

Transport for London

Minutes of the Surface Transport Panel

Paddington Room, 11th Floor, Palestra, London
10.00am, Thursday 17 February 2011

Members

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

Staff

David Brown	Managing Director, Surface Transport
Keith Gardner	Director of Strategy (Interim), Surface Transport
David Hendry	Director of Finance, Surface Transport
Ellen Howard	Director of Corporate Governance
Sue Riley	Secretariat Officer

01/02/11 Apologies and Declarations of Interest

Apologies for absence had been received from Keith Williams, Steve Allen and Howard Carter.

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 and as Chairman of Saferoad BLG 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. Steve Wright declared an interest as Chair of the Licensed Private Hire Car Association regarding any matters concerning private hire vehicles.

02/02/11 Minutes of the Meeting held on 9 November 2010

The minutes of the meeting held on 9 November 2010 were approved as a correct record and signed by the Chair.

07/02/11 Update on Barclays Cycle Hire

David Brown introduced the paper which provided an update on Barclays Cycle Hire. Extensions of the scheme to Westfield London Shopping Centre, Shepherds Bush, and the London Borough of Camden were being considered.

The Panel noted the paper.

08/02/11 Western Extension Zone Removal Operational Update

David Brown introduced the paper which provided an update on the Western Extension Zone removal. The enforcement cameras on the Western Extension congestion charging zone were being phased out with the remaining cameras being used to monitor traffic.

The Panel noted the paper.

09/02/11 Transfer of London 2012 Travel Demand Management Programme from ODA to TfL

David Brown introduced the paper which set out the proposed transfer of the London 2012 Travel Demand Management Programme from the Olympic Delivery Authority to TfL.

Steve Wright requested that further consideration be given to arrangements for taxi and private hire vehicles to pick up and drop off passengers at Stratford station during the 2012 Games. David Brown assured Members that he was in frequent contact with the police regarding security issues, road space management and the flow of people during the Games.

The Panel noted the paper.

10/02/11 Cab Enforcement Update - Oral

David Brown gave an oral update on cab enforcement issues discussed at the previous meeting. As reported at the recent meeting of the TfL Board, a new form was now being used by the police when making arrests for touting, ensuring that sexual assaults were being recorded correctly.

David Brown provided Members with the most up to date figures for police arrests for sexual offences broken down by types of private hire vehicles and taxis, including licensed, un-licensed, booked or un-booked.

The Panel noted the oral update.

11/02/11 Private Hire Consultation Update

David Brown introduced the paper which provided an update on the latest position following the recent Private Hire Consultation which closed on 14 January 2011.

The Panel noted the paper.

12/02/11 Any Other Business

Patrick O’Keeffe reported on a recent visit to the East London Line extension by Board Members. Following discussions regarding the development of the Dalston Junction site, it was agreed that an update would be circulated to Panel Members for information. **[ACTION: David Brown]**

The Chair thanked David Brown, on behalf of the Panel, for his outstanding service as Managing Director of Surface Transport and wished him well for the future.

There being no further business the meeting closed at 11.10am.

The next scheduled meeting would be held on Wednesday 11 May 2011 at 10.00am.

Chair: _____

Date: _____