

MINUTES

Meeting: Transport Committee
Date: Tuesday 9 February 2016
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:

Valerie Shawcross CBE AM (Chair)
Caroline Pidgeon MBE AM (Deputy Chair)
Kemi Badenoch AM
Tom Copley AM
Darren Johnson AM
Steve O'Connell AM
Murad Qureshi AM
Richard Tracey AM

1 Apologies for Absence and Chair's Announcements (Item 1)

1.1 An apology for absence was received from Dr Onkar Sahota AM.

2 Declarations of Interests (Item 2)

2.1 **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 13 January 2016 be signed by the Chair as a correct record, subject to a correction in the transcript where Ben Plowden (Director of Strategy and Planning, Surface Transport at Transport for London) was discussing consultations on Cycle Superhighways not cycle hire.

4 Summary List of Actions (Item 4)

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

4.2 Resolved:

That the completed and outstanding actions arising from previous meetings of the Committee be noted.

5 Action Taken Under Delegated Authority (Item 5)

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

5.2 Resolved:

That the action taken by the Chair under delegated authority be noted, namely to agree:

- **A response to the Transport for London consultation on the extension of London Overground to Barking Riverside, as set out at Appendix 1 to the report;**
- **A response to the National Infrastructure Commission call for evidence on major infrastructure priorities, as set out at Appendix 2 to the report; and**
- **The scope and terms of reference for an investigation into the accessibility of the transport system for Londoners with a sensory impairment, as set out in the report at Item 7.**

6 Rail Infrastructure (Item 6)

- 6.1 The Committee received the report of the Executive Director of Secretariat as background to putting questions on rail infrastructure in London to the invited guests.
- 6.2 A transcript of the discussion with the Rt Hon Lord Adonis, Chair of the National Infrastructure Commission, is attached at **Appendix 1**.
- 6.3 A transcript of the discussion with the Sir Peter Hendy CBE, Chair of Network Rail, is attached at **Appendix 2**.
- 6.4 During the course of the discussion, the Committee noted the commitment by Sir Peter Hendy CBE to provide details of housing schemes on Network Rail land.
- 6.5 **Resolved:**
- (a) That the report and discussion be noted;**
 - (b) That the submission by Crossrail Ltd be noted.**

7 Transport Accessibility for Londoners with a Sensory Impairment (Item 7)

- 7.1 The Committee received the report of the Executive Director of Secretariat.
- 7.2 **Resolved:**
- (a) That the scope and terms of reference for the Committee's investigation into transport accessibility for Londoners with a sensory impairment, as set out at paragraph 4.1 of the report be noted; and**
 - (b) That authority be delegated to the Chair, in consultation with party Group Lead Members, to agree the content of any written output from the investigation into transport accessibility for Londoners with a sensory impairment.**

8 Transport Committee Work Programme (Item 8)

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

8.2 **Resolved:**

(a) That the work programme for the remainder of the 2015/16 Assembly year be agreed, including the schedule of prospective topics for forthcoming meetings set out at paragraph 4.14 of the report; and

(b) That the response from Transport for London to the Committee's report on the devolution of rail services in London be noted.

9 Date of Next Meeting (Item 9)

9.1 The next meeting of the Committee was scheduled for Wednesday 9 March 2016 at 10.00am, in the Chamber, City Hall.

10 Any Other Business the Chair Considers Urgent (Item 10)

10.1 There was no other business.

11 Close of Meeting

11.1 The meeting ended at 12.13pm.

Chair

Date

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