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## Agenda

Time: 9.30 am  
Venue: 55 Broadway, London SW1H 0WD  
Contact: 020 3176 2999

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**Refreshments will be available for members from 9.15 am.  
The public meeting will begin at 9.30 am and will be open to the media and public unless a resolution to move into private session is passed in respect of specific agenda items.**

Members: Chris Brown, Richard Dilks, Glyn Kyle, Stephen Locke (Chair)  
Abdikafi Rage, John Stewart, Ruth Thompson

1. 09.30 **Chair's introduction and pre-meeting announcements**
2. **Apologies for absence**
3. **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.
4. **Chair's activities and Passenger Focus update**
5. 09.35 **Minutes**
  - (i) To approve the minutes of the Board meeting of 18 March 2014.
  - (ii) To note the Governance committee minutes of 29 October 2013 and 28 January 2014.
6. 09.40 **Matters arising (LTW467)**  
To note a report on matters arising from previous meetings.
7. 09.45 **Key activities (LTW468)**  
To note a report on activities undertaken by members and/or officers since the last meeting.
8. 09.50 **London Underground Vision for the tube, including ticket offices**  
To consider the implications for London transport users arising from the proposed changes to arrangements at London Underground ticket offices, including a presentation by Gareth Powell of Transport for London. (Members are provided with a confidential briefing note.)
9. 11.00 **Infrastructure to 2050**  
To consider London's infrastructure needs to 2050 in light of consultations held by the Infrastructure Advisory Group. (Members are provided with a confidential briefing note.)

- 10. 11.40 Meeting dates 2015 (LTW469)**  
To note London TravelWatch's meeting dates for the calendar year 2015.
- 11. 11.45 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.*
- 12. 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.
- 13. 11.50 Confidential minutes**  
To approve the confidential minutes of the Board meeting of 18 March 2014.
- 14. 11.55 Recommendations in relation to London Underground ticket office proposals**  
To agree London TravelWatch's approach to the proposed changes to London Underground ticket offices.
- 15. 12.25 Any other business**  
To consider any other relevant business of which due notice has been given.
- 16. 12.30 Meeting review**  
To review the meeting and any financial, reputational or other risks posed therein.

### **Notes on the Agenda**

- i Access to meeting rooms is step-free, and 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 The next meeting will take place on 15 July 2015.
- iv Contact for queries regarding this meeting: Committee Services team on 020 3176 2999 or email [sharon.malley@londontravelwatch.org.uk](mailto:sharon.malley@londontravelwatch.org.uk)

## Location of and directions to the meeting

55 Broadway, London, SW1H 0BD

These offices are **inside the St James's Park Underground** complex. The door to the office is shown below:



This is what the outside of the building looks like:



The nearest London Underground station is St James's Park (on the Circle and District line).