

London Councils' TEC Executive Sub Committee

Thursday 14 November 2019

10:00am in Meeting Room 1, London Councils, 1st Floor, 59½ Southwark Street, London, SE1 0AL

Contact Officer: Alan Edwards Tel: 020 7934 9911

Email: Alan.e@londoncouncils.gov.uk

Agenda item		Pages
1	Apologies for Absence & Announcement of Deputies	-
2	Declarations of Interests*	1
3	Funding of the EV and Car Club Coordination Function and Climate Change policy co-ordination and research function	3
4	Future Mobility Agenda: Task & Finish Group on Smart Mobility & Mobility as a Service (MaaS) Update	2 nd dispatch
5	Transport & Mobility Performance Information	21
6	Freedom Pass Eligibility Documentation and processes	27
7	HGV Safety Permit Scheme: Update	35
8	TEC Month 6 Revenue Forecast 2019/20	51
9	TEC Draft Revenue Budget & Borough Charges 2020/21	61
10	Minutes of the TEC Main Meeting held on 10 October 2019 (for noting)	91
11	Minutes of the TEC Executive Sub Committee Meeting held on 12 September 2019 (for agreeing)	103

Part Two: Exclusion of the Press & Public (Exempt)

TEC will be invited by the Chair to agree to the removal of the press and public since the following items of business are closed to the public pursuant to Part 5 and Schedule 12A of the Local Government Act 1972 (as amended):

Paragraph 3 – Information relating to the financial and business affairs of any particular person (including the authority holding that information), it being considered that the public interest in maintaining the exemption outweighs the public interest in disclosing it.

E1 Exempt Minutes of the TEC Main Meeting held on 10 October 2019

Declarations of Interests

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
Corporate Governance Division

Tel: 020 7934 9911

Email: alan.e@londoncouncils.gov.uk