

# MINUTES - DRAFT

**Meeting:** Transport Committee  
**Date:** Wednesday 15 June 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](http://www.london.gov.uk/mayor-assembly/london-assembly/transport)

**Present:**

Caroline Pidgeon MBE AM (Chair)  
Keith Prince AM (Deputy Chairman)  
Kemi Badenoch AM  
Tom Copley AM  
Florence Eshalomi AM  
Joanne McCartney AM  
Steve O'Connell AM  
Caroline Russell AM  
Navin Shah AM

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

1.1 An apology for absence was received from David Kurten 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 Membership of the Committee (Item 3)**

#### **3.1 Resolved:**

**That the membership and chairing arrangements for the Transport Committee as agreed at the Annual Meeting of the London Assembly on 13 May 2016, be noted as follows:**

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

### **4 Terms of Reference (Item 4)**

#### **4.1 Resolved:**

**That the following terms of reference for the Committee be noted:**

- 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 London****as 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 (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 (Item 5)

### 5.1 Resolved:

That the following standing delegations be noted:

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 (Item 6)**

### **6.1 Resolved:**

**That the minutes of the meeting of the Transport Committee held on 9 March 2016 be signed by the Chair as a correct record.**

## **7 Summary List of Actions (Item 7)**

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

### **7.2 Resolved:**

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

## **8 Action Taken Under Delegated Authority (Item 8)**

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

### **8.2 Resolved:**

**That the action taken by the then Chair, Valerie Shawcross CBE, under delegated authority be noted, namely to agree:**

- (a) The Committee's report on motorcycle safety, *Easy rider*;**
- (b) The Committee's report on transport accessibility for Londoners with a sensory impairment, *Leading the way*; and**
- (c) The reappointment to the Board of London TravelWatch for a further two years until 31 December 2018 of Glyn Kyle, John Stewart and Ruth Thompson.**

## 9 Pedestrianisation of Oxford Street (Item 9)

9.1 The Committee received the report of the Executive Director of Secretariat as background to putting questions on the proposed pedestrianisation of Oxford Street to the following invited guests:

- Alex Williams, Managing Director, Planning, Transport for London (TfL);
- Ruth Thompson, Deputy Chair, London TravelWatch;
- Tom Platt, Head of Policy and Communications, Living Streets;
- Sir Peter Rogers, Chairman, New West End Company;
- Councillor Robert Davis, Deputy Leader and Cabinet Member for the Built Environment, Westminster City Council
- Councillor Heather Acton, Cabinet Member for Sustainability and Parking, Westminster City Council; and
- Richard Massett, Chairman, Licensed Taxi Drivers Association.

9.2 A transcript of the discussion on the proposed pedestrianisation of Oxford Street is attached at **Appendix 1**.

9.3 During the course of the discussion, the Committee requested the following further information in writing from TfL:

- Detailed data on incidents on Oxford Street and their causes; and
- A follow-up to the suggestion that bus drivers' views be canvassed on the safety of driving on Oxford Street.

9.4 **Resolved:**

- (a) That the terms of reference for the Committee's review of the proposed pedestrianisation of Oxford Street, as set out in paragraph 4.1 of the report, be agreed**
- (b) That the report and discussion be noted.**
- (c) That authority be delegated to the Chair, in consultation with party Group Lead Members, to agree a response to a forthcoming TfL consultation on Oxford Street pedestrianisation; and**
- (d) That a site visit to Oxford Street and a meeting with local residents be organised for Members of the Committee.**

## **10 Transport Committee Work Programme (Item 10)**

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

10.2 **Resolved:**

- (a) That the work programme for the 2016/17 Assembly year, including the schedule of prospective topics for forthcoming meetings set out at paragraph 4.7 of the report, be agreed; and**
- (b) That authority be delegated to the Chair, in consultation with party Group Lead Members, to agree the scope and terms of reference for an investigation into road congestion in London.**

## **11 Date of Next Meeting (Item 11)**

11.1 The next meeting of the Committee was scheduled for Wednesday 13 July 2016 at 10.00am, in the Chamber, City Hall.

## **12 Any Other Business the Chair Considers Urgent (Item 12)**

12.1 There was no other business.

## **13 Close of Meeting**

13.1 The meeting ended at 12.06pm.

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Chair

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Date

**Contact Officer:** Dale Langford, Principal Committee Manager; Telephone: 020 7983 4415;  
Email: dale.langford@london.gov.uk; Minicom: 020 7983 4458