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| London Councils’ Transport and Environment Committee Annual General Meeting |
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| Thursday 16 June 2016 |
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| 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:Email:  | 020 7934 9911alan.e@londoncouncils.gov.uk |
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| Part One: AGM items | **2nd despatch comment** |
| 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 2016/17)  |  |
| 5 | **Membership of London Councils’ Transport & Environment Committee 2016/17**  |  |
| 6 | **Appointment of the TEC Executive Sub Committee for 2016/17**  |  |
| 7 | **Nominations to Outside Bodies & Appointment of Committee Advisers for 2016/17**  |  |
| 8 | **TEC AGM Minutes of 18 June 2015 (for noting – previously agreed)** |  |
| **Part Two: Items of Business** |  |
| 9 | **Chair’s Report**  |  |
| 10 | **Constitutional Issues to TEC Governing Agreement**  |  |
| 11 | **Fixed Penalty Notices for Flytipping**  |  |
| 12 | **Reducing Air Pollution in London**  |  |
| 13 | **Go Ultra Low City Scheme**  |  |
| 14 | **Freedom Pass Progress Report**  | *To Follow* |
| 15 | **Meeting Dates for TEC & TEC Executive Sub Committee for 2016/17**  |  |
| 16 | **Minutes of the TEC Main Meeting held on 23 March 2016**  |  |

**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