

# MINUTES

**Meeting: Transport Committee**

**Date: Wednesday 11 July 2018**

**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](http://www.london.gov.uk/mayor-assembly/london-assembly/transport)

**Present:**

Caroline Pidgeon MBE AM (Chair)  
Florence Eshalomi AM (Deputy Chair)  
Shaun Bailey AM  
Tom Copley AM  
David Kurten AM  
Joanne McCartney AM  
Steve O'Connell AM  
Keith Prince AM  
Caroline Russell AM  
Navin Shah AM

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

- 1.1 There were no apologies for absence.
- 1.2 During the meeting, the Chair welcomed pupils from Langdon Park School, Tower Hamlets, to the public gallery.

## **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 meetings of the Transport Committee held on 13 June and 25 June 2018 be signed by the Chair as a correct record.**

## **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, in consultation with party Group Lead Members, namely to agree a letter following the Committee meeting on 25 June 2018 to request further information on Govia Thameslink be noted.**

## 6 Future of Rail in London (Item 6)

6.1 The Committee received the report of the Executive Director of Secretariat as background to putting questions on Future of Rail in London to the following invited guests:

- Paul Plummer, Chief Executive, Rail Delivery Group;
- Geoff Hobbs, Director of Public Service Transport Planning, Transport for London (TfL);
- Michèle Dix, Managing Director, Crossrail 2, TfL;
- Rupert Walker, Strategy and Planning Director (South), Network Rail; and
- Mark Farrow, Director of London Rail, Network Rail.

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

6.3 **Resolved:**

- (a) **That the report and discussion be noted; and**
- (b) **That authority be delegated to the Chair, in consultation with party Group Lead Members, to agree the final report of the investigation.**

## 7 Response to Report on Future Transport (Item 7)

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

7.2 **Resolved:**

**That the response from Transport for London to the Committee's report, *Future Transport: How is London Responding to Technological Innovation?*, and the impact review for the report as attached at Appendices 1 and 2 to the report be noted.**

## **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 2018/19 Assembly year, as set out in the report, be agreed;**

**(b) That authority be delegated to the Chair, in consultation with party Group Lead Members, to agree:**

**(i) A submission to the Department for Transport, copied to the Office of Rail and Road, regarding service disruptions on the Govia Thameslink Railway network; and**

**(ii) A response to the Transport for London congestion charge consultation.**

## **9 Date of Next Meeting (Item 9)**

9.1 The next meeting of the Committee was scheduled for Wednesday 12 September 2018 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 12.26pm.

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Chair

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Date

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