

Transport for London

Minutes of the Surface Transport Panel

Boardroom, 14th Floor, Windsor House, London
10.00am, Wednesday 30 June 2010

Members

Steven Norris	Chair
Charles Belcher	Vice Chair (for part)
Daniel Moylan	Deputy Chairman of TfL, Panel Member
Baroness Grey-Thompson	Panel Member
Bob Oddy	Panel Member
Patrick O'Keeffe	Panel Member (for part)
Steve Wright	Panel Member

Staff

Steve Allen	Managing Director, Finance
David Brown	Managing Director, Surface Transport
Steve Burton	Director, Community Safety, Enforcement and Policing, Surface Transport (for part)
Howard Carter	General Counsel
Garrett Emmerson	Chief Operating Officer, Streets, Surface Transport
Nick Fairholme	Deputy Director, Congestion Charging and Traffic Enforcement (for part)
David Hendry	Director of Finance, Surface Transport
Ellen Howard	Director of Corporate Governance
Victoria Moss	Secretariat Officer

18/06/10 Apologies and Declarations of Interest

Apologies for absence had been received from Keith Williams.

Steven Norris declared interests as a Board Member of the London Development Agency, as Chairman of AMT-Sybex Limited, as Executive Chairman of Jarvis plc, as a non executive director of Initiate Limited; as Chairman of Saferoad BLG Limited and as a non-executive director of Speedcheck Services Limited. Daniel Moylan declared interests as Deputy Leader of the Royal Borough of Kensington and Chelsea, as a Director of the London Transport Museum Ltd and as Chairman of Urban Design London. Baroness Grey-Thompson declared an interest as Vice Chair of the Athletes' Committee for the London Organising Committee of the Olympic Games (LOCOG). Bob Oddy declared an interest as General Secretary of the Licensed Taxi Drivers' Association regarding any matters concerning taxis and Steve Wright as Chair of the Licensed Private Hire Car Association regarding any matters concerning private hire vehicles.

19/06/10 Minutes of the Meeting held on 19 May 2010

The minutes of the meeting held on 19 May 2010 were approved as a correct record and signed by the Chair.

20/06/10 **Matters Arising and Actions List**

The Panel noted the actions list.

21/06/10 **Managing Director's Report**

David Brown introduced the report and drew the Panel's attention to the main key performance indicators (KPIs), particularly the positive bus patronage figures. The 52 per cent reduction in people killed or seriously injured on London's roads in the last decade and 72 per cent reduction for children had exceeded the 2010 targets a year early.

The Panel was informed of the awareness campaign launching in July 2010 to highlight the dangers to cyclists of undertaking lorries at junctions. The campaign posters would be sited on key cycle routes and Members also requested that consideration be given to appropriate locations of posters to increase HGV driver awareness and the possibility of text being in languages other than English.

[ACTION: David Brown]

The Panel noted the report.

22/06/10 **Update on Community Safety, Enforcement and Policing Issues**

David Brown introduced the paper which gave an update on crime levels on the public transport network in 2009/10 and the progress made against key Mayoral and TfL priorities regarding safety and security on the transport system. The crime rate on the bus network had improved on the previous year, bringing the level to almost half that of 2005/06.

The Panel noted the paper.

23/06/10 **Improving the Urban Realm on the Transport for London Road Network**

Garrett Emmerson introduced the paper which provided an update on the actions being taken to deliver urban realm improvements on the TLRN, in response to the Mayor's plan to revitalise public spaces. The urban realm improvements focused on treating streets as places rather than simply as routes. It was agreed that the Panel would receive update reports every six months.

[ACTION: Garrett Emmerson/Ben Plowden]

The Deputy Chairman requested that it be confirmed whether the variable message sign at Hyde Park Corner was temporary or permanent.

[ACTION: Garrett Emmerson]

The Panel noted the paper.

