

Transport for London

Minutes of the Surface Transport Panel

Boardroom, 14th Floor, Windsor House, London
10.00am, Friday 3 July 2009

Members

Steven Norris	Chair, Panel Member
Daniel Moylan	Deputy Chairman of TfL, Panel Member
Charles Belcher	Panel Member
Bob Oddy	Panel Member
Steve Wright	Panel Member

Staff

Steve Allen	Managing Director, Finance
David Brown	Managing Director, Surface Transport
Howard Carter	General Counsel
Dick Hallé	Director of Strategy, Surface Transport
David Hendry	Director of Finance, Surface Transport
Ellen Howard	Director of Corporate Governance
Jeroen Weimar	Chief Operating Officer, Enforcement and Compliance, Surface Transport
Victoria Moss	Secretariat Officer

33/07/09 Apologies and Declarations of Interest

Apologies for absence had been received from Dame Tanni Grey-Thompson, Judith Hunt, Patrick O’Keeffe and Keith Williams.

Daniel Moylan declared an interest 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. Bob Oddy declared an interest as General Secretary of the Licensed Taxi Drivers’ Association regarding any matters concerning taxis. Steve Wright declared an interest as Chair of the Licensed Private Hire Car Association regarding any matters concerning private hire vehicles.

34/07/09 Minutes of the Meeting held on 19 May 2009

The minutes of the meeting held on 19 May 2009 were approved as a correct record and signed by the Chair.

35/07/09 Matters Arising and Actions List

The Panel noted the actions list.

36/07/09 **Managing Director's Report**

David Brown introduced his report and drew the Panel's attention to the main key performance indicators.

The Panel considered the implications and timings for the development of the Olympic Route Network (ORN). A paper in relation to the ORN would be submitted to a future meeting of the Surface Transport Panel. **[ACTION: David Brown]**

The Panel noted the Managing Director's Report.

37/07/09 **Review of the Six Month Trial on the Delegation of TfL Highways Enforcement Powers on the TLRN to the London Borough of Wandsworth**

David Brown introduced the report on the trial which had been approved by the Board in November 2008.

The Panel discussed the success of the trial and noted that while the London Borough of Wandsworth had used the delegated powers infrequently, its ability to do so had proved effective. Delegation of powers to all 33 boroughs raised issues of consistency and it would be important to mitigate this by ensuring clarity on powers and responsibilities. It was proposed that no funding be given to boroughs with the delegated powers. However, the budgeted £100k would still be required for enforcement by TfL.

The Panel asked that the paper and its views be made available to London Councils. **[ACTION: David Brown]**

The Panel requested that prior to submission to the Board, the preferred option in the paper should be amended to include provision for boroughs to have delegated the powers to them if appropriate but with no additional funding. The Panel also considered that an agreement should be put in place with the relevant Boroughs specifying the required levels of enforcement. **[ACTION: David Brown]**

The Chair requested that a paper be submitted to a future meeting of the Panel, clarifying the division of powers and responsibilities between TfL and the boroughs. **[ACTION: David Brown]**

The Panel noted the report and the positive outcomes of the Wandsworth trial and asked that a revised Paper reflecting these comments be resubmitted to the Panel prior to submission to the Board.

38/07/09 **Update on Transport Community Safety, Enforcement and Policing Issues**

Jeroen Weimar introduced the report on crime levels on the transport network and progress made regarding safety and security.

Bob Oddy welcomed the additional resources which were providing greater coverage for anti-touting activities and were already having an impact. Steve Wright expressed his wish for greater reporting and recording of crimes against private hire vehicle

operators.

The Panel requested that further investigation should occur by the PCO into the use of driver shields in PHVs and also the use of CCTV in PHVs and taxis.

[ACTION: Jeroen Weimar]

The Panel noted the report.

39/07/09 Any Other Business

There being no further business the meeting closed at 11.00am.

Chair: _____

Date: _____