

MINUTES **DRAFT**

Meeting: Transport Committee
Date: Wednesday 10 July 2019
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:

Florence Eshalomi AM (Chair)

Caroline Pidgeon MBE AM (Deputy Chair)

Gareth Bacon AM

Shaun Bailey AM

Tom Copley AM

David Kurten 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 Joanne McCartney AM.

2 Declarations of Interests (Item 2)

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

2.2 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 15 May 2019 be signed by the Chair as a correct record.

4 Standing Delegation (Item 4)

4.1 Resolved:

That 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, be noted:

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 (Item 5)

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

5.2 Resolved:

- a) That the completed and outstanding actions arising from previous meetings of the Committee, and additional correspondence received, be noted; and**
- b) That authority be delegated to the Chair, in consultation with the Deputy Chair and party Group Lead Members, to agree any follow-up work with the Financial Conduct Authority in respect of Crossrail and its delayed opening.**

6 Action Taken Under Delegated Authority (Item 6)

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

6.2 **Resolved:**

That the action taken by the Chair under delegated authority be noted, namely that the scope of the Committee's investigation into tram and bus safety was agreed.

7 London's Transport Now and in the Future (Item 7)

7.1 The Committee received the report of the Executive Director of Secretariat as background to putting questions on London's transport now and in the future to the following invited guests:

- John Dickie, Director of Policy and Strategy, London First;
- Lucinda Turner, Director of Spatial Planning, Transport for London (TfL)
- Nicole Badstuber, Research Associate, Urban Infrastructure Policy and Governance, University of Cambridge
- Silviya Barrett, Research Manager, Centre for London; and
- Simon Nielsen, Head of Strategic Analysis, TfL.

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

7.3 During the course of the discussion, the Committee requested the following further information in writing:

- Accident rates for motorcyclists in London on roads where they may use bus lanes, against roads where they cannot;
- What is being done to reduce public subsidy in electric vehicle infrastructure;
- Detail of the work being done to make TfL's energy use more sustainable;
- Explain the approach taken, and future details, on outer London bus reviews;
- A breakdown of London's bus usage by area, to show where in London bus use is dropping and by how much;
- Detail of any work being done to introduce annual capping to Oyster and contactless payments;
- TfL's submission to the financial review of approaches to fund the construction of Crossrail 2;

- An explanation as to why Mobileye has not been rolled out more widely on London's bus network; and
- An outline of the work being done between TfL, High Speed 2 and Old Oak and Park Royal Development Corporation.

7.4 **Resolved:**

That the report and discussion be noted.

8 London TravelWatch Progress Report (Item 8)

8.1 The Committee received the report of the Executive Director of Secretariat and welcomed the following to introduce the report:

- Joanna Simons, Interim Chief Executive, London TravelWatch (LTW); and
- Arthur Leathley, Chair, LTW.

8.2 The Chief Executive explained that she would be soon contacting Committee Members on the proposed joint working between the Chief Executive of LTW and Transport Focus with a view to implementing those proposals, subject to a decision of the Transport Committee towards the end of the financial year.

8.3 **Resolved:**

- (a) That the action taken so far by London TravelWatch to respond to the Committee's comments on its previous draft Business Plan, the current work programme, and the direction of travel (as set out at Appendix 1 to the report), be noted;**
- (b) That the grant funding for London TravelWatch for the second half of this financial year be confirmed and released;**
- (c) That it be noted 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) That it be noted that the Memorandum of Understanding between the Greater London Authority and London TravelWatch is to be reviewed and updated to ensure that current expectations are fully covered.**

9 Transport Committee Work Programme (Item 9)

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

9.2 **Resolved:**

That the Committee's work programme be noted.

10 Date of Next Meeting (Item 10)

10.1 The next meeting of the Committee was scheduled for Friday, 19 July 2019 at 11.00am, 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 1.15pm.

Chair

Date

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