

London Councils' Transport and Environment Committee

Annual General Meeting

Thursday 18 June 2015

2.30pm in the Conference Suite, London Councils, 59½ Southwark Street, London, SE1 0AL

Labour Group: Meeting Room 3 at 1.30pm (1st Floor)

Conservative Group: Meeting Room 1 at 1.30pm (1st Floor)

Contact Officer: Alan Edwards

Telephone: 020 7934 9911
Email: alan.e@londoncouncils.gov.uk

Part One: AGM items	
1	Apologies for Absence and Announcement of Deputies
2	Declarations of Interests*
3	Election of Chair
4	Election of Vice Chairs (To elect three Vice Chairs of the Committee for the Municipal Year 2015/16)
5	Membership of London Councils' Transport & Environment Committee 2015/16
6	Appointment of the TEC Executive Sub Committee for 2015/16
7	Nominations to Outside Bodies & Appointment of Committee Advisers for 2015/16

8	Constitutional Matters (for noting): <ul style="list-style-type: none"> • Minor Variation to London Councils' Governing Agreement • Amendments to London Councils' Standing Orders • Approval of, and Amendment to London Councils' Scheme of Delegation • Revised Financial Regulations 	To Follow
Part Two: Items of Business		
9	Presentation on Air Quality in London (Patrick Feehily – GLA)	
10	Presentation on Solar Panels in Schools (Quentin Given and Jenny Bates from Friends of the Earth and Cllr Clyde Loakes)	
11	Chair's Report	
12	Flooding Sub-Regional Partnerships 6-monthly Progress Report	To Follow
13	Setting FPN Levels for Offences relating to Bird Feeding, Noise in Streets and Public Urination in the City of Westminster	
14	Setting PCN Levels for Waste Receptacle Offences – Deregulation Act 2015	
15	Construction Work Causing Damage to Highways	
16	Freight Strategy Update	To Follow
17	Freedom Pass 2015 Reissue Progress Report	To Follow
18	Changes to the Parking and Traffic Appeals Service (PATAS)	To Follow
19	London Borough of Bexley Approval to undertake Moving Traffic Contraventions	
20	Ultra Low Emission Vehicle (ULEV) Delivery Plan	To Follow
21	Code of Practice for the Attachment of Street Lighting and Traffic Signs to Buildings	To Follow
22	London Councils Officer Response to Government call for Evidence on Parking Reforms	To Follow
23	Items Considered by the TEC Elected Officers under the Urgency Procedure	
24	Meeting Dates for TEC & TEC Executive Sub Committee for 2015/16	
25	Minutes of the TEC Main meeting held on 19 March 2015	

<p>Part Three: Exclusion of the Press and Public (Exempt)</p> <p>To resolve that the press and public be excluded from the meeting during discussion of the following item(s) of business because exempt information, as defined in Paragraph 2 of Part 1 of Schedule 12A of the Local Government Act 1972 is likely to be made known at the meeting</p>	
<p>E1 Exempt Minutes of the TEC Main Meeting held on 19 March 2015</p>	

Declarations of Interest

* If you are present at a meeting of London Councils' or any of its associated joint committees or their sub-committees and you have a disclosable pecuniary interest* relating to any business that is or will be considered at the meeting you must not:

- participate in any discussion of the business at the meeting, or if you become aware of your disclosable pecuniary interest during the meeting, participate further in any discussion of the business, or
- participate in any vote taken on the matter at the meeting.

These prohibitions apply to any form of participation, including speaking as a member of the public.

It is a matter for each member to decide whether they should leave the room while an item that they have an interest in is being discussed. In arriving at a decision as to whether to leave the room they may wish to have regard to their home authority's code of conduct and/or the Seven (Nolan) Principles of Public Life.

*as defined by the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012

If you have any queries regarding this agenda or are unable to attend this meeting, please contact:

Alan Edwards

Governance Manager

Tel: 020 7934 9911

Email: alan.e@londoncouncils.gov.uk