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## Agenda

Time: 11.00 am  
Venue: Barking Learning Centre, 2 Town Square, Barking, London, IG11 7NB  
Contact: 020 3176 2999/07930180242

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<p><b>*Refreshments will be available for members from 10.15 am.</b> <b>The public meeting will begin at 10.45 am and will be open to the news media and public unless a resolution to move into private session is passed in respect of specific agenda items.</b></p>
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Members: Jackie Ballard, Alan Benson, Safia Iman, Arthur Leathley (Chair), Karen McArthur, Laura Osborne, Abdi Osman

1. 10.30 **Confidential pre-meeting discussion**  
Members are invited to a confidential discussion of the agenda. The meeting will move into public session at the conclusion of this discussion.
2. 10.45 **Apologies for absence and declarations of interest**  
All members have been asked to make a standing declaration of interests which can be consulted at the London TravelWatch office or viewed on the internet at: [http://www.londontravelwatch.org.uk/home/declarations\\_of\\_interest](http://www.londontravelwatch.org.uk/home/declarations_of_interest). If any item on this agenda requires a specific declaration to be made, members are requested to do so. The Chair will explain the fire safety procedures that are in place at Europoint.
3. **Chair's activities and Transport Focus update**
4. 11.00 **Minutes**  
To approve the minutes of the Board meeting of 26 February 2019.  
  
To note the minutes of the Governance Committee meetings held on 6 November 2018.
5. 11.05 **Matters arising (LTW600)**  
To note a report on matters arising from previous meetings.
6. 11.10 **Key activities (LTW601)**  
To note a report on activities undertaken by members and/or officers since the last meeting.
7. 11.20 **Transport issues in Barking (LTW602)**  
To receive a briefing note on some of the transport issues affecting passengers in the Barking area, including the redevelopments of Barking station and the extension of London Overground to Barking Riverside. We will hear from representatives from c2c, TfL and local user groups.

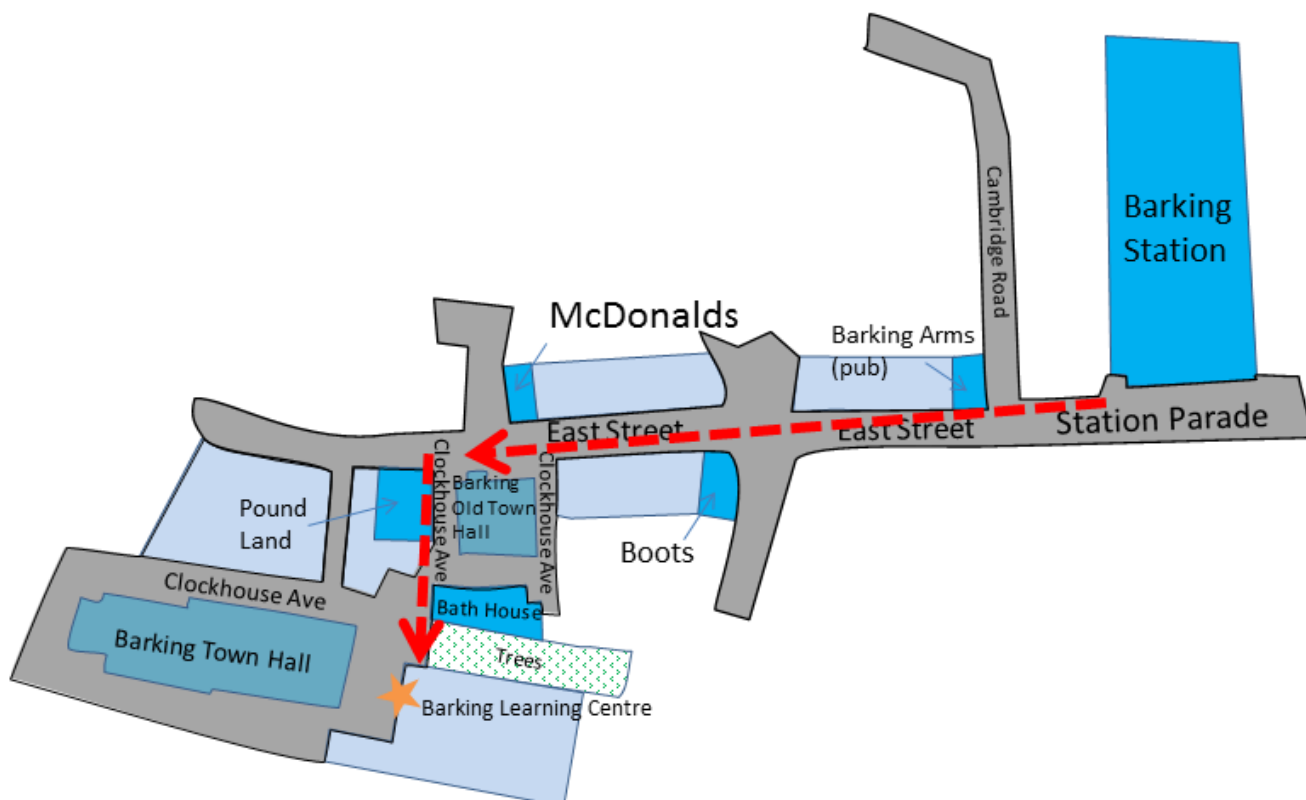
8. 12.35 **Proposed response to the Department for Transport (DfT) consultation on extending Pay As You Go fares (LTW603)**  
Development of a comprehensive report on the issues affecting passengers in the London Railway Area to inform our consultation response and future campaigning work.
9. 12.50 **Any other business**  
To consider any other relevant business of which due notice has been given.  
  
*The Chair will not accept late items unless they are genuinely of an emergency nature.*
10. **Resolution to move into confidential session**  
To resolve, under section 15(2)(b) of schedule 18 of the Greater London Authority Act 1999, that by reason of the confidential nature of the item(s) to be discussed, it is desirable in the public interest that the public should be excluded for the remainder of the meeting.
11. **Confidential minutes**  
To approve the confidential minutes of the Board meetings of 26 February 2019.
12. 12.55 **Meeting review**  
To review the meeting and any financial, reputational or other risks posed therein, and to look forward in relation to matters arising from the meeting.

## Notes on the Agenda

- i A location map is appended.
- ii The Chair will make every effort to keep to the timings shown for items on this agenda, but there may be occasions when it is necessary to alter them at short notice.
- iii Tea and coffee will be available during the meeting.
- iv A sandwich lunch will be provided for members after the meeting. The Board will then make a visit to Barking Riverside to look at the developments taking place and the need for the Gospel Oak to Barking Overground extension.
- v The date of the next meeting will be 9 July 2019.
- vi Contact for queries regarding this meeting: Operations and Communications team on 0203 176 5933/07930 180242 or email [luke.muskett@londontravelwatch.org.uk](mailto:luke.muskett@londontravelwatch.org.uk).

## Location of and directions to the meeting

**Barking Learning Centre, 2 Town Square, Barking, London, IG11 7NB**



### **Walking**

To walk to Barking Learning Centre from Barking station, turn right when exiting the station and walk along Station Parade/East Street. After walking for a few minutes, turn left onto Clockhouse Avenue which is the turning just before approaching Poundland. The Learning Centre is the green and white building directly ahead.

### **Underground and rail stations**

Barking Learning Centre is a 5 minute walk away from Barking station, which runs National Rail, London Underground and London Overground services. The London Underground lines served are the Hammersmith and City and District lines.



### **Buses**

The 62, 287, 368 and 687 stop at Barking station. The EL1, EL2 and EL3 buses can be taken from Barking station and stop within a minute's walk of Barking Learning Centre.

### **Parking**

There is a car park at Vicarage Field Shopping Centre, which is a 3 minute walk away from Barking Learning Centre. Please be aware that this is not a free car park and hourly charges apply.