

AGENDA

Meeting Environment Committee

Date Thursday 27 June 2019

Time 10.00 am

Place Committee Room 5, City Hall, The Queen's Walk, London, SE1 2AA

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Members of the Committee

Caroline Russell AM (Chair)

Léonie Cooper AM (Deputy Chair)

Tony Arbour AM

Jennette Arnold OBE AM

Shaun Bailey AM

Nicky Gavron AM

David Kurten 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
Wednesday 19 June 2019

Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: Clare Bryant, Committee Officer; telephone: 020 7983 4616; Email: clare.bryant@london.gov.uk; minicom: 020 7983 4458

For media enquiries please contact Fumni Olutoye, Telephone 020 7984 2713; Email: fumni.olutoye@london.gov.uk. If you have any questions about individual items please contact the author whose details are at the end of the report.

This meeting will be open to the public, except for where exempt information is being discussed as noted on the agenda. A guide for the press and public on attending and reporting meetings of local government bodies, including the use of film, photography, social media and other means is available at www.london.gov.uk/sites/default/files/Openness-in-Meetings.pdf.

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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.

Ta ba ri enikeni ti o ba ni ife ni eda ewe nla ti igbimo awon asoju tabi papa julo ni ede ti abinibi won, ki o kansiya lori ero ibanisoro. Nomba wa ni 020 7983 4100 tabi ki e kan si wa lori ero assembly.translations@london.gov.uk.

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Certificate Number: FS 80233

**Agenda
Environment Committee
Thursday 27 June 2019**

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)

Report of the Executive Director of Secretariat

Contact: Clare Bryant, clare.bryant@london.gov.uk, 020 7983 4616

The Committee is recommended to:

- (a) Note the list of 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 Standing Delegation

The Committee is recommended to note the following standing delegation of authority to the Chair of the Committee, which was agreed by the London Assembly at its Plenary Meeting on 6 June 2019:

To delegate authority to Chairs of ordinary committees, sub-committees and working groups to agree, in consultation with the relevant party Group Lead Members and Deputy Chairs:

- (a) The detailed terms of reference for any investigation to be undertaken by the relevant committee, sub-committee or working group within its work programme as agreed by the GLA Oversight Committee, and any related project plans and arrangements for related site visits or informal meetings; and**

- (b) **The topic and scope for any additional projects to be added to its work programme, where it is not practicable to secure prior approval from the GLA Oversight Committee and subject also to subsequent ratification by the GLA Oversight Committee.**

4 Minutes (Pages 5 - 52)

The Committee is recommended to confirm the minutes of the meeting of the Committee held on 22 May 2019 to be signed by the Chair as a correct record.

The appendix to the minutes set out on pages 11 to 52 is attached for Members and officers only but is available from the following area of the Greater London Authority's website:
www.london.gov.uk/mayor-assembly/london-assembly/environment

5 Summary List of Actions (Pages 53 - 58)

Report of the Executive Director of Secretariat
Contact: Clare Bryant, clare.bryant@london.gov.uk, 020 7983 4616

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

6 Tube Dust (Pages 59 - 62)

Report of the Executive Director of Secretariat
Contact: Daniella Dávila Aquije, scrutiny@london.gov.uk; 020 7084 2850

The Committee is recommended to:

- (a) **Note report as background to putting questions to invited guests on Tube dust and notes the subsequent discussion.**
- (b) **Delegate authority to the Chair, in consultation with party Group Lead Members, to agree any output arising from the discussion.**

7 Environment Committee Work Programme (Pages 63 - 66)

Report of the Executive Director of Secretariat
Contact: Daniella Dávila Aquije, scrutiny@london.gov.uk; 020 7084 2850

The Committee is recommended to note its work programme for the beginning of the 2019/20 Assembly year, as set out in paragraphs 4.2 to 4.4.

8 Date of Next Meeting

The next meeting of the Committee is scheduled for 24 July 2019 at 10.00am in the Chamber, City Hall.

9 Any Other Business the Chair Considers Urgent