

London Councils' Transport and Environment Committee

Thursday 23 March 2017

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

Agenda items	
1	Apologies for Absence and Announcement of Deputies
2	Declarations of Interest*
3	Presentation by Will Norman, Walking & Cycling Commissioner, GLA
4	Chair's Report
5	Flood Partnerships Update
6	Fixed Penalty Levels for GLC Parks Byelaws
7	Go Ultra Low City Scheme (GULCS) – Phase 1 for Delivering Residential and Car Club Charge Points
8	Application for London Borough of Sutton to undertake CCTV Bus Lane Enforcement
9	Taxicard Progress Report
10	Freedom Pass Progress Report
11	Items Considered under the Urgency Procedure

12	Dates of TEC and TEC Executive Sub Committee for 2017/18	
13	Minutes of the TEC Executive Sub Committee held on 9 February 2017 (for noting)	
14	Minutes of the TEC Main Meeting held on 8 December 2016 (for agreeing)	
	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 (Information relating to the financial or business affairs of any particular person (including the authority holding that information) of Section 12(a) of the Local Government Act 1972 is likely to be made known at the meeting.	
E1	Re-tendering of Direct Services Administration: Freedom Pass and Taxicard	

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