

Leaders' Committee

Report from the Transport & Environment Committee AGM – 16 June 2016

Item no:

Report by: Alan Edwards **Job title:** Governance Manager
Date: 11 October 2016
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Summary: Summary of the minutes of the London Councils' Transport & Environment Committee AGM held on 16 June 2016

Recommendations: For information.

1. Attendance: Cllr Dean Cohen (LB Barnet), Cllr Ellie Southwood (LB Brent), B Cllr Phil Jones (LB Camden), Cllr Stuart King (LB Croydon), Cllr Julian Bell (LB Ealing, Chair), Cllr Daniel Anderson (LB Enfield), Cllr Feryal Demirci (LB Hackney), Cllr Wesley Harcourt (LB Hammersmith & Fulham), Cllr Jason Frost (LB Havering), Cllr Claudia Webbe (LB Islington), Cllr Tim Coleridge (RB Kensington & Chelsea), Cllr Phil Doyle (RB Kingston-upon-Thames), Cllr Jenny Brathwaite (LB Lambeth), Cllr Martin Whelton (LB Merton), Cllr John Howard (LB Redbridge), Cllr Peter Buckwell (LB Richmond-upon-Thames), Cllr Jill Whitehead (LB Sutton), Cllr Clyde Loakes (LB Tower Hamlets), Cllr Caroline Usher (LB Wandsworth), Cllr Robert Rigby (City of Westminster - Deputy), and Alex Williams (Transport for London).

2. Apologies for Absence: Cllr Lynda Rice (LB Barking & Dagenham), Cllr Alex Sawyer (LB Bexley), Cllr Colin Smith (LB Bromley), Cllr Sizwe James (RB Greenwich), Cllr Peray Ahmet (LB Haringey), Cllr Amrit Mann (LB Hounslow), Cllr Alan Smith (LB Lewisham), Cllr Ian Wingfield (LB Southwark), Cllr Heather Acton (City of Westminster) and Christopher Hayward (City of London).

3. Election of Chair for 2016/17

Councillor Julian Bell was elected as Chair of TEC for 2016/17.

The Chair informed members that this was the last TEC meeting that Nick Lester-Davis would be attending, as Spencer Palmer would now be the lead officer for TEC. The Chair thanked Nick Lester-Davis for all his work on TEC over the years.

4. Election of Vice Chairs of TEC 2016/17

Councillor Feryal Demirci (LB Hackney) was elected as the Labour Vice Chair of TEC. Councillor Tim Coleridge (RB Kensington and Chelsea) was elected as the Conservative Vice Chair of TEC. Councillor Jill Whitehead (LB Sutton) was elected as the Liberal Democrat Vice Chair of TEC.

5. Membership of the London Councils' Transport & Environment Committee for 2016/17

The Committee received and noted a report that presented members with the Committee's membership for 2016/17.

6. Appointment of the TEC Executive Sub Committee for 2016/17

The Committee received a report that set out the appointments to the TEC Executive Sub Committee for 2016/17. The Committee elected the following members to the TEC Executive Sub Committee for 2016/17:

Labour

Cllr Julian Bell (LB Ealing – Chair)
Cllr Feryal Demirci (LB Hackney)
Cllr Daniel Anderson (LB Enfield)
Cllr Clyde Loakes (LB Waltham Forest)
Cllr Claudia Webbe (LB Islington)
Cllr Alan Smith (LB Lewisham)

Conservative

Cllr Tim Coleridge (RB Kensington & Chelsea)
Cllr Caroline Usher (LB Wandsworth)
Cllr Phil Doyle (RB Kingston-upon-Thames) – *was previously Cllr Alex Sawyer (LB Bexley)*
Cllr Heather Acton (City of Westminster)

Liberal Democrat

Cllr Jill Whitehead (LB Sutton)

City of London

Christopher Hayward

7. Nominations to TEC Outside Bodies & Appointment of Committee Advisers for 2016/17

The Committee received a report that sought nominations to the various outside bodies that related to the work of TEC for 2016/17. The Committee nominated the following members to the outside bodies:

Heathrow Airport Consultative Committee (HACC)

Cllr Steve Curran (LB Hounslow)
Deputy - Cllr Tim Coleridge (RB Kensington & Chelsea)

Thames Regional Flood & Coastal Committee (RFCC)

West – Cllr Dean Cohen (LB Barnet)
South West – *To follow*
South East – Cllr Alan Smith (LB Lewisham)
North East – *To follow*
Central North – Cllr Tim Coleridge (RB Kensington & Chelsea)
Central South – Cllr Jenny Brathwaite (LB Lambeth)
North – Cllr Daniel Anderson (LB Enfield)

London Sustainable Development Commission

Cllr Claudia Webbe (LB Islington)

London Electric Vehicle Partnership (LEVP)

No nominations are needed as this partnership no longer convenes.

Urban Design London (UDL)

Cllr Daniel Moylan (RB Kensington & Chelsea)
Cllr Nigel Haselden (LB Lambeth)

London Waterways Commission

1 Labour nomination – *To follow*
Cllr Lynda Rice (LB Barking & Dagenham)
Cllr Terry Paton (RB Kingston)

Thames River Basin District Liaison Panel (Thames LP)

Cllr Alan Smith (LB Lewisham)

London City Airport Consultative Committee (LCACC)

1 Labour vacancy – *To follow*

London Waste & Recycling Board

Cllr Bassam Mahfouz (LB Ealing – Labour)

Cllr Nicholas Paget-Brown (RB Kensington & Chelsea – Conservative)

2 x Labour representatives to be advised before August 2016

London Cycling Campaign (LCC)

Cllr Feryal Demirci (LB Hackney)

Appointment of Committee Advisers

It was noted that Katharina Winbeck would be looking revising the TEC Committee Advisers, where appropriate

The Committee: **(i)** agreed to pass the above names on to the Chief Executive of London Councils, for appointment to outside bodies, once they were all confirmed, **(ii)** agreed that Alan Edwards would write to the outside bodies to inform them of the TEC nominations; and **(iii)** agreed to appoint the advisers to the Committee, as listed in the report, subject to Katharina Winbeck reviewing the advisers.

8. TEC AGM Minutes of 18 June 2015

The minutes of the TEC AGM held on 18 June 2015 were noted, as they had already previously been agreed.

9. Chair's Report

The Committee received a Chair's report that updated members on transport and environment policy since the last TEC on 23 March 2016, and provided a forward look until the next TEC meeting on 13 October 2016.

Alex Williams (TfL) made a number of comments to address members' concerns, including: (a) TfL was not aware of any specifics yet with regards to 20mph zones in London and no clarity on where they would be (although the desire was to include parts of the TLRN), (b) a bus "hopper" fare would be starting in September 2016. A step change needed to take place regarding improving the air quality of the bus fleet, (c) the Mayor was currently in discussion with the Secretary of State with regard to rail franchises and delivery, and (d) the night tube would commence in August 2016 and Val Shawcross was aware of the issues regarding noise at night.

The Committee: **(i)** noted the Chair's report, and **(ii)** noted a decision on TEC membership of the Defra litter strategy advisory group would be made through the Groups structure and ratified at the next TEC Executive Sub Committee on 21 July 2016.

10. Constitutional Matters

The Committee received and noted a report that summarised the key changes to constitutional documents recommended to Leaders' Committee AGM on 7 June 2016.

11. Fixed Penalty Notices (FPNs) for Flytipping

The Committee received a report that informed members that from 9 May 2016, councils had been able to introduce Fixed Penalty Notices (FPNs) for flytipping. This report asked members whether they wanted to propose a pan-London penalty for consistency.

The Committee: **(i)** noted and discussed the report, **(ii)** noted that TEC recommended a pan-London steer of a maximum FPN of £400 for flytipping, and **(iii)** noted that it was up to individual boroughs to set a discount for early payment.

12. Reducing Air Pollution in London

The Committee received a paper that set out more background on the Mayor's air quality proposals and gave information to members about the process for establishing a London Councils' position on air quality.

Alex Williams made a number of comments on air pollution, including: (a) there were various phases and consultation taking place regarding the LEZ and ULEZ. The new Mayor was planning to bring a toxicity

charge in by 2017 for the most polluting cars, (b) there were no specific proposals regarding the ULEZ extension. TfL was also working on alternative boundaries to the North/South circular divide, (c) getting information across to the public and instigating changes in behaviour did not appear to be working at the moment as sales of diesel vehicles were increasing, and (d) there were no proposals to change the regulations regarding Euro 6 diesel. TfL monitoring showed that diesel 6 buses were cleaner.

13. OLEV Go Ultra-Low City Scheme

The Committee considered a report on the Office of Low Emission Vehicles "Go Ultra Low City Scheme". London had been awarded £13,000,000 in capital funding, as one of the four winning cities from the Scheme, and £240,000 in revenue funding, over the 2016-2020 period. A steering group that consisted of representatives from TfL, the Mayor's office and London Councils (including the Chair and Conservative and Labour vice-chairs of TEC) had been established to guide the implementation of the projects proposed in London's bid.

The Committee noted and discussed the OLEV Go Ultra Low City Scheme.

14. Freedom Pass Progress Report

The Committee received and noted a report that provided members with a general progress update on the Freedom Pass scheme, including the 2016 re-issue and the new customer service improvements.

15. TEC Committee Dates 2016/17

The Committee noted and agreed the dates for the TEC and the TEC Executive Sub Committee for 2016/17

16. Minutes of the TEC Main Meeting held on 23 March 2016 (for agreeing)

The Committee agreed the minutes of the TEC Main meeting held on 23 March 2016.

The meeting finished at 15:40pm