

Leaders' Committee

Report from the TEC Executive Sub Committee – 12 February 2015

Item no:

Report by: Alan Edwards **Job title:** Governance Manager
Date: 24 March 2015
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Summary: Summary of the minutes of the London Councils' TEC Executive Sub Committee held on 12 February 2015

Recommendations: For information.

1. Attendance: Cllr Julian Bell (LB Ealing – Chair), Cllr Don Massey (LB Bexley), Cllr Claudia Webbei (LB Islington), Cllr Mark Williams (LB Southwark), Cllr Caroline Usher (LB Wandsworth) and Michael Welbank (City of London).

2. Apologies for Absence

Cllr Chris Bond (LB Enfield), Cllr Feryal Demirci (LB Hackney), Cllr Tim Coleridge (RB Kensington & Chelsea) and Cllr Colin Hall (LB Sutton).

3. Roads Task Force – Street Types Programme

Lilli Matson (Head of Strategy and Outcome Planning, TfL) and Jeanette Baartman (Road Network Priorities Lead, TfL) gave a brief presentation on the Mayor's "Roads Task Force (RTF) - Street Types Programme". Lilli Matson said that "one size did not fit all" with regards to strategic and local roads and how different roads performed. She said that Jeanette Baartman was leading on this work. The following comments were made

- The RTF in the summer 2013 recommended that TfL worked with the boroughs to develop a Street Types framework. A pilot took place with five London boroughs to develop methodology, along with a Senior Stakeholder Group in 2014. An engagement programme with all 32 boroughs and the City of London took place from October 2014 to deliver work through a series of workshops.
- A set of planning tools (for outputs) were devised, along with maps to look at current and future street types. Performance issues (strategic and local) was an important tool
- Workshops looking at the process for classifying street types were taking place and included TfL, the boroughs and an expert facilitator that was completely independent
- A great deal of data/data sets had been produced and joint knowledge was being brought together
- Street Types were already referred to in the LIP guidance. TfL and the boroughs were now looking at the road network in a holistic and comprehensive manner

A brief "Q and A" took place.

4. Transport & Mobility Services Performance Information

The TEC Executive Sub Committee received and noted the report that detailed the London Councils' Transport and Mobility Services performance for Quarter 2, 2014/15 and Quarter 3, 2014/15.

The Chair said that there were two "red" ratings in the report that members had already been made aware of. Spencer Palmer said that additional staff were in place to deal with Freedom Pass renewal calls but there had been an unexpected increase in business as usual calls, including a significant number of people not choosing the correct renewal line option. Although this had had an impact on the number of calls that were not answered within 30 seconds, performance was now back to the agreed target (85%).

The TEC Executive Sub Committee **(i)** noted the Transport and Mobility Services performance data for Quarter 2, 2014/15, and Quarter 3, 2014/15, and **(ii)** agreed to report back to the Committee with an findings and lessons learned from the current renewal project, including how the London Borough of Sutton's online only renewal process had gone.

5. Traffic Signals Budget 2015/16

The TEC Executive Sub Committee considered a report that set out the cost to boroughs of maintaining traffic signals in London in 2015/16 and described a significant saving of 14.4%, compared to the current year, as a result of the retender process

The TEC Executive Sub Committee: **(i)** agreed the cost to boroughs for maintaining traffic signals in London in 2015/16, which was £10,863,463.73 – a significant 14.4% decrease on the final 2014/15 costs of £12,688,395.73, achieved through a major retender process, and **(ii)** agreed that this costs be apportioned between boroughs, as shown in the table in the report.

6. Application to Approve to Commence Enforcement of Moving Traffic Contraventions in the London Borough of Bexley

This report was withdrawn.

7. Month 9 TEC Revenue Forecast 2014/15

The TEC Executive Sub Committee received a report that outlined the actual income and expenditure against the approved budget to the end of December 2014 for TEC and provided a forecast of the outturn position for 2014/15. At this stage, a surplus of £418,000 was forecast over the budget figure. In addition, total expenditure in respect of Taxicard trips taken by scheme members was forecast to underspend by £1.852 million, if current trip volumes to date continued for the remainder of the year. The borough proportion of this underspend was projected to be a net figure of £1.681 million, with £171,000 accruing to TfL

The TEC Executive Sub Committee: **(i)** noted the projected surplus of £418,000 for the year, plus the forecast underspend of £1.852 million for overall Taxicard trips, as detailed in this report; and **(ii)** noted the projected level of Committee reserves, as detailed in paragraphs 5-7 of this report and the commentary on the financial position of the Committee included in paragraphs 8-10.

8. Minutes of the TEC Main meeting held on 11 December 2014 (for noting)

Subject to a minor amendment, the minutes of the TEC Main meeting held on 11 December 2014 were noted

9. Minutes of the TEC Executive Sub Committee held on 13 November 2014.

The minutes of the TEC Executive Sub Committee held on 13 November 2014 were agreed as being an accurate record.

10. Any Other Business

It was noted that the TEC Main meeting had been rescheduled from 12 March to the *19 March 2015*. Timings of the pre-meets and Main TEC meeting remain the same.

The meeting finished at 10.26am.