

AGENDA

Meeting **Transport Committee**

Date **Wednesday 22 July 2020**

Time **11.00 am**

Place **Virtual Meeting**

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Members of the Committee

Dr Alison Moore AM (Chair)

Caroline Pidgeon MBE AM (Deputy Chair)

Shaun Bailey AM

Tony Devenish AM

Florence Eshalomi AM MP

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 14 July 2020

[Note: This meeting has been called in accordance with the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020. These regulations permit formal London Assembly meetings to be held on a virtual basis, with Assembly Members participating remotely, subject to certain conditions. The regulations apply notwithstanding any other legislation, current or pre-existing Standing Orders or any other rules of the Authority governing Assembly meetings, and remain valid until 7 May 2021. The meeting will be broadcast live via the web-link set out above. The regulations may be viewed [here](#).]

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.

For media enquiries please contact Lisa Lam, External Relations Officer; Telephone: 020 7983 2713; Email: lisa.lam@london.gov.uk. If you have any questions about individual items please contact the author whose details are at the end of the report.

If you, or someone you know, needs a copy of the agenda, minutes or reports in large print or Braille, audio, or in another language, then please call us on 020 7983 4100 or email assembly.translations@london.gov.uk.

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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.

જો તમને અથવા તમે જાણતાં હો તેવી કોઈ વ્યક્તિને એજન્ડા (કાર્યસૂચિ), મિનિટ્સ (ટૂંકી નોંધો) અથવા રિપોર્ટ્સ (અહેવાલો)ની નકલ મોટા અક્ષરોમાં છપાયેલી કે બ્રેઈલમાં અથવા બીજી કોઈ ભાષામાં જોઈતી હોય, તો કૃપા કરીને 020 7983 4100 ઉપર ફોન અથવા assembly.translations@london.gov.uk ઉપર અમને ઈ-મેઈલ કરો.

આપની વા આપનાર પરિચિત કેઉ યદિ એજેન્ડા, મિનિટ વા રિપોર્ટ્સ એકટિ કપિ વડુ હાપા વા બ્રેઈલ અથવા અન્ય કોન ભાષાય પેતે ચાન તવે દયા કરે આમાદેરકે 020 7983 4100 એ નામ્વારે ફોન કરુન વા assembly.translations@london.gov.uk એ ઈ-મેઈલે યોગાયોગ કરુન ।

ਜੇ ਤੁਹਾਨੂੰ ਜਾਂ ਤੁਹਾਡੇ ਵਾਕਫ਼ ਕਿਸੇ ਹੋਰ ਵਿਅਕਤੀ ਨੂੰ, ਏਜੰਡੇ, ਮੀਟਿੰਗ ਦੀ ਕਾਰਵਾਈ ਜਾਂ ਰਿਪੋਰਟਾਂ ਦੀ ਕਾਪੀ, ਵੱਡੇ ਅੱਖਰਾਂ ਵਿੱਚ ਛਪਾਈ ਜਾਂ ਬਰੇਲ ਦੇ ਰੂਪ ਵਿੱਚ ਜਾਂ ਕਿਸੇ ਹੋਰ ਬੋਲੀ ਵਿੱਚ ਚਾਹੀਦੀ ਹੈ ਤਾਂ ਕਿਰਪਾ ਕਰਕੇ ਸਾਨੂੰ 020 7983 4100 'ਤੇ ਟੈਲੀਫ਼ੋਨ ਕਰੋ ਜਾਂ ਇਸ ਪਤੇ 'ਤੇ ਈਮੇਲ ਕਰੋ : assembly.translations@london.gov.uk

اگر آپ یا آپ کے جاننے والے کسی فرد کو اس ایجنڈا کی کاپی، تفصیل یا رپورٹیں بڑے پرنٹ یا بریل یا کسی دوسری زبان میں درکار ہوں تو براہ کرم ہمیں 020 7983 4100 پر فون کیجئے یا درج ذیل ای میل پر رابطہ کیجئے assembly.translations@london.gov.uk



Certificate Number: FS 80233

**Agenda
Transport Committee
Wednesday 22 July 2020**

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: Laura Pelling, laura.pelling@london.gov.uk, 020 7983 5526

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 - 50)

The Committee is recommended to confirm the minutes of the meeting of the Transport Committee held on 15 June 2020 to be signed by the Chair as a correct record.

4 Summary List of Actions (Pages 51 - 58)

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 completed and outstanding actions arising from previous meetings of the Committee, and correspondence sent by the Chair.

5 Action Taken Under Delegated Authority (Pages 59 - 64)

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 recent action taken by the Chair of the Committee under delegated authority, in consultation with the Deputy Chair and party Group Lead Members, namely to agree a letter to the Deputy Mayor for Transport on the impact of COVID-19 on London's transport network.

6 How COVID-19 is Shaping Public Transport Provision (Pages 65 - 66)

Report of the Executive Director of Secretariat

Contact: Gino Brand, Gino.Brand@london.gov.uk, 020 7083 5792

The Committee is recommended to:

- (a) Note the report as background to putting questions to invited guests on the COVID-19 pandemic and how it is shaping London's transport network and note the subsequent discussion; and**
- (b) Delegate authority to the Chair, in consultation with the Deputy Chair and party Group Lead Members, to agree any output from the meeting.**

7 London TravelWatch Progress Report (Pages 67 - 82)

Report of the Executive Director of Secretariat

Contact: Laura Pelling, laura.pelling@london.gov.uk, 020 7983 5526

The Committee is recommended to:

- (a) Note London TravelWatch's annual performance and the financial position as at 31 March 2020, put questions to invited guests and note the discussion; and**
- (b) Agree a one year extension to the period of appointment for the three London TravelWatch Board members whose terms of appointment are currently due to expire on 31 December 2020, as set out at paragraph 4.2 of the report, subject to satisfactory performance reviews.**

8 Transport Committee Work Programme (Pages 83 - 84)

Report of the Executive Director of Secretariat

Contact: Gino Brand, Gino.Brand@london.gov.uk, 020 7084 5792

The Committee is recommended to note its work programme, as agreed under delegated authority by the Chair of the GLA Oversight Committee in May 2020, and as set out in the report.

9 Date of Next Meeting

The date of the next meeting of the Committee will be confirmed in due course by the London Assembly.

10 Any Other Business the Chair Considers Urgent