

# Transport for London

## Minutes of the Environment, Corporate and Planning Panel

Boardroom, 14<sup>th</sup> Floor, Windsor House, London  
10.00am, Thursday 10 November 2011

### Members

Baroness Grey-Thompson	Chair
Peter Anderson	Panel Member (for part)
Judith Hunt	Panel Member
Patrick O'Keeffe	Panel Member
Tony West	Panel Member

### Staff

Nigel Campbell	Director of Policy Analysis, Planning
Howard Carter	General Counsel
Michèle Dix	Managing Director, Planning
Catherine Jones	Principal Transport Planner, Planning
David Burgh	Secretariat Officer

### 13/11/11 Apologies and Declarations of Interest

Apologies for absence had been received from Sir Mike Hodgkinson, Eva Lindholm and Steven Norris. Apologies were also received from Steve Allen, Managing Director, Finance.

Baroness Grey-Thompson declared an interest as Vice Chair of the Athletes' Committee for the London Organising Committee of the Olympic Games (LOCOG). Peter Anderson declared an interest as a director of the Canary Wharf Group plc in relation to Crossrail and the Jubilee line upgrade. Tony West declared an interest as a member of Bexley Council's Public Transport Advisory Group.

### 14/11/11 Minutes of the meeting held on 18 May 2011

The minutes of the meeting held on 18 May 2011 were approved as a correct record and signed by the Chair.

### 15/11/11 Matters Arising and Actions List

Members would be provided with a list of key bloggers on London transport and political issues, as well as the Rail and Underground Panel report on service status information. **[ACTION: Vernon Everitt/David Burgh]**

**The Panel noted the Actions List.**

**16/11/11**      **Central London Rail Termini: Analysing Passengers' Onward Travel Patterns**

Michèle Dix and Nigel Campbell introduced a paper about the implications of onward travel from central London termini for TfL's provision of services.

Although the majority of onward journeys to and from the termini were by Underground or foot, there had been an increase in the mode share of bus and cycling use from 2001 to 2010.

Members discussed ways of encouraging walking as opposed to Tube use. These included informing passengers of the short distances between some stations such as King's Cross and Euston, Oxford Circus and Bond Street, and more online maps. The experiment at Waterloo where maps had been provided, showing how far one could walk from the station in five or ten minutes, was being evaluated.

Members requested a copy of the questionnaire on which the report had been based, and details of the stakeholders to whom it had been disseminated.

**[ACTION: Nigel Campbell]**

**The Panel noted the paper.**

**17/11/11**      **Update on High Speed 2**

Michèle Dix introduced a paper about the new High Speed 2 (HS2) rail line, focusing on TfL's position regarding the proposed alignment through the Greater London area.

Members highlighted existing usage of the North London Line by both London Overground and freight services. Care would be needed to ensure that the introduction of additional HS2 trains onto these tracks would not impact on Overground performance and limit the potential for future growth. Members also noted the other issues raised in the Mayor's response to the public consultation, including the need for tunneling to mitigate the impact of HS2 on residents.

**The Panel noted the paper.**

**18/11/11**      **Transport and Health Best Practice Guide**

Michèle Dix introduced the paper about the draft Transport and Health Best Practice Guide, demonstrating TfL's commitment, under the Mayor's Transport Strategy, to continue to work with the NHS to share best practice.

Members welcomed the report and made a number of points, including:

- (a) the Guide should include some context regarding demographic changes, such as the implications of increased life expectancy for health and transport. Data from the London Health Observatory would be a useful addition to the report;
- (b) almost two thirds of people attending hospital as in or out patients are over 60 years of age. There were implications for the efficient use of TfL resources, including Dial-a-Ride, for patient transport and there might be scope for efficiencies arising from closer work with the NHS. The case studies in the report would be useful for disseminating good practice; and

- (c) many of the projects featured in the report were facing resource constraints. There was also a possibility that government reductions in Disability Living Allowance would prevent disabled people from buying vehicles through the Motability scheme, forcing them onto Dial-a-Ride and public transport.

**The Panel noted the paper.**

**19/11/11     Any Other Business**

**Project Horizon**

Members sought information on the progress of Project Horizon, which would be the subject of a report to the next meeting.

The Panel noted that efforts were being made to reduce the number of non permanent posts and to fill the arising vacancies, where appropriate, with displaced staff. Considerable occupational health support was being provided for staff.

A briefing paper for Members setting out the number of staff involved, and the timetable of the Project Horizon process, would be provided shortly, with a full report to be submitted to the next Panel meeting in February 2012. **[ACTION: Tricia Riley]**

There being no further business the meeting closed at 11.20am.

The next scheduled meeting would be held on Thursday, 23 February 2012 at 10.00am.

Chair: \_\_\_\_\_

Date: \_\_\_\_\_