

Transport for London

Minutes of the Environment and Planning Panel

Committee Room 3, City Hall, The Queen's Walk, London
12.50pm, Wednesday 21 October 2009

Members

Sir Mike Hodgkinson	Chair
Eva Lindholm	Vice Chair (for part)
Daniel Moylan	Panel Member, TfL Deputy Chairman
Steven Norris	Panel Member

Staff

Howard Carter	General Counsel
Richard de Cani	Director of Strategy and Policy
Michèle Dix	Managing Director, Planning
Ellen Howard	Director of Corporate Governance
Richard Stephenson	Director of Group Health, Safety and Environment
David Burgh	Secretariat Officer

1/10/09 Apologies for Absence and Declarations of Interest

Apologies for absence had been received from Patrick O'Keeffe.

Sir Mike Hodgkinson declared an interest as a non-executive director of Crossrail Ltd and Daniel Moylan as Deputy Leader of the Royal Borough of Kensington and Chelsea, a Director of the London Transport Museum and Chair of Urban Design London.

2/10/09 Terms of Reference of the Panel

Howard Carter introduced the report setting out the Panel's Terms of Reference.

The Panel noted its Terms of Reference.

3/10/09 Environment and Planning Panel Work Plan 2009/10

Howard Carter introduced the report, which set out the work plan for the first meetings of the Panel which had been drawn up following the pre-meeting with the Chair and Panel Members on 28 September 2009.

The Panel suggested that it would be appropriate to consider the process for development of a TfL environmental policy as part of its work programme.

[ACTION: Michèle Dix/Richard Stephenson/Secretariat]

The Panel noted the Environment and Planning Panel Work Plan 2009/10, subject to the addition of an item on the development of an environmental policy.

4/10/09 **Mayor's Transport Strategy Public Draft**

Michèle Dix introduced the report outlining the content of the Mayor's Transport Strategy (MTS) and the process for public consultation which would run until 12 January 2010.

The Panel noted that the consultation was the public's opportunity to comment on the proposals for the possible removal of the Western Extension to the Congestion Charging Zone. A summary version of the MTS in an A5 booklet and online was also being provided for the public and copies were circulated at the meeting.

The Panel noted the report.

5/10/09 **Update on Sub-Regional Transport Plan Development**

Richard de Cani introduced the report giving an overview of the development of sub-regional transport plans, a policy commitment within the Mayor's Transport Strategy.

Extensive consultation with the London boroughs and a number of other stakeholders including the Outer London Commission had already taken place and work on radial connections to town centres had been undertaken at their request. Further consultation initiatives were planned for November and December 2009 and boroughs were being asked for elements they would like to feature in the plans.

Members suggested it would be appropriate to consider the scope for promoting and developing ways of working that reduced or avoided the need to travel, to reduce commuting and aid the environment. TfL had supported activities in this area, for example, through the work of the Smarter Travel Unit. Members also suggested that input be sought from organisations developing innovative policies in this field.

[ACTION: Michèle Dix/Secretariat]

The Panel noted the report.

6/10/09 **Any Other Business**

There being no further business, the meeting closed at 1.40pm. The next scheduled meeting would be held on 17 December 2009 at 12.30pm.

Chair: _____

Date: _____