

# MINUTES

**Meeting: Transport Committee**

**Date: Wednesday 11 September 2019**

**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 (Deputy Chair)

Florence Eshalomi AM (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

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

1.1 There were no apologies for absence.

## **2 Declarations of Interests (Item 2)**

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

2.2 **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 10 and 19 July 2019 be signed by the Chair as correct records.**

## **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 London's Transport Now and in the Future (Item 5)**

5.1 The Committee received the report of the Executive Director of Secretariat as background to putting questions on London's transport now and in the future to the following invited guests:

- Diarmid Swainson, Central London Forward;
- Paul Goulden, Age UK London;
- Joe Irvin, Living Streets; and
- Sarah Sturrock, South London Partnership.

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

5.3 **Resolved:**

**That the report and discussion be noted.**

## **6 Tram and Bus Safety (Item 6)**

6.1 The Committee received the report of the Executive Director of Secretariat as background to putting questions on tram and bus safety to the following invited guests:

- Heidi Alexander, Deputy Mayor for Transport; and
- Michael Liebreich, former Board Member, Transport for London (TfL).

6.2 A transcript of the discussion is attached at **Appendix 2**.

6.3 During the course of the meeting, the Deputy Mayor for Transport committed to undertake a discussion with the Head of Health, Safety and Environment and the General Counsel, TfL, on potentially reviewing TfL's internal audit processes, paying particular regard to when senior officers at TfL can access or input into internal audit reports, and to write to the Committee following those discussions.

6.4 **Resolved:**

**That the report and discussion be noted.**

## **7 Transport Committee Work Programme (Item 7)**

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

7.2 **Resolved:**

**That the Committee's work programme for the remainder of the 2019/20 Assembly year be agreed.**

## **8 Date of Next Meeting (Item 8)**

8.1 The next meeting of the Committee was scheduled for 9 October 2019 at 10.00am, in the Chamber, City Hall.

## **9 Any Other Business the Chair Considers Urgent (Item 9)**

9.1 There was no other business.

## 10 Close of Meeting

10.1 The meeting ended at 12.46 pm.

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Chair

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Date

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