

AGENDA

Meeting **Transport Committee**

Date **Wednesday 10 July 2019**

Time **10.00 am**

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

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Members of the Committee

Florence Eshalomi AM (Chair)

Caroline Pidgeon MBE AM (Deputy Chair)

Gareth Bacon AM

Shaun Bailey AM

Tom Copley AM

David Kurten AM

Joanne McCartney 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
Tuesday 2 July 2019

Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: David Pealing, Principal Committee Manager; Telephone: 020 7983 5525; Email: david.pealing@london.gov.uk

For media enquiries please contact Alison Bell, Head of Assembly Communications; 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
Wednesday 10 July 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: David Pealing, david.pealing@london.gov.uk, 020 7983 5525

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 Minutes (Pages 5 - 66)

The Committee is recommended to confirm the minutes of the meeting of the Transport Committee held on 15 May 2019 to be signed by the Chair as a correct record.

The appendices to the minutes set out on pages 5 to 66 are attached for Members and officers only but are available from the following area of the GLA's website:

www.london.gov.uk/mayor-assembly/london-assembly/transport

4 Standing Delegation

The Committee is asked to note the following standing delegation of authority to the Chairman of the Committee, as 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.**

5 Summary List of Actions (Pages 67 - 82)

Report of the Executive Director of Secretariat

Contact: David Pealing, david.pealing@london.gov.uk, 020 7983 5525

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

6 Action Taken Under Delegated Authority (Pages 83 - 102)

Report of the Executive Director of Secretariat

Contact: David Pealing, david.pealing@london.gov.uk, 020 7983 5525

The Committee is recommended to note the action taken by the Chairman under delegated Authority, to agree the scope of the Committee's investigation into tram and bus safety.

7 London's Transport Now and in the Future (Pages 103 - 104)

Report of the Executive Director of Secretariat

Contact: Grace Pollard, grace.pollard@london.gov.uk, 020 7983 6597

The Committee is recommended to:

- (a) Note the report as background to putting questions to guests on London's transport now and in the future and note the subsequent discussion; and**
- (b) Delegate authority to the Chair, in consultation with party Group Lead Members, to agree the final output for the investigation on London's transport now and in the future.**

8 London TravelWatch Progress Report (Pages 105 - 114)

Report of the Executive Director of Secretariat

Contact: David Pealing, david.pealing@london.gov.uk, 020 7983 5525

The Committee is recommended to:

- (a) Note the action taken so far by London TravelWatch to respond to the Committee's comments on its previous draft Business Plan, note the current work programme and endorse the direction of travel (as set out at Appendix 1 to the report);**
- (b) Consequent on this, to confirm and release the grant funding for London TravelWatch for the second half of this financial year;**
- (c) Note that following further consultation over the summer, the Committee will receive an updated and refocused Business Plan for the period 2020 to 2024 in the autumn, to be considered as part of the 2020/21 budget process; and**
- (d) Note that subsequent to this, the Memorandum of Understanding between the Greater London Authority and London TravelWatch will be reviewed and updated to ensure that current expectations are fully covered.**

9 Transport Committee Work Programme (Pages 115 - 118)

Report of the Executive Director of Secretariat

Contact: Daniella Dávila Aquije, Daniella.DavilaAquije@london.gov.uk, 020 7084 2850

The Committee is recommended to note its work programme.

10 Date of Next Meeting

The next meeting of the Committee is scheduled for 11 September 2019 at 10.00am in the Chamber.

11 Any Other Business the Chair Considers Urgent