AGENDA

Meeting: Transport Committee

Date: Tuesday 11 January 2022

Time: 10.00 am

Place: G02 - G03 - G04, LFB Headquarters,

169 Union Street, London, SE1 OLL

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Members of the Committee

Caroline Pidgeon MBE AM (Chair)

Keith Prince AM (Deputy Chairman)

Shaun Bailey AM

Neil Garratt AM

Elly Baker AM Joanne McCartney AM
Siân Berry AM Nicholas Rogers AM

A meeting of the Committee has been called by the Chair of the Committee to deal with the business listed below.

Proper Officer: Mary Harpley, Chief Officer Friday 31 December 2021

Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: Paul Goodchild, Principal Committee Manager; Telephone: 07842 600832; Email: paul.goodchild@london.gov.uk. For media enquiries please contact: Alison Bell, Head of Communications; Telephone: 07887 832 918; 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. The meeting will comply with applicable Government guidance and Regulations in relation to Covid-19. It is suggested that any member of the press or public wishing to attend the meeting in-person contacts the clerk (listed above) in advance. 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 online at Openness in Meetings.pdf. There is access for disabled people, and induction loops are available.

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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 kansiwa 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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اگرآپ یا آپ کے جانبے والے کسی فروکواس ایجنڈا کی کا پی ہفصیل یار پورٹیس بڑے پرنٹ یابریل یاکسی دوسری زبان میں درکار ہوں تو براہ کرم ہمیں 020 7983 4100 پر فون سیجئے یا درج ذیل ای میل پر رابطہ سیجئے assembly.translations@london.gov.uk



Certificate Number: FS 80233

Agenda

Transport Committee

Tuesday 11 January 2022

1 Apologies for Absence and Chair's Announcements

To receive any apologies for absence and any announcements from the Chair.

Declarations of Interests (Pages 1 - 4)

Report of the Executive Director of Assembly Secretariat

Contact: Paul Goodchild, paul.goodchild@london.gov.uk, 07842 600832

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 - 46)

The Committee is recommended to confirm the minutes of the meeting of the Transport Committee held on 14 December 2021 to be signed by the Chair as a correct record.

4 Summary List of Actions (Pages 47 - 58)

Report of the Executive Director of Assembly Secretariat

Contact: Paul Goodchild, paul.goodchild@london.gov.uk, 07842 600832

The Transport Committee is recommended to note the ongoing actions arising from previous meetings of the Committee and the additional correspondence received.

5 Action Taken Under Delegated Authority (Pages 59 - 60)

Report of the Executive Director of Assembly Secretariat Contact: Paul Goodchild, paul.goodchild@london.gov.uk, 07842 600832

The Committee is recommended to note the action taken by the Chair of the Committee under delegated authority, in consultation with the Deputy Chairman and party Group Lead Members, namely to agree the appointment and extension of terms of office of London TravelWatch Board Members.

6 Vision Zero (Pages 61 - 64)

Report of the Executive Director of Assembly Secretariat

Contact: Luis Alvarado, luis.alvarado@london.gov.uk, 07733 305791

The Committee is recommended to:

- (a) Note the report as background to putting questions to invited guests and note the subsequent discussion; and
- (b) Delegate authority to the Chair, in consultation with the Deputy Chairman and party Group Lead Members, to agree any output arising from the meeting.

7 Transport Committee Work Programme (Pages 65 - 66)

Report of the Executive Director of Assembly Secretariat

Contact: Luis Alvarado, <u>luis.alvarado@london.gov.uk</u>, 07733 305791

The Committee is recommended to note its work programme and meeting dates.

8 Date of Next Meeting

The next meeting of the Committee is scheduled for 9 February 2022 at 10.00am in the Chamber, City Hall, Kamal Chunchie Way, London, E16 1ZE.

9 Any Other Business the Chair Considers Urgent