

Leaders' Committee

Report from the TEC Executive Sub Committee – 16 July 2015

Item no:

Report by: Alan Edwards **Job title:** Governance Manager
Date: 13 October 2015
Contact Officer: Alan Edwards
Telephone: 020 7934 9911 **Email:** Alan.e@londoncouncils.gov.uk

Summary: Summary of the minutes of the London Councils' TEC Executive Sub Committee held on 13 October 2015

Recommendations: For information.

1. Attendance: Cllr Julian Bell (LB Ealing – Chair), Cllr Alex Sawyer (LB Bexley), Cllr Daniel Anderson (LB Enfield), Cllr Claudia Webbe (LB Islington), Cllr Tim Coleridge (RB Kensington & Chelsea), Cllr Alan Smith (LB Lewisham), Cllr Nick Draper (LB Merton – Deputy), Cllr Darren Merrill (LB Southwark), Cllr Jill Whitehead, Cllr Caroline Usher (LB Wandsworth) and Cllr Heather Acton (City of Westminster)

2. Apologies for Absence
Cllr Feryal Demirci (LB Hackney)

3. Ultra Low Emission Vehicle (ULEV) Delivery Plan

Lilli Matson (Head of Strategy and Outcome Planning, Environment, TfL) and Rhona Munck (Senior Strategy and Planning Manager – Environment, TfL) gave a presentation to members on a new Ultra Low Emission Vehicle (ULEV) Delivery Plan that TfL was developing. The Delivery Plan had been produced in consultation with the ULEV industry and boroughs. The following comments were made:

- Challenges faced by London included reducing CO₂ and NO₂ emissions and population growth
- Part of the agenda to improve air quality was to drive the uptake of low emission vehicles
- Electric Vehicle (EV) Delivery Plan (2009) – to have 100,000 EVs in London as soon as possible and to make EVs more commonplace in London
- ULEV Delivery Plan to be launched on 22 July 2015 – 15 key actions in order to support the uptake of ULEVs and links to wider demand management measures (eg Car Club Strategy)

A “Q and A” session took place

The TEC Executive Sub Committee **(i)** agreed that a borough action plan for ULEVs was now required and details of this would be brought to a future TEC Executive Sub Committee meeting, and **(ii)** agreed that further updates and reports from TfL would be brought TEC as the Plan evolved.

4. Request for Approval to Consult on an Immobilisation Charge for Builders' Skips under the LLA and TfL 2013 Act

The TEC Executive Sub Committee considered a report that requested approval for officers to consider an immobilisation release charge for builders' skips, following the approval that was given to officers at the TEC Main meeting on 19 March 2015, to consult on penalty charge levels for builders' skips contraventions under the LLAA and TfL Act.

The TEC Executive Sub Committee approved for officers to undertake further work and consult publically on an immobilisation release charge under the 2013 Act for builders' skips contraventions. The results would be reported to the TEC Main meeting in October 2015, alongside the further work already intended to take place in order to bring forward proposals for setting penalty levels.

5. Transport and Mobility Services Performance Information

The TEC Executive Sub Committee received a report that detailed the London Councils' Transport and Mobility performance information for Quarter 3 2014/15 and Quarter 1 2015/16. An updated Appendix 1 of the performance information was tabled at the meeting.

The TEC Executive Sub Committee: **(i)** noted the London Councils' Transport and Mobility performance information for Quarter 3 2014/15 and Quarter 1 2015/16, and **(ii)** agreed that the TEC Executive Sub Committee meeting on 15 September 2015 be held at the new appeals hearing centre at Chancery Exchange

6. Transport and Environment Committee Pre-Audited Financial Results 2014/15

The TEC Executive Sub Committee received a report that detailed the pre-audited final accounts for the Transport and Environment Committee for 2014/15.

The TEC Executive Sub Committee: **(i)** Noted the provisional pre-audited final accounts for 2014/15, which showed an indicative surplus of £1.107 million for the year, **(ii)** noted the provisional level of reserves, as detailed in paragraphs 37-38, and the financial outlook, as detailed in paragraphs 39-41 of the report, and **(iii)** agreed that Frank Smith would look into increasing the percentage of TEC reserves and having a "ceiling" at which reserves were returned to the boroughs.

7. Minutes of the TEC Main meeting held on 18 June 2015

The Minutes of the TEC Main meeting held on 18 June 2015 were noted.

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 12 February 2015

The minutes of the TEC Executive Sub Committee held on 12 February 2015 were agreed as being an accurate record.

The meeting finished at 10.53am.