

MINUTES

Meeting: Transport Committee

Date: Wednesday 12 September 2018

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/transport

Present:

Caroline Pidgeon MBE AM (Chair)
Florence Eshalomi AM (Deputy Chair)
Tom Copley AM
David Kurten AM
Joanne McCartney AM
Steve O'Connell AM
Caroline Russell AM
Navin Shah AM

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

- 1.1 Apologies for absence were received from Shaun Bailey AM and Keith Prince AM.
- 1.2 During the meeting, the Chair welcomed pupils from Coleridge Primary School, Haringey, to the public gallery.

2 Declarations of Interests (Item 2)

2.1 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 of the Transport Committee held on 11 July 2018 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, in consultation with party Group Lead Members, be noted, namely to agree:

- (a) A letter to the Rt Hon Chris Grayling MP, Secretary of State for Transport, copied to the Office of Rail and Road (ORR), regarding disruptions on the Govia Thameslink Railway network attached at Appendix 1 to the report, and the response from the ORR which is attached at Appendix 2 to the report;**
- (b) The recruitment process for the three London TravelWatch Board Member positions and;**
- (c) Arrangements for the site visit on a Thames Clipper boat on 28 June 2018 the summary note of which is attached as Appendix 3, and the follow up letter attached at Appendix 4 to the report.**

6 Elizabeth Line (Item 6)

6.1 The Committee received the report of the Executive Director of Secretariat as background to a discussion on the Elizabeth line with the following invited guests:

- Heidi Alexander, Deputy Mayor for Transport,
- Sir Terry Morgan CBE, Chairman, Crossrail;
- Simon Wright, Chief Executive and Programme Director, Crossrail; and
- David Hughes, Director of Strategy and Network Development, London Underground, Transport for London (TfL).

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

6.3 During the course of the discussion, the Committee requested the following points of action be undertaken and additional information provided:

- That all independent reviews recently undertaken and/or currently completed in relation to the Elizabeth line be published;
- That the Committee be provided with a monthly update on progress to open the Elizabeth line;
- Details of the commercial income that will be lost as a result of the delay to the opening of the Elizabeth line, noting the decision by TfL in February 2018 to tender for six sector exclusive brands to be partners for the line's first year of operation;
- Clarification as to whether there are any penalty clauses in place with Woolwich and Berkeley Homes; and
- An update once the latest quantified risk assessment has been undertaken, as well as an expected completion date and the new contract value including any additional contingency costs expected to be required.

6.4 **Resolved:**

(a) That the report and the discussion be noted; and

(b) That authority be delegated to the Chair, in consultation with party Group Lead Members, to agree any subsequent correspondence.

6.5 In accordance with Standing Order 2.2D, the Chair agreed to take the rest of the items in a different order to that set out on the agenda.

7 Assisted Transport Services (Item 8)

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

7.2 **Resolved:**

That the update from Transport for London on progress implementing the recommendations of the Committee's report, *Door-to-door transport in London: Delivering a user-led service*, be noted

8 Transport Committee Work Programme (Item 9)

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

8.2 **Resolved:**

That the work programme for the remainder of the 2018/19 Assembly year, as set out in the report, be noted.

9 Night Tube (Item 7)

9.1 The Committee received the report of the Executive Director of Secretariat as background to putting questions on the Night Tube to the following invited guests:

- Nick Dent, Director of Line Operations, London Underground, TfL;
- Peter McNaught, Director of Asset Operations, London Underground, TfL;
- Assistant Chief Constable Robin Smith, British Transport Police;
- Katharina Kort, Tube Noise Action Group; and
- Richard Dilks, Programme Director, Transport, London First.

9.2 A transcript of the discussion is attached at **Appendix 2**.

9.3 During the course of the discussion, TfL officers agreed to undertake the following:

- Provide data on crime hotspots which have arisen as a result of the introduction of the Night Tube, including the scale and types of incidences;
- Consider how TfL could better communicate with residents impacted by noise and other issues arising from the introduction of the Night Tube, and to consider whether any further joined up work with the police could be undertaken to tackle anti-social behaviour and crime arising from the Night Tube;

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- Provide details of the amount of flat-bottomed rails on concrete which exist on the London Underground and the amount of remedial action that needs to be undertaken;
- Provide the Committee with the number of stations along the Night Tube lines that do not have taxi ranks and any plans for ranks to be introduced at these stations;
- Provide an update on the impact the Night Tube has had on demand for private hire vehicles and any additional enforcement activity against unlicensed private hire vehicles TfL has undertaken as a result of the introduction of the Night Tube; and
- Update the Committee on the potential to introduce further night services on the Overground and an update on any discussions with Network Rail.

9.4 Resolved:

- (a) That the report and discussion be noted; and**
- (b) That authority be delegated to the Chair, in consultation with party Group Lead Members, to agree any subsequent correspondence.**

10 Date of Next Meeting (Item 10)

- 10.1 The next meeting of the Committee was scheduled for Tuesday, 9 October 2018 at 10.00am, in the Chamber, City Hall.

11 Any Other Business the Chair Considers Urgent (Item 11)

- 11.1 There was no other business.

12 Close of Meeting

- 12.1 The meeting ended at 12.47pm.

Chair

Date

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