

Board meeting 12.05.15



Agenda

Time: 9.30 am
Venue: 169 Union St, London SE1 0LL
Contact: 020 3176 2999

*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 news 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. 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**
To approve the minutes of the Board meeting of 17 March 2015.
To note the minutes of the Governance committee of 21 October 2014.
6. 09.40 **Matters arising** (LTW497)
To note a report on matters arising from previous meetings.
7. 09.45 **Key activities** (LTW498)
To note a report on activities undertaken by members and/or officers since the last meeting.
8. 10.00 **Crossrail**
To consider issues relating to Crossrail, including a presentation by Howard Smith, Operations Director of Crossrail Ltd.
- 10.50 **Break**
9. 11.00 **Congestion on London streets**
To consider the implications of increasing traffic congestion on London streets, including a presentation by Helen Cansick and Mike Keegan of Transport for London. [NB There is a confidential briefing note for members]

10. 11.50 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.

11. 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.

12. 11.55 Confidential minutes

To approve the confidential minutes of the Board meeting of 17 March 2015.

13. 12.00 Confidential update

To consider current issues affecting transport users in London.

14. 12.25 Meeting review

To review the meeting and any financial, reputational or other risks posed therein.

Notes on the Agenda

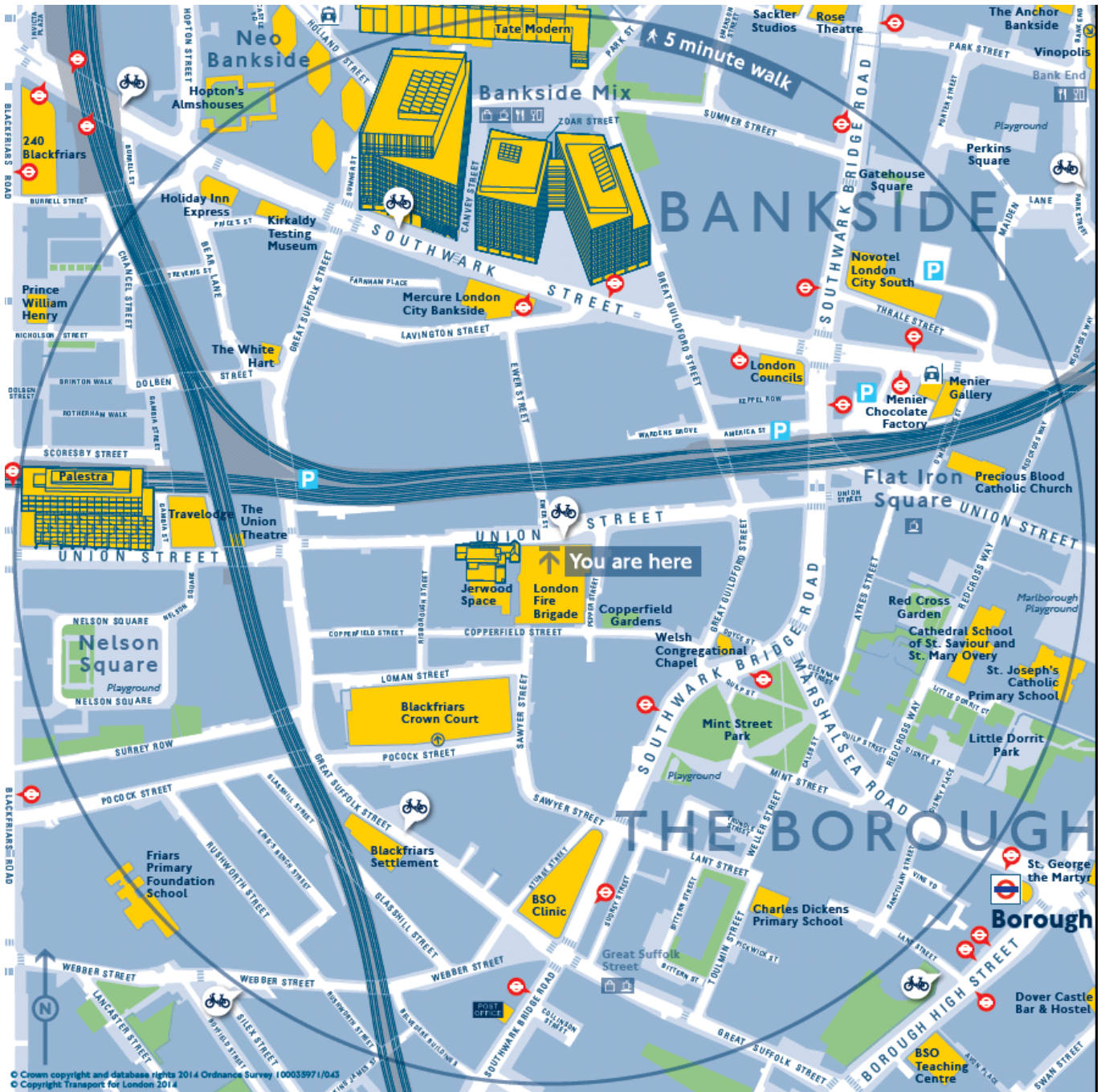
- i The Chair will make every effort to keep to the timings shown for items on this agenda, but there may be occasions when it is necessary to alter them at short notice.
- ii The next meeting will take place on 21 July 2015.
- iii Contact for queries regarding this meeting: Committee Services team on 020 3176 2999 or email sharon.malley@londontravelwatch.org.uk

Notes for members

- Lunch will be available for members following the meeting.
- Following lunch, members will make their way to Victoria station for the site visit.

Location of and directions to the meeting

The Fire Brigade HQ, 169, Union Street



Underground and rail stations

We are a short walk from Waterloo (10 minutes) and Southwark (5 minutes) stations to the west, London Bridge (10 minutes) to the east and Blackfriars (10 minutes) stations to the north.

Buses

The 45, 63, 100, 344, 381 and RV1 pass nearby.

Cycle hire docking station

The nearest cycle hire docking station is in front of our building.