

# London Councils' Transport and Environment Committee

**Thursday 8 December 2022 (Revised Agenda)**

2.30pm in the Conference Suite, London Councils, 59½ Southwark Street, London, SE1 0AL

## Party Group Meetings

**Labour Group:** 1.30pm in Meeting Room 4

**Conservative Group:** 1.45pm in Meeting Room 5

**Liberal Democrat Group:** 1.30pm in Meeting Room 8

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<b>Part One</b>		
<b>1</b>	<b>Apologies for Absence and Announcement of Deputies</b>	-
<b>2</b>	<b>Declarations of Interests*</b>	
<b>3</b>	<b>Re-Appointment of Environment &amp; Traffic Adjudicators</b>	
<b>4</b>	<b>Ultra Low Emission Zone (ULEZ) Update by Alex Williams &amp; Heather Preen, TfL</b>	
<b>5</b>	<b>Direct Vision Standard (DVS) Phase 2 and HGV Safety Permit Scheme by Alex Williams, TfL</b>	
<b>6</b>	<b>Concessionary Fares Apportionment &amp; Settlement 2022/23</b>	
<b>7</b>	<b>Chair's Report</b>	
<b>8</b>	<b>Electric Vehicle (EV) Infrastructure Roll-Out</b>	
<b>9</b>	<b>Flood Partnerships Update Report</b>	

<b>10</b>	<b>Climate Change Update</b>	
<b>11</b>	<b>Taxicard Budget Update</b>	<b>Exempt – Under Item E1</b>
<b>12</b>	<b>Proposed Revenue Budget &amp; Borough Subscriptions &amp; Charges &amp; Medium-Term Financial Strategy 2023/24</b>	
<b>13</b>	<b>Minutes of the TEC Executive Sub Committee Meeting held on 17 November 2022 (for noting)</b>	
<b>14</b>	<b>Minutes of the TEC Main Meeting held on 14 October 2022 (for agreeing)</b>	
	<b>Part Two: Exclusion of the Press &amp; Public (Exempt)</b> 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.	
<b>E1</b>	<b>Taxicard Budget Update</b>	

### 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:

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