

# London Councils' Transport and Environment Committee

**Thursday 8 December 2016**

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

**Labour Group:** Meeting Room 4 at 1.30pm (1<sup>st</sup> Floor)

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

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Part One: AGM items		
1	Apologies for Absence and Announcement of Deputies	-
2	Declarations of Interest*	
3	Talk by Shirley Rodrigues, Deputy Mayor for Environment	-
4	Proposed TEC Revenue & Borough Charges 2017/18	
5	Concessionary Fares Settlement & Apportionment 2017/18	
6	Delivery Partnership for Residential and Car club Electric Charge Points	
7	Chair's Update Report	
8	Air Quality Consultation Response	
9	A Direct Vision Standard for Heavy Goods Vehicles	
10	Taxicard Update	
11	Traffic Signals Budget 2017/18	
12	Additional Parking Charges	

<b>13</b>	<b>Code of Practice for Parking Enforcement</b>	
<b>14</b>	<b>London Lorry Control Scheme Review Update</b>	
<b>15</b>	<b>Re-Appointment of Existing Adjudicators</b>	
<b>16</b>	<b>Items Considered under the Urgency Procedure</b>	
<b>17</b>	<b>Minutes of the TEC Main Meeting held on 13 October 2016 (for agreeing)</b>	
	<b>Part Two: Exclusion of the Press and Public (Exempt)</b> 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	
<b>E1</b>	<b>Exempt Minutes from the TEC Main Meeting held on 13 October 2018</b>	

### **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**

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