

AGENDA

Meeting **Transport Committee**

Date **Monday 25 June 2018**

Time **11.00 am**

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

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Members of the Committee

Caroline Pidgeon MBE AM (Chair)

Florence Eshalomi AM (Deputy Chair)

Shaun Bailey AM

Tom Copley AM

David Kurten AM

Joanne McCartney AM

Steve O'Connell AM

Keith Prince 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
Friday 15 June 2018

Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: Laura Pelling, Principal Committee Manager; Telephone: 020 7983 5526; Email: laura.pelling@london.gov.uk; Minicom: 020 7983 5526

For media enquiries please contact Alison Bell, External Communications Manager; 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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Certificate Number: FS 80233

**Agenda
Transport Committee
Monday 25 June 2018**

1 Apologies for Absence and Chair's Announcements

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

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 - 8)

Report of the Executive Director of Secretariat
Contact Laura Pelling, laura.pelling@london.gov.uk, 020 7983 5526

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

4 Govia Thameslink Railway (Pages 9 - 10)

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 to invited guests on the new Govia Thameslink Railway timetable and note the discussion.

5 Transport Committee Work Programme (Pages 11 - 14)

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

The Committee is recommended to agree its work programme for the remainder of the 2018/19 Assembly year, as set out in the report.

6 Date of Next Meeting

The next meeting of the Committee is scheduled for Wednesday 11 July 2018 at 10.00am in the Chamber.

7 Any Other Business the Chair Considers Urgent

Subject: Declarations of Interests

Report to: Transport Committee

Report of: Executive Director of Secretariat

Date: 25 June 2018

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	
Jennette Arnold OBE AM	European Committee of the Regions
Gareth Bacon AM	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, LB Wandsworth
Tom Copley AM	Member, LB Lewisham
Unmesh Desai AM	
Tony Devenish AM	Member, City of Westminster
Andrew Dismore AM	
Len Duvall AM	
Florence Eshalomi AM	
Nicky Gavron AM	
Susan Hall AM	Member, LB Harrow
David Kurten AM	
Joanne McCartney AM	Deputy Mayor
Steve O'Connell AM	Member, LB Croydon
Caroline Pidgeon MBE AM	
Keith Prince AM	Alternate Member, European Committee of the Regions
Caroline Russell AM	Member, LB Islington
Dr Onkar Sahota AM	
Navin Shah AM	
Fiona Twycross AM	Deputy Mayor for Fire and Resilience; Chair of the London Local Resilience Forum
Peter Whittle AM	

[Note: LB - London Borough]

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:
<https://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:	Laura Pelling, Principal Committee Manager
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E-mail:	laura.pelling@london.gov.uk

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Subject: Summary List of Actions

Report to: Transport Committee

Report of: Executive Director of Secretariat

Date: 25 June 2018

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 outstanding actions arising from previous meetings of the Committee.**

Actions arising from the Committee meeting on 16 May 2018

Item	Topic	Status	For Action by
8.	<p>Tube Delays</p> <p>The Director of Network Operations, TfL, to provide further details of TfL's approach to assessing the impact of the Royal Wedding on central London. The Committee also requested clarity on the actions being undertaken on the District line in advance of the Four Lines Modernisation programme</p>	<p>The Chair wrote to Transport for London to request this information on 24 May 2018.</p>	TfL
14.	<p>River Bus Services</p> <p>The Chief Executive of the Port of London Authority to provide the following additional information:</p> <ul style="list-style-type: none"> • A copy of The Thames Vision, which set out their assessment of capacity pinch points along the river; and • Details of the environmental study undertaken by the PLA to assess the effects of NOx exposure on the river and on land, including on staff. 	<p>The Chair wrote to guests to request this information on 24 May 2018.</p>	

Item	Topic	Status	For Action by
	<p>Managing Director, MBNA Thames Clippers, to share details with the Committee of the recent trial service to Gravesend.</p> <p>General Manager of Sponsored Services, TfL, agreed to consider whether TfL's Business Plan would include interim targets for river bus journeys and to update the Committee.</p> <p>That authority be delegated to the Chair, in consultation with party Group Lead Members, to agree the output from the meeting and any related site visits.</p>	Ongoing	

Actions arising from the Committee meeting on 1 March 2018

Item	Topic	Status	For Action by
6.	<p>Transport Commissioner</p> <p>The Transport Commissioner to arrange two briefings; one with the Committee and Gareth Powell, Managing Director for Surface Transport, TfL, to discuss the reconfiguration of bus services; and one with Assembly Member McCartney and Mark Wild, Managing Director of London Underground, to discuss complaints from residents about noise from the Night time tube at Seven Sisters.</p>	Ongoing. These briefings are in the process of being arranged.	

Actions arising from the Committee meeting on 6 December 2017

Item	Topic	Status	For Action by
8.	<p>Cycling Infrastructure</p> <p>The former Cycling Commissioner agreed to provide the Committee with the following:</p> <ul style="list-style-type: none"> • The report for the National Infrastructure Commission (NIC) on cycling once it has been finalised; and • A list of potential cycling schemes yet to be undertaken by the current administration. 	<p>Ongoing</p> <p>The list of cycling schemes was reported to the Committee meeting on 10 January 2018. The report of the NIC has yet to be published.</p>	Andrew Gilligan

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:

None

Local Government (Access to Information) Act 1985
List of Background Papers: MDA 939 (River Bus Services)
Contact Officer: Laura Pelling, Principal Committee Manager
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Subject: Govia Thameslink Railway	
Report to: Transport Committee	
Report of: Executive Director of Secretariat	Date: 25 June 2018
This report will be considered in public	

1. Summary

- 1.1 This report sets out the background to a discussion with Govia Thameslink Railway on the implementation of its new timetable.

2. Recommendation

- 2.1 **That the Committee notes the report as background to putting questions to guests on the new Govia Thameslink Railway timetable, and notes the discussion.**

3. Background

- 3.1 Govia Thameslink Railway (GTR) is the train operating company that holds the Thameslink, Southern and Great Northern rail franchise. It runs each of these services, as well as the Gatwick Express service. GTR's parent company is Govia, which also owns Southeastern trains. Govia is majority-owned by the Go-Ahead Group.
- 3.2 GTR introduced a new timetable across all of its services in May 2018, to accommodate the expansion of Thameslink services. Severe disruptions to services have been experienced since this time, with the company bringing in a reduced timetable in early June.

4. Issues for Consideration

- 4.1 The Committee will use today's meeting to discuss the new timetable, reasons for disruptions and ways problems can be addressed. The following guests have been invited:
- Nick Brown, Chief Operating Officer, Govia Thameslink Railway; and
 - John Halsall, Route Managing Director (South East), Network Rail.

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 direct financial implications to the GLA arising from this report.

List of appendices to this report: None.

Local Government (Access to Information) Act 1985
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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
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Report to: Transport Committee

Report of: Executive Director of Secretariat

Date: 25 June 2018

This report will be considered in public

1. Summary

- 1.1 This report provides details of planned scrutiny work by the Transport Committee and the schedule of Committee meetings for the remainder of the 2018/19 Assembly year.

2. Recommendation

- 2.1 **That the Committee agrees its work programme for the remainder of the 2018/19 Assembly year, as set out in the report.**

3. Background

- 3.1 The Committee receives a report monitoring the progress of its work programme at each meeting. This is the first such report for this Assembly year.

4. Issues for Consideration

- 4.1 The following is a list of topics that the Committee is aiming to explore in this Assembly year:
- River services;
 - National Rail;
 - Taxi and private hire services;
 - Freight;
 - Healthy streets; and
 - The night tube.
- 4.2 The Committee will also seek to hold a meeting with the Commissioner of Transport for London (TfL) towards the end of 2018/19, most likely on 14 March 2019. The Committee will also seek to meet the new Deputy Mayor for Transport.

- 4.3 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.

River services

- 4.4 The Committee discussed London's river services at its meeting in May with TfL, Port of London Authority and other stakeholders. A letter to the Mayor on this topic is being prepared. The Committee will also undertake a site visit to travel on a river bus service on 28 June 2018.

National Rail

- 4.5 The Committee is conducting an investigation into London's National Rail network. The Chair agreed the scope and terms of reference of the investigation in consultation with party Group Lead Members. The meeting in July will be used to discuss this topic. A site visit will also be undertaken on 29 June, with details to be confirmed.
- 4.6 The Committee has arranged today's meeting to hold an urgent discussion on the disruptions affecting rail passengers using services run by Govia Thameslink Railway, since a new timetable was introduced in May 2018. Further detail is provided under another item on this agenda.

Night Tube

- 4.7 TfL launched the Night Tube service around two years ago, progressively extending the service to additional lines. The Committee is using its September meeting consider any challenges the service may face such as passenger usage, finances, anti-social behaviour and noise complaints.

Taxi and Private hire

- 4.8 The Committee is planning to investigate taxi and private hire services, following up its 2014 report and subsequent scrutiny. This will include discussions at Committee meetings in October and November.
- 4.9 Transport for London has recently consulted on changes to safety regulation for the private hire sector. The Committee submitted a response.

Site visits

- 4.10 The Committee carried out a site visit to Tottenham Court Road on 6 June 2018 to view Crossrail Ltd's progress constructing a new Elizabeth Line station at this site.

Responses to recent Transport Committee work

- 4.11 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
London's cycling infrastructure	Response from Mayor and TfL due by 31 August 2018
Future transport	Response from Mayor and TfL has been received, and will be reported formally to the Committee at its next meeting.

London TravelWatch

- 4.12 The GLA Act establishes London TravelWatch as an arms-length body of the London Assembly. London TravelWatch provides regular reports to the Transport Committee. The most recent update report was considered on 13 June 2018.

Schedule of meetings

- 4.13 The schedule of the remaining Transport Committee meetings for 2018/19 is set out below with details of the main prospective topics identified to date:
- 11 July 2018 – National Rail;
 - 12 September 2018 – Night tube;
 - 9 October 2018 – Taxi and private hire;
 - 13 November 2018 – Taxi and private hire;
 - 5 December 2018 – to be confirmed;
 - 9 January 2019 – to be confirmed;
 - 5 February 2019 – to be confirmed; and
 - 14 March 2019 – TfL 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
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