

AGENDA

Meeting Transport Committee

Date Wednesday 9 October 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 1 October 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.

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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Ta ba ri eniken 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
Transport Committee
Wednesday 9 October 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 - 52)

The Committee is recommended to confirm the minutes of the meeting of the Transport Committee held on 9 October 2019 to be signed by the Chair as a correct record.

The appendices to the minutes set out on pages 9 to 52 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 Summary List of Actions (Pages 53 - 62)

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.

5 London TravelWatch Business Plan and Budget Bid 2020-21 (Pages 63 - 96)

Report of the Executive Director of Secretariat

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

The Committee is recommended to:

- (a) Approve London TravelWatch's proposed Business Plan for 2020-21, as set out at Annex A to the report; and**
- (b) That, subject to the decision taken at Recommendation 2.1, the Committee gives in principle agreement to London TravelWatch's budget bid for 2020-21, as set out at Appendix 2 of Annex A, for recommendation to the London Assembly's GLA Oversight Committee as part of the draft London Assembly budget submission for the 2020-21 financial year.**

6 Accessible and Inclusive Transport (Pages 97 - 98)

Report of the Executive Director of Secretariat

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

The Committee is recommended to note the report as background to a discussion with guests on accessible and inclusive transport.

7 Transport Committee Work Programme (Pages 99 - 102)

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, as set out in the report.

8 Date of Next Meeting

The next meeting of the Committee is scheduled for Tuesday, 12 November 2019 at 10.00am in the Chamber.

9 Any Other Business the Chair Considers Urgent