

AGENDA

Meeting **Transport Committee**

Date **Tuesday 9 June 2015**

Time **10.00 am**

Place **Chamber, City Hall, The Queen's
Walk, London, SE1 2AA**

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Members of the Committee

Valerie Shawcross CBE AM (Chair)

Caroline Pidgeon MBE AM (Deputy Chair)

Victoria Borwick AM MP

Tom Copley AM

Darren Johnson AM

Steve O'Connell AM

Murad Qureshi AM

Dr Onkar Sahota AM

Richard Tracey AM

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

Mark Roberts, Executive Director of Secretariat
Monday 1 June 2015

Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: Dale Langford, Principal Committee Manager; Telephone: 020 7983 4415; Email: dale.langford@london.gov.uk; Minicom: 020 7983 4458

For media enquiries please contact Alison Bell; Telephone: 020 7983 4228; 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.

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Certificate Number: FS 80233

**Agenda
Transport Committee
Tuesday 9 June 2015**

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)

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 Membership of the Committee

The Committee is recommended to note the membership and chairing arrangements for the Transport Committee, as agreed at the Annual Meeting of the London Assembly on 13 May 2015, as follows:

**Valerie Shawcross CBE AM (Chair)
Caroline Pidgeon MBE AM (Deputy Chair)
Victoria Borwick AM MP
Tom Copley AM
Darren Johnson AM
Steve O'Connell AM
Murad Qureshi AM
Dr Onkar Sahota AM
Richard Tracey AM**

4 Terms of Reference

The Committee is recommended to note the following terms of reference for the Committee:

1. To examine and report from time to time on –
 - the strategies, policies and actions of the Mayor, Transport for London, and the other Functional Bodies where appropriate; and
 - matters of importance to Greater Londonas they relate to transport in London.
2. To examine and report to the Assembly from time to time on the Mayor's Transport Strategy, in particular its implementation and revision.
3. To take into account in its deliberations the cross cutting themes of: the health of persons in Greater London; the achievement of sustainable development in the United Kingdom; climate change; and the promotion of opportunity.
4. To oversee the work of the London Transport Users' Committee (LTUC, operating as London TravelWatch), to receive regular monitoring reports from that Committee and support its consultative programme. To negotiate with the Mayor for the annual budget for the London Transport Users' Committee and to recommend to the Assembly, through the Business Management and Administration Committee, an annual budget for the London Transport Users' Committee.
5. To discharge the responsibilities and functions of the Assembly in respect of the London Transport Users' Committee under the GLA Act 1999, in particular sections 247 – 252 and Schedules 18 and 19.
6. To respond on behalf of the Assembly to consultations and similar processes when within its terms of reference.

5 Standing Delegations of Authority

The Committee is recommended to note the following standing delegations:

On 16 September 2004, the Transport Committee resolved:

That the Committee delegate a general authority to the Chair, following consultation with the lead Members of the party groups on the Committee, to respond on its behalf where it is consulted on issues by organisations and there is insufficient time to consider the consultation at a Committee meeting.

On 21 July 2005, the Transport Committee resolved:

To delegate the Chair of the Transport Committee, in consultation with the Deputy Chair, to take action in accordance with the functions of the Assembly listed in respect of the London Transport Users Committee under the GLA Act 1999.

On 9 June 2005, the Transport Committee resolved:

Future requests by LTUC office holders to take on directorships/offices in other organisations be delegated to the Chair of the Transport Committee in consultation with the Party Spokespeople on the Transport Committee and following advice from the Executive Director of Secretariat.

[It is a requirement of the Terms and Conditions of Membership of LTUC that the appointee will "seek the London Assembly's approval if he/she wishes to assume any further directorships or offices at any time during the period of their appointment"]

On 14 July 2011, the Transport Committee resolved:

That authority be delegated to the Chair, in consultation with the Deputy Chair and party Group Lead Members, to approve the issue of directions or appropriate guidance to the Chief Executive of London TravelWatch.

6 Minutes (Pages 5 - 106)

The Committee is recommended to confirm the minutes of the meetings of the Transport Committee held on 18 March and 27 March 2015 to be signed by the Chair as correct records.

The appendices to the minutes set out on pages 11 to 57 and 63 to 105 are attached for Members and officers only but are available from the following area of the GLA's website:
<http://www.london.gov.uk/mayor-assembly/london-assembly/transport>

7 Summary List of Actions (Pages 107 - 134)

Report of the Executive Director of Secretariat
Contact Dale Langford, dale.langford@london.gov.uk, 020 7983 4415

The Committee is recommended to note the completed and outstanding actions arising from previous meetings of the Committee.

The appendices to this report set out on pages 111 to 134 are attached for Members and officers only but are available from the following area of the GLA's website:
<http://www.london.gov.uk/mayor-assembly/london-assembly/transport>

8 Action Taken Under Delegated Authority (Pages 135 - 136)

Report of the Executive Director of Secretariat

Contact: Dale Langford; dale.langford@london.gov.uk; 020 7983 4415

The Committee is recommended to note the action taken by the Chair under delegated authority, namely to:

- **Agree the scope and terms of reference for an investigation into rail services in London;**
- **Agree follow-up correspondence on the impact of London Bridge station redevelopment; and**
- **Write to Transport for London about District line services to Kensington (Olympia).**

9 National Rail Services in London (Pages 137 - 144)

Report of the Executive Director of Secretariat

Contact: Richard Berry, richard.berry@london.gov.uk, 020 7983 4199

The Committee is recommended to:

- (a) **Note the scope and terms of reference of its investigation into National Rail services in London, as set out at paragraph 4.1 and in Appendix 1 to the report;**
- (b) **Agree to arrange site visits to London Bridge station and on the new lines added to the London Overground network from the Greater Anglia franchise;**
- (c) **Note the report, put questions on National Rail services in London to the invited guests and note the discussion;**
- (d) **Agree to recommend to the GLA Oversight Committee that expenditure of up to £5,000 be authorised to commission an external contractor to carry out the external technical advice and support, namely to conduct a survey of London residents on attitudes to National Rail services; and**
- (e) **Note that the Executive Director of Secretariat, in consultation with the Chair, will commission the external contractor to carry out the external technical advice and support, subject to the GLA Oversight Committee approving the recommendation.**

10 Taxi and Private Hire - Correspondence (Pages 145 - 184)

Report of the Executive Director of Secretariat
Lucy Brant, lucy.brant@london.gov.uk, 020 7983 5727

The Committee is recommended to note the recent correspondence on taxi and private hire services, as set out in the report.

The appendices to this report set out on pages 147 to 184 are attached for Members and officers only but are available from the following area of the GLA's website:
<http://www.london.gov.uk/mayor-assembly/london-assembly/transport>

11 Door-to-Door Transport Services - Response from Transport for London (Pages 185 - 194)

Report of the Executive Director of Secretariat
Contact Dale Langford, dale.langford@london.gov.uk, 020 7983 4415

The Committee is recommended to note the response from Transport for London to its report, *Improving door-to door transport in London: Next steps*.

12 Transport Committee Work Programme (Pages 195 - 200)

Report of the Executive Director of Secretariat
Contact: Richard Berry, richard.berry@london.gov.uk, 020 7983 4199

The Committee is recommended to:

- (a) Agree its work programme for 2015/16;**
- (b) Delegate authority to the Chair, in consultation with party Group Lead Members, to agree the scope and terms of reference for an investigation into commercial traffic in London; and**
- (c) Note the update from the Mayor on the River Action Plan.**

13 Date of Next Meeting

The next meeting of the Committee is scheduled for Wednesday 8 July 2015 at 10.00am in Committee Room 5.

14 Any Other Business the Chair Considers Urgent