Boff AM	Congress of Local and Regional Authorities (Council of Europe)
Leonie Cooper AM	Member, LFEPA; Member, LB Wandsworth
Tom Copley AM	
Unmesh Desai AM	Member, LFEPA; Member, LB Newham
Tony Devenish AM	Member, City of Westminster
Andrew Dismore AM	Member, LFEPA
Len Duvall AM	
Florence Eshalomi AM	Member, LB Lambeth
Nicky Gavron AM	
Susan Hall AM	Member, LFEPA; Member, LB Harrow
David Kurten AM	Member, LFEPA
Joanne McCartney AM	Deputy Mayor
Steve O'Connell AM	Member, LB Croydon
Caroline Pidgeon MBE AM	
Keith Prince AM	Member, LB Redbridge
Caroline Russell AM	Member, LFEPA; Member, LB Islington
Dr Onkar Sahota AM	
Navin Shah AM	
Fiona Twycross AM	Chair, LFEPA; Chair of the London Local Resilience Forum
Peter Whittle AM	

[Note: LB - London Borough; LFEPA - London Fire and Emergency Planning Authority. The appointments to LFEPA reflected above take effect as from 3 April 2017]

3.2 Paragraph 10 of the GLA's Code of Conduct, which reflects the relevant provisions of the Localism Act 2011, provides that:

- where an Assembly Member has a Disclosable Pecuniary Interest in any matter to be considered or being considered or at
 - (i) a meeting of the Assembly and any of its committees or sub-committees; or
 - (ii) any formal meeting held by the Mayor in connection with the exercise of the Authority's functions
- they must disclose that interest to the meeting (or, if it is a sensitive interest, disclose the fact that they have a sensitive interest to the meeting); and
- must not (i) participate, or participate any further, in any discussion of the matter at the meeting; or (ii) participate in any vote, or further vote, taken on the matter at the meeting

UNLESS

- they have obtained a dispensation from the GLA's Monitoring Officer (in accordance with section 2 of the Procedure for registration and declarations of interests, gifts and hospitality – Appendix 5 to the Code).

3.3 Failure to comply with the above requirements, without reasonable excuse, is a criminal offence; as is knowingly or recklessly providing information about your interests that is false or misleading.

- 3.4 In addition, the Monitoring Officer has advised Assembly Members to continue to apply the test that was previously applied to help determine whether a pecuniary / prejudicial interest was arising - namely, that Members rely on a reasonable estimation of whether a member of the public, with knowledge of the relevant facts, could, with justification, regard the matter as so significant that it would be likely to prejudice the Member's judgement of the public interest.
- 3.5 Members should then exercise their judgement as to whether or not, in view of their interests and the interests of others close to them, they should participate in any given discussions and/or decisions business of within and by the GLA. It remains the responsibility of individual Members to make further declarations about their actual or apparent interests at formal meetings noting also that a Member's failure to disclose relevant interest(s) has become a potential criminal offence.
- 3.6 Members are also required, where considering a matter which relates to or is likely to affect a person from whom they have received a gift or hospitality with an estimated value of at least £25 within the previous three years or from the date of election to the London Assembly, whichever is the later, to disclose the existence and nature of that interest at any meeting of the Authority which they attend at which that business is considered.
- 3.7 The obligation to declare any gift or hospitality at a meeting is discharged, subject to the proviso set out below, by registering gifts and hospitality received on the Authority's on-line database. The on-line database may be viewed here:
<http://www.london.gov.uk/mayor-assembly/gifts-and-hospitality>.
- 3.8 If any gift or hospitality received by a Member is not set out on the on-line database at the time of the meeting, and under consideration is a matter which relates to or is likely to affect a person from whom a Member has received a gift or hospitality with an estimated value of at least £25, Members are asked to disclose these at the meeting, either at the declarations of interest agenda item or when the interest becomes apparent.
- 3.9 It is for Members to decide, in light of the particular circumstances, whether their receipt of a gift or hospitality, could, on a reasonable estimation of a member of the public with knowledge of the relevant facts, with justification, be regarded as so significant that it would be likely to prejudice the Member's judgement of the public interest. Where receipt of a gift or hospitality could be so regarded, the Member must exercise their judgement as to whether or not, they should participate in any given discussions and/or decisions business of within and by the GLA.

4. Legal Implications

- 4.1 The legal implications are as set out in the body of this report.

5. Financial Implications

- 5.1 There are no financial implications arising directly from this report.

Local Government (Access to Information) Act 1985	
List of Background Papers: None	
Contact Officer:	Vishal Seegoolam, Principal Committee Manager
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Subject: Summary List of Actions

Report to: Transport Committee

Report of: Executive Director Secretariat

Date: 18 July 2017

This report will be considered in public

1. Summary

- 1.1 This report sets out the actions arising from previous meetings of the Transport Committee.

2. Recommendation

- 2.1 **That the Committee notes the completed and outstanding actions arising from previous meetings of the Committee.**

Actions arising from the Committee meeting on 2 March 2017

Item	Topic	Status	For Action by
6.	London TravelWatch Performance Report <ul style="list-style-type: none"> Clarification of the £2k GLA grant underpayment. 	Completed. See Appendix 1	London TravelWatch
7.	Rail Passengers Redress Scheme <ul style="list-style-type: none"> Clarification of the final arrangements for the scheme, including the provision of satisfactory safeguards to ensure that the current work, budget and responsibilities of London TravelWatch are not adversely impacted by the Redress Scheme and the resolution of any potential conflicts of interest for London TravelWatch staff in relation to the Redress Scheme. 	Ongoing	London TravelWatch

Actions arising from the Committee meeting on 11 October 2016

Item	Topic	Status	For Action by
6.	Traffic Congestion The Committee also noted the undertaking by Cllr Feryal Demirci to provide a written update to the Committee on the London Councils Transport and Environment Committee review of the London Lorry Control Scheme.	Ongoing. The Chair has written to Cllr Demirci to request the additional information.	Cllr Demirci

Actions arising from the Committee meeting on 15 June 2016

Item	Topic	Status	For Action by
5.	Pedestrianisation of Oxford Street The Committee requested the following further information in writing from TfL: <ul style="list-style-type: none">Detailed data on incidents on Oxford Street and their causes; andA follow-up to the suggestion that bus drivers' views be canvassed on the safety of driving on Oxford Street.	Ongoing. The Chair has written to TfL to request the additional information.	Managing Director, Planning, TfL
	Authority was delegated to the Chair, in consultation with party Group Lead Members, to agree a response to a forthcoming TfL consultation on Oxford Street pedestrianisation.	Ongoing. Awaiting formal consultation.	Chair

3. Legal Implications

3.1 The Committee has the power to do what is recommended in this report.

4. Financial Implications

4.1 There are no financial implications to the Greater London Authority arising from this report.

List of appendices to this report: Appendix 1 – Letter from London TravelWatch dated 26 May 2017

Local Government (Access to Information) Act 1985
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List of Background Papers: None

Contact Officer: Vishal Seegoolam, Principal Committee Manager
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Mr Keith Prince AM
Chair London Assembly Transport Committee
City Hall
The Queen's Walk
London
SE1 2AA

26 May 2017

Dear Keith

A number of queries arose when Stephen and I attended the Transport Committee in March. These have all been subsequently followed up with City Hall in various ways and I am now writing to formally update the Committee on these matters.

Two queries were raised on the accounts included in our performance monitoring report:

- 1) The apparent underpayment of £2,000 of the GLA grant was a profiling issue. Our grant is paid two weekly through the year but each payment is rounded down to the nearest thousand. The final payment of the financial year is £4,000 higher to make up the balance. Hence at the half year the GLA had technically underpaid us by £2,000.
- 2) How we treat the Transport Focus payment has been a matter of debate. Unlike the GLA grant, it is not real income but offsets part of our costs, however we should have included it in the forecast. The fact that this apparently un-forecast payment was also £2,000 was just coincidence.

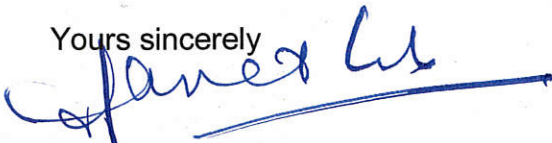
Rail passenger redress scheme

At the end of March, with no prior notice, the Rail Delivery Group announced that they did not intend to proceed with the proposed scheme on the basis on which it had been developed until then. They now propose to develop their own rail passenger ombudsman scheme.

Office accommodation

We recognise the need to substantially reduce our costs to compensate for the 30% increase in the rent we pay to the London Fire Brigade. We are looking into the options for moving offices as well as considering other possibilities for reducing our overheads. We are seeing you at the end of June and will update you on our progress.

Yours sincerely



Janet Cooke
Chief Executive, London TravelWatch

Cc Caroline Pidgeon, Deputy Chair Transport Committee

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Subject: Mayor's Transport Strategy

Report to: Transport Committee

Report of: Executive Director of Secretariat

Date: 18 July 2017

This report will be considered in public

1. Summary

- 1.1 This report sets out the background to a discussion with the Mayor's office and Transport for London on the new draft Transport Strategy.

2. Recommendation

- 2.1 **That the Committee notes the report, puts questions to invited guests on the Mayor's Transport Strategy and notes the discussion.**

3. Background

- 3.1 The Mayor produces a Transport Strategy setting out his objectives for the transport network and priorities for Transport for London. The Mayor published a draft strategy for consultation on 21 June 2017. The Transport Committee is planning to submit a formal response to the strategy.
- 3.2 The Committee discussed the draft Transport Strategy with a range of transport experts and stakeholders on 12 July 2017.

4. Issues for Consideration

- 4.1 The following guests have been invited to the meeting to discuss the draft Transport Strategy:

From 2pm

- Val Shawcross CBE, Deputy Mayor for Transport;
- Mike Brown MVO, Commissioner, Transport for London; and
- Alex Williams, Managing Director of Planning, Transport for London.

From 3pm

- Alex Williams, Managing Director of Planning, Transport for London; and
- Will Norman, Mayor's Walking and Cycling Commissioner.

5. Legal Implications

5.1 The Committee has the power to do what is recommended in this report.

6. Financial Implications

6.1 There are no financial implications arising from this report.

List of appendices to this report: None.

Local Government (Access to Information) Act 1985
List of Background Papers: None
Contact Officer: Richard Berry, Scrutiny Manager Telephone: 020 7983 4000 E-mail: scrutiny@london.gov.uk

Subject: Transport Committee Work Programme

Report to: Transport Committee

Report of: Executive Director of Secretariat

Date: 18 July 2017

This report will be considered in public

1. Summary

- 1.1 This report provides details of planned or ongoing scrutiny work by the Transport Committee and the schedule of Committee meetings for the 2017/18 Assembly year.

2. Recommendations

- 2.1 **That the Committee notes its work programme for 2017/18 Assembly year, including the schedule of prospective topics for forthcoming meetings set out at paragraph 4.14.**

3. Background

- 3.1 The Committee receives a report monitoring the progress of its work programme at each meeting.

4. Issues for Consideration

- 4.1 The Committee has discussed a number of priorities for the Committee's work programme in 2016/17. The following is a list of topics that the Committee is planning to explore:

- Mayor's Transport Strategy;
- Car clubs;
- Emerging transport technology ('future transport');
- Pedicabs; and
- Motorcycle safety.

- 4.2 In addition to the above, the Committee will also consider whether to undertake scrutiny of the following topics, with further decisions to be made later in 2017/18 about specific projects and meetings:

- Demand management on public transport;
- 20mph speed limits;
- Cycling infrastructure and the Cycle Hire scheme;
- Crossrail 2; and

- Heathrow Airport surface transport access.

- 4.3 The Committee would also seek to hold a meeting with the Commissioner of Transport for London (TfL) toward the end of 2017/18.
- 4.4 The exact scope and timings for work on any of these other possible topics will be determined in due course and more detailed work programme reports submitted to future meetings. The Committee seeks to maintain flexibility in its work programme to take account of any relevant developments when scheduling its work and has a rolling work programme so work on any topics may continue beyond each Assembly year.

Mayor's Transport Strategy

- 4.5 The Mayor has published a draft of a new Transport Strategy, setting out the overarching transport policies for London. The Committee will respond to the draft strategy, and plans to use today's meeting and a further meeting on 18 July to discuss this with transport experts and stakeholders, Transport for London and the Mayor's Office.

Future transport

- 4.6 There is a range of new technology being applied in the transport sector, including autonomous vehicles (also known as driverless cars), drones, and app-based services. These technologies may change the way people use the transport network, potentially transforming the user experience and the way traditional transport services are delivered. The Mayor is exploring how new technology can be applied through a new Smart London Board.
- 4.7 Officers are currently scoping an investigation on this topic. The Committee would use its September and October meetings to discuss this topic.

Pedicabs

- 4.8 The Government has proposed new legal powers for Transport for London to regulate pedicabs (also known as rickshaws) in London, although specific plans are yet to be confirmed. At present, pedicab operators do not require a license to take passengers on London's roads, unlike taxi and private hire services. Concerns have been expressed over a number of years in relation to pedicabs about the passenger safety, traffic congestion and over-charging.
- 4.9 The Committee is likely to use one of its meetings in Autumn 2017 to discuss this topic.

Motorcycle safety

- 4.10 The Committee published a report on motorcycle safety in early 2016, recommending measures to increase the take-up of training and access to bus lanes. TfL's previous Motorcycle Safety Action Plan has now reached the end of its timeframe for implementation and may need to be updated. The Committee is looking to follow-up its previous recommendations on this topic.
- 4.11 The Committee is likely to use one its meetings in Autumn 2017 to discuss this topic.

Bus services

- 4.12 The Committee investigated London's bus services in 2016/17. Two reports from this work are currently being prepared, on bus safety and bus network planning. Further details will be provided at a future meeting of the committee.

Responses to recent Transport Committee work

- 4.13 The table below provides details of any responses due from the Mayor, TfL and/or others to Committee work.

Transport Committee work	Details of responses due
Report on personal budgets in door to door services	Response from TfL due by the end of July 2017

2016/17 schedule of meetings

- 4.14 The schedule of the remaining Transport Committee meetings for 2016/17 is set out below with details of the main prospective topics identified to date:
- Wednesday 14 June 2017 – Car clubs;
 - Wednesday 12 July 2017 – Mayor’s Transport Strategy;
 - Tuesday 18 July 2017 – Mayor’s Transport Strategy;
 - Tuesday 12 September 2017 – Future transport; and
 - Tuesday 10 October 2017 – Future transport.

5. Legal Implications

- 5.1 The Committee has the power to do what is recommended in this report.

6. Financial Implications

- 6.1 There are no financial implications arising from this report.

List of appendices to this report:

None

Local Government (Access to Information) Act 1985	
List of Background Papers: None	
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Email:	scrutiny@london.gov.uk

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