

London Councils' Transport and Environment Committee

Thursday 19 March 2015

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)

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Agenda item	
1	Declarations of Interests*
2	Apologies for Absence & Announcement of Deputies
3	Future of the Underground – Presentation by TfL
4	Mayor's Infrastructure 2050 Plan – Talk by Matthew Pencharz, (Environment & Political Adviser to the Mayor)
5	Report from LWARB – Local Authority Support
6	Forestry Commission Report on the Oak Processionary Moth
7	Chair's Report
8	Consultation on Setting the Levels of Penalty Charge Notices for Offences Relating to Builders' Skips
9	Fixed Penalty Notice Levels for Bird Feeding, Noise in Streets and Public Urination in the City of Westminster
10	Freedom Pass Progress Report

11	Parking On Private Land Appeals (POPLA) Service – Contract Tender Decision	
12	Car Club Strategy	
13	Dates of the TEC & TEC Executive Sub Committee meetings for 2015/16	
14	Minutes of the TEC Executive Sub Committee held on 12 February 2015 (for noting)	
15	Minutes of the TEC Main Meeting held on 11 December 2014 (for agreeing)	
16	Any Other Business (To note the new Conservative Vice Chair of TEC)	
	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 Schedule 12A (Information relating to the financial or business affairs of any particular person (including the authority holding that information) of the Local Government Act 1972 is likely to be made known at the meeting	
E1	Re-tender of the London Lorry Control Scheme Case Management IT Contract	
E2	Exempt minutes of TEC Main Meeting held on 11 December 2014	

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:

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