

London Councils' Transport and Environment Committee

Thursday 10 December 2015

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

Labour Group: Meeting Room 4, 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

Revised Agenda	
1	Declarations of Interests*
2	Apologies for Absence & Announcement of Deputies
3	Overview of Vehicle Electrification
4	TfL and Borough Bus Service Engagement (John Barry, Head of Network Development – Buses, TfL)
5	Future of Ultra Low Emission Zone (ULEZ) & Low Emission Zone (LEZ) (Introduced by Alex Williams and Sam Longman, TfL)
6	Chair's Report
7a	Freight Update
7b	Traffic Signals Budget
8	Concessionary Fares 2016/17 Settlement and Apportionment
9	Proposed TEC Revenue Budget and Borough Charges 2016/17 – For Decision

10	Minutes of the TEC Executive Sub Committee held on 24 November 2015 (for noting)	
11	Minutes of the TEC Main Meeting held on 15 October 2015 (for agreeing)	
	<p>Part Two: 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 3 (information relating to the financial or business affairs of any particular person, including the authority holding the information) of Part 1 of Schedule 12A of the Local Government Act 1972 is likely to be made known at the meeting</p>	
E1	Exempt Minutes from the TEC Main Meeting held on 15 October 2015	

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