

# Leaders' Committee

## Report from the TEC Executive Sub Committee – 11 February 2016

Item no:

**Report by:** Alan Edwards      **Job title:** Governance Manager  
**Date:** 22 March 2016  
**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 11 February 2016

**Recommendations:** For information.

**1. Attendance:** Cllr Julian Bell (LB Ealing – Chair), Cllr Feryal Demirci (LB Hackney), Cllr Tim Coleridge (RB Kensington & Chelsea), Cllr Alan Smith (LB Lewisham), Cllr Darren Merrill (LB Southwark), Cllr Jill Whitehead, Cllr Heather Acton (City of Westminster). Michael Welbank (City of London) and Marianne Fredericks (City of London)

**2. Apologies for Absence**

Cllr Alex Sawyer (LB Bexley), Cllr Daniel Anderson (LB Enfield), Cllr Claudia Webbe (LB Islington) and Cllr Caroline Usher (LB Wandsworth)

**3. Transport & Mobility Performance Data**

The TEC Executive Sub Committee received a report that detailed the London Councils' Transport and Mobility Services performance information for Q2 and Q3 of 2015/16

The TEC Executive Sub Committee noted the report and the amendments to the Q2 figures, as tabled at the meeting.

**4. OLEV Go Ultra Low City Scheme**

The TEC Executive Sub Committee considered a report that informed members of the announcement that London was one of the four winning cities in the Office for Low Emission Vehicles "Go Ultra Low City Scheme". London had been awarded the sum of £13,000,000 in capital funding and £240,000 in revenue funding over the period of 2016-2020. It was suggested that a Programme Board and a Working Group be established to drive the implementation of the bid proposals.

The TEC Executive Sub Committee **(i)** noted the establishment of a Programme Board to determine priorities, set milestones, and drive progress of the delivery of the London Go Ultra Low Scheme, **(ii)** agreed TEC representation on that board to take the form of TEC Chair and Labour and Conservative vice chairs, **(iii)** authorised officers from London Councils, in partnership with TfL and GLA, to agree the Terms of Reference for the Programme Board and Working Group; and **(iv)** authorised officers from London Councils, in partnership with TfL and the GLA, to agree a Memorandum of Understanding

## **5. Month 9 Revenue Forecast 2015**

The TEC Executive Sub Committee received a report that outlined actual income and expenditure against the approved budget as at 31 December 2015 for TEC, and provided a forecast of the outturn position for 2015/16. At this stage, a surplus of £562,000 was forecast over the budget figure.

The TEC Executive Sub Committee **(i)** agreed that the “Total Income” figure of 2712, at the bottom of the “Variance” column (Table 1 in the report), should not be in brackets, **(ii)** noted the projected surplus of £562,000 for the year, plus the forecast underspend of £1.395 million for overall Taxicard trips, as detailed in the report; and **(iii)** noted the projected level of Committee reserves, as detailed in paragraph 5 of the report, and the commentary on the financial position of the Committee in paragraphs 6-7

## **6. Minutes of the TEC Main meeting held on 10 December 2015 (for noting)**

Item 4: TfL and Borough Bus Service Engagement, Q and As (page 4, 1<sup>st</sup> paragraph):

It was noted that LB Sutton had only received one new bus from TfL, which had consequently broken down, and the minutes needed to be amended to reflect this.

Subject to this amendment, the minutes of the TEC main meeting on 10 December 2015 were noted.

## **7. Minutes of the TEC Executive Sub Committee meeting held on 24 November 2015 (for agreeing)**

Item 3: “London Sustainable Drainage Action Plan”, Q and As, page 3 (paragraph 3):

It was agreed to remove “the high streets” in the sentence “She (Cllr Whitehead) said that rain gardens in the high streets had made a big difference” and replace with “district centres”.

Subject to the above amendment, the minutes of the TEC Executive Sub Committee held on 24 November 2015 were agreed as an accurate record.

The meeting finished at 10.05am.