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| London Councils’ Transport and Environment Committee  |
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| Thursday 13 October 2016 |
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| 2.30pm in the Conference Suite, London Councils, 59½ Southwark Street, London, SE1 0AL |
| Labour Group Pre-Meeting: | Meeting Room 4 at 1.30pm (1st Floor) |
| Conservative Group Pre-Meeting: | 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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| 1 | **Apologies for Absence and Announcement of Deputies**  | **-** |
| 2 | **Declarations of Interest\*** |  |
| 3 | **Urban Design London (UDL) Update by Councillor Daniel Moylan & Councillor Nigel Haselden, TEC Representatives on UDL**  | **-** |
| 4 | **Update on the Mayor’s Transport Strategy by Val Shawcross, Deputy Mayor for Transport** | **-** |
| 5 | **Chair’s Update Report**  |  |
| 6 | **Flooding Investment in London**  | ***To Follow*** |
| 7 | **Electric Vehicles & Car Clubs Update Report** |  |
| 8 | **Freedom Pass Update**  |  |
| 9 | **Environment & Traffic Adjudicator Recruitment**  |  |
| 10 | **Adjudicators’ Annual Report 2015/16**  |  |
| 11 | **Note of the TEC Executive Sub Committee on 15 September 2016 that was carried out via correspondence (for noting)**  |  |
| 12 | **Minutes of the TEC AGM Meeting held on 16 June 2016 (for agreeing)**  |  |
|  | **Part Two: Exclusion of the Press and Public (Exempt)**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 of Part 1 of Schedule 12A of the Local Government Act 1972 is likely to be made known at the meeting |  |
| E1 | **Freedom Pass Apportionment & Settlement**  |  |
| E2 | **Parking on Private Land Appeals Service Cost Dispute – Mediation Outcome**  | *To Follow* |

**\*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

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