

London Councils' Transport and Environment Committee AGM - 16 June 2016

Minutes of a meeting of London Councils' Transport and Environment Committee AGM held on Thursday 16 June 2016 at 2:30pm in the Conference Suite, London Councils, 59½ Southwark Street, London SE1 0AL

Present:

Council	Councillor
Barking and Dagenham	Apologies
Barnet	Cllr Dean Cohen
Bexley	Apologies
Brent	Cllr Ellie Southwood
Bromley	Apologies
Camden	Cllr Phil Jones
Croydon	Cllr Stuart King
Ealing	Cllr Julian Bell (Chair)
Enfield	Cllr Daniel Anderson
Greenwich	Apologies
Hackney	Cllr Feryal Demirci
Hammersmith and Fulham	Cllr Wesley Harcourt
Haringey	Apologies
Harrow	Cllr Graham Henson
Havering	Cllr Jason Frost
Hillingdon	
Hounslow	Apologies
Islington	Cllr Claudia Webbe
Kensington and Chelsea	Cllr Tim Coleridge
Kingston Upon Thames	Cllr Phil Doyle
Lambeth	Cllr Jenny Brathwaite
Lewisham	Apologies
Merton	Cllr Martin Whelton
Newham	
Redbridge	Cllr John Howard
Richmond Upon Thames	Cllr Peter Buckwell
Southwark	Apologies
Sutton	Cllr Jill Whitehead
Tower Hamlets	
Waltham Forest	Cllr Clyde Loakes
Wandsworth	Cllr Caroline Usher
City of Westminster	Cllr Robert Rigby (Deputy)
City of London	Apologies
Transport for London	Alex Williams

1. Apologies for Absence & Announcement of Deputies

Apologies:

Cllr Lynda Rice (LB Barking & Dagenham)
Cllr Alex Sawyer (LB Bexley)
Cllr Colin Smith (LB Bromley)
Cllr Sizwe James (RB Greenwich)
Cllr Peray Ahmet (LB Haringey)
Cllr Amrit Mann (LB Hounslow)
Cllr Alan Smith (LB Lewisham)
Cllr Ian Wingfield (LB Southwark)
Cllr Heather Acton (City of Westminster)
Christopher Hayward (City Of London)

Deputies:

Cllr Robert Rigby (City of Westminster)

2. Declaration of Interests

Freedom Pass Holders/60+ Oyster Cards

Cllr Wesley Harcourt (LB Hammersmith & Fulham), Cllr Phil Doyle (RB Kingston), Cllr Peter Buckwell (LB Richmond), Cllr Jill Whitehead (LB Sutton), and Cllr Caroline Usher (LB Wandsworth).

North London Waste Authority

Cllr Dean Cohen (LB Barnet), Cllr Phil Jones (LB Camden), Cllr Daniel Anderson (LB Enfield), Cllr Feryal Demirci (LB Hackney), Claudia Webbe (LB Islington) and Cllr Clyde Loakes (LB Waltham Forest).

East London Waste Authority

Cllr John Howard (LB Redbridge)

Western Riverside Waste Authority

Cllr Wesley Harcourt (LB Hammersmith & Fulham) and Cllr Jenny Brathwaite (LB Lambeth).

South London Waste Partnership

Cllr Stuart King (LB Croydon), Cllr Martin Whelton (LB Merton), Cllr Phil Doyle (RB Kingston) and Cllr Jill Whitehead (LB Sutton).

London Waste & Recycling Board

Cllr Clyde Loakes (LB Waltham Forest)

Car Club

Cllr Julian Bell (LB Ealing – Chair), Cllr Feryal Demirci (LB Hackney) and Cllr Claudia Webbe (LB Islington)

Thames Regional Flood & Coastal Committee (Thames RFCC)

Cllr Dean Cohen (LB Barnet)
Cllr Tim Coleridge (RB Kensington & Chelsea)

London Cycling Campaign

Cllr Julian Bell (Chair – LB Ealing) and Cllr Feryal Demirci (LB Hackney)

3. Election of Chair

Councillor Loakes nominated Councillor Julian Bell (LB Ealing) to be Chair of TEC. Councillor Coleridge seconded this nomination. Councillor Julian Bell was elected as Chair of TEC for the 2016/17 municipal year.

The Chair informed members that this was the last TEC meeting that Nick Lester-Davis would be attending, as Spencer Palmer would now be the lead officer for TEC. The Chair thanked Nick Lester-Davis for all his work on TEC over the years. Nick Lester-Davis had an extensive CV, especially when it came to parking. Councillor Coleridge also thanked Nick Lester-Davis for his work on TEC on behalf of the Conservative Group. Nick Lester-Davis said that it had been a pleasure to work on the Committee over the years.

4. Election of Vice Chairs of TEC

Councillor Loakes nominated Councillor Feryal Demirci (LB Hackney) to be the Labour Vice Chair of TEC, Councillor Tim Coleridge (RB Kensington and Chelsea) to be the Conservative Vice Chair of TEC, and Councillor Jill Whitehead (LB Sutton) to be the Liberal Democrat Vice Chair of TEC for 2016/17. The nominations were seconded by the Chair. The three vice chairs of TEC were duly elected.

5. Membership of London Councils' Transport and Environment Committee for 2016/17

The Committee received a report that presented members with the Committee's membership for 2016/17

Decision: The Committee noted the membership of TEC for 2016/17.

6. Appointment of the TEC Executive Sub Committee for 2016/17

The Committee received a report that set out the appointments to the TEC Executive Sub Committee for 2016/17.

Decision: The Committee elected the following members to the TEC Executive Sub Committee for 2016/17:

Labour

Cllr Julian Bell (LB Ealing – Chair)
Cllr Feryal Demirci (LB Hackney)
Cllr Daniel Anderson (LB Enfield)
Cllr Clyde Loakes (LB Waltham Forest)
Cllr Claudia Webbe (LB Islington)
Cllr Alan Smith (LB Lewisham)

Conservative

Cllr Tim Coleridge (RB Kensington & Chelsea)
Cllr Caroline Usher (LB Wandsworth)
Cllr Phil Doyle (RB Kingston-upon-Thames) – *was previously Cllr Alex Sawyer (LB Bexley)*
Cllr Heather Acton (City of Westminster)

Liberal Democrat

Cllr Jill Whitehead (LB Sutton)

City of London

Christopher Hayward

7. Nominations to TEC Outside Bodies and Appointment of Committee Advisers for 2016/17

The Committee received a report that sought nominations to the various outside bodies that related to the work of TEC for 2016/17

The Committee nominated the following members to the outside bodies:

Heathrow Airport Consultative Committee (HACC)

Cllr Darren Merrill (LB Southwark)
Deputy - Cllr Tim Coleridge (RB Kensington & Chelsea)

Thames Regional Flood & Coastal Committee (Thames RFCC)

West – Cllr Dean Cohen (LB Barnet)
South West – Cllr Nick Draper (LB Merton)
South East – Cllr Alan Smith (LB Lewisham)
North East – Cllr Lynda Rice (LB Barking & Dagenham)
Central North – Cllr Tim Coleridge (RB Kensington & Chelsea)
Central South – Cllr Jenny Brathwaite (LB Lambeth)
North – Cllr Daniel Anderson (LB Enfield)

London Sustainable Development Commission

Cllr Claudia Webbe (LB Islington)

London Electric Vehicle Partnership (LEVP)

No nominations are needed as this partnership no longer convenes.

Urban Design London (UDL)

Cllr Daniel Moylan (RB Kensington & Chelsea)
Cllr Nigel Haselden (LB Lambeth)

London Waterways Commission

Cllr Nick Draper (LB Merton)

Cllr Lynda Rice (LB Barking & Dagenham)

Cllr Terry Paton (RB Kingston)

Thames River Basin District Liaison Panel (Thames LP)

Cllr Danny Thorpe (RB Greenwich)

London City Airport Consultative Committee (LCACC)

Cllr Osman Dervish (LB Havering)

London Waste & Recycling Board

Cllr Feryal Demirci (LB Hackney) – Labour)

Cllr Bassam Mahfouz (LB Ealing – Labour)

Cllr Ian Wingfield (LB Southwark – Labour)

Cllr Nicholas Paget-Brown (RB Kensington & Chelsea – Conservative)

Barbara Anderson (Independent)

Melville Haggard (Independent)

London Cycling Campaign (LCC)

Cllr Feryal Demirci (LB Hackney)

Appointment of Committee Advisers

It was noted that Katharina Winbeck would be looking to revise the TEC Committee Advisers, where appropriate.

It was noted that the Labour Group nominations would be finalised straight after the meeting.

Decision: The Committee:

- Agreed to pass the above names on to the Chief Executive of London Councils, for appointment to outside bodies, once they were all confirmed;
- Agreed that Alan Edwards would write to the outside bodies to inform them of the TEC nominations; and
- Agreed to appoint the advisers to the Committee, as listed in the report, subject to Katharina Winbeck reviewing the advisers.

8. TEC AGM Minutes of 18 June 2015

The minutes of the TEC AGM held on 18 June 2015 were noted, as they had already previously been agreed.

The meeting finished at 15:40pm