

MINUTES

Meeting: Transport Committee
Date: Wednesday 18 March 2015
Time: 10.00 am
Place: Chamber, City Hall, The Queen's Walk, London, SE1 2AA

Copies of the minutes may be found at:

<http://www.london.gov.uk/mayor-assembly/london-assembly/transport>

Present:

Caroline Pidgeon MBE AM (Chair)
Victoria Borwick AM MP
Tom Copley AM
Murad Qureshi AM
Dr Onkar Sahota AM
Navin Shah AM
Richard Tracey AM

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

- 1.1 Apologies for absence were received from Valerie Shawcross CBE AM, for whom Murad Qureshi AM attended as a substitute Member, and from Darren Johnson AM and Steve O'Connell AM.

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 The Chair reported to the Committee that, following the meeting on 25 February 2015, the Executive Chairman of Hailo, Ron Zeghibe, had written to say that he considered Sir Peter Hendy's comments about Hailo during the meeting to be inaccurate and misleading. The Committee noted receipt of the letter, attached at **Appendix 1** to the minutes.

3.2 **Resolved:**

(a) That the letter from the Executive Chairman of Hailo be noted; and

(b) That the minutes of the meeting of the Transport Committee held on 25 February 2015 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.

4.3 In accordance with Standing Order 2.2D, the Chair took Agenda Items 5 to 8 in a different order from that set out on the agenda.

5 Taxi and Private Hire Services in London - Response from Transport for London (Item 7)

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

5.2 **Resolved:**

That the response from Transport for London to the Committee's report, *Future proof – Taxi and Private Hire Services in London*, including the Ranks Action Plan, Suburban Action Plan and an update on active taxi and private hire licences, be noted.

6 Transport Committee Work Programme (Item 8)

6.1 The Committee received the report of the Executive Director of Secretariat setting out the work programme.

6.2 **Resolved:**

- (a) That the work programme, and the review of the Committee's achievements in 2014/15, as set out in Appendix 1 to the report, be noted;**
- (b) That the initial priorities for the 2015/16 work programme, as set out in paragraphs 4.19 to 4.22 of the report, be noted;**
- (c) That authority be delegated to the Chair, in consultation with the party Group Lead Members, to agree the scope and terms of reference for an investigation into rail services in London for the Committee's first meeting in 2015/16;**
- (d) That the wording of the letter to the Minister of State for Transport about disruption at London Bridge station be agreed; and**
- (e) That the arrangements for the additional meeting of the Committee on 27 March 2015, with representatives of Network Rail and Govia Thameslink Railway about the impact on passengers of London Bridge redevelopment work, be noted.**

7 Future Ticketing (Item 5)

7.1 The Committee received the report of the Executive Director of Secretariat as background to putting questions on future ticketing to the following invited guests from Transport for London (TfL):

- Shashi Verma, Director of Customer Experience; and
- Mike Tuckett, Head of Transformation Delivery.

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

7.3 During the course of the discussion the Committee requested that the following information be provided in writing:

- The estimated cost savings for TfL if paper tickets were withdrawn; and
- Clarification about the number of complaints by contactless users, as the TfL Quarter 2 Operational and Financial Report stated that there were 3.27 complaints per 100,000 journeys on contactless while the Committee were told that the number included both complaints and enquiries.

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7.4 During the course of this item the Chair welcomed to the public gallery visitors from the Abu Dhabi Department of Transport.

7.5 **Resolved:**

That the report and discussion be noted.

7.6 The meeting adjourned at 11.21am until the arrival of the guest for Agenda Item 6. The meeting reconvened at 11.32am.

8 Cycling in London (Item 6)

8.1 The Committee received the report of the Executive Director of Secretariat as background to putting questions to the Mayor's Cycling Commissioner, Andrew Gilligan.

8.2 A transcript of the discussion is attached at **Appendix 3**.

8.3 During the course of the discussion the Committee requested that the following information be provided in writing:

- Further detail, including the financial implications, of how TfL was recasting the way Quietways and the Central London Grid were being delivered, with a more direct role for TfL; and
- A breakdown of what cycling schemes had been funded in each borough for the whole of 2014/15, including the amounts and source of funding as soon as the information became available after 31 March 2015, along with forecast spending in each borough in 2015/16.

8.4 **Resolved:**

That the report and discussion be noted.

9 Date of Next Meeting (Item 9)

9.1 The next meeting of the Committee was scheduled for Friday 27 March 2015 at 3.00pm in the Chamber. The Committee noted that the start time had been moved to 3.00pm for reasons of guest availability.

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 12.35pm.

Chair

Date

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