

London Councils' Transport and Environment Committee

Thursday 15 June 2017

2.30pm in the Conference Suite, London Councils, 59½ Southwark Street, London, SE1 0AL

Labour Group: Meeting Room 4 at 1.30pm (1st Floor)

Conservative Group: Meeting Room 2 at 1.30pm (1st Floor)

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Part One: AGM Items	
1	Apologies for Absence and Announcement of Deputies -
2	Declarations of Interest*
3	Election of Chair -
4	Election of Vice Chairs (To elect three vice Chairs of the Committee for the Municipal Year 2017/18)
5	Membership of London Councils' Transport & Environment Committee 2017/18
6	Appointment of the TEC Executive Sub Committee for 2017/18
7	Nominations to Outside Bodies & Appointment of Committee Advisers for 2017/18
8	TEC AGM Minutes of 18 June 2016 (for noting – previously agreed)
9	Constitutional Matters
Part Two: Items of Business	
10	Chair's Report

11	TEC Priorities for 2017/18	
12	Go Ultra Low City Scheme (GULCS) Update	
13	Draft Consultation Responses to Mayor's Ultra Low Emission Zone (ULEZ) and Defra's Draft Air Quality Plan	
14	Fixed Penalty Levels for GLC Parks Byelaws	
15	Draft Response to Defra Consultation on Littering Penalties	
16	London Lorry Control Scheme Review – Update & Initial Recommendations	
17	Taxicard Procurement	
18	Freedom Pass Update Report	
19	Items Sent Under the Urgency Procedure	
20	Dates of TEC and TEC Executive Sub Committee for 2017/18	
21	Minutes of the TEC Main Meeting held on 23 March 2017 (for agreeing)	
	<p>Part Three: Exclusion of the Press & Public (Exempt)</p> <p>To resolve that the press and public be excluded from the meeting during discussion of the following item(s) of business because exempt information, as defined in Paragraph 3 (Information relating to the financial or business affairs of any particular person (including the authority holding that information) of Section 12(a) of the Local Government Act 1972 is likely to be made known at the meeting.</p>	
E1	Exempt Minutes of the TEC Main Meeting held on 23 March 2017	

Declarations of Interest

* If you are present at a meeting of London Councils' or any of its associated joint committees or their sub-committees and you have a disclosable pecuniary interest* relating to any business that is or will be considered at the meeting you must not:

- participate in any discussion of the business at the meeting, or if you become aware of your disclosable pecuniary interest during the meeting, participate further in any discussion of the business, or
- participate in any vote taken on the matter at the meeting.

These prohibitions apply to any form of participation, including speaking as a member of the public.

It is a matter for each member to decide whether they should leave the room while an item that they have an interest in is being discussed. In arriving at a decision as to whether to leave the room they may wish to have regard to their home authority's code of conduct and/or the Seven (Nolan) Principles of Public Life.

*as defined by the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012

If you have any queries regarding this agenda or are unable to attend this meeting, please contact:

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