

MINUTES

Meeting: Transport Committee
Date: Monday 25 June 2018
Time: 11.00 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
Keith Prince AM
Caroline Russell AM
Navin Shah AM

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

- 1.1 An apology for absence was received from Shaun Bailey AM.
- 1.2 During the discussion on the Govia Thameslink Railway timetable, the Chair welcomed to the public gallery pupils from Sybourn Primary School, Waltham Forest.

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 Summary List of Actions (Item 3)

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

3.2 Resolved:

That the outstanding actions arising from previous meetings of the Committee be noted.

4 Govia Thameslink Railway (Item 4)

4.1 The Committee received the report of the Executive Director of Secretariat as background to putting questions on the new Govia Thameslink Railway timetable to the following invited guests:

- Nick Brown, Chief Operating Officer, Govia Thameslink Railway; and
- John Halsall, Route Managing Director (South East), Network Rail.

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

4.3 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 a follow up letter to Govia Thameslink requesting further information.

5 Transport Committee Work Programme (Item 5)

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

5.2 Resolved:

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

6 Date of Next Meeting (Item 6)

- 6.1 The next meeting of the Committee was scheduled for Wednesday 11 July 2018 at 10.00am, in the Chamber, City Hall.

7 Any Other Business the Chair Considers Urgent (Item 7)

- 7.1 There was no other business.

8 Close of Meeting

- 8.1 The meeting ended at 12.29pm.

Chair

Date

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