
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
Abdikafi Rage, John Stewart (Chair), Ruth Thompson

1. 09.30 **Chair's introduction and pre-meeting announcements**
2. 09.35 **Minutes**
To approve the minutes of the Policy committee held on 20 October 2015.
3. 09.40 **Matters arising (PC072)**
To note a report on matters arising from previous meetings of Policy committee.
4. 09.45 **Key activities (PC073)**
To note a report on key activities undertaken by members and/or officers since the last meeting.
5. 09.50 **Bank junction remodelling**
To consider proposals for major remodelling of Bank road junction, including restricting vehicular access to buses only, with a contribution from the City of London planning team.
6. 10.30 **Taxi consultation response (PC074)**
To note London TravelWatch's response to Transport for London's consultation on changes to private hire vehicle regulations.
7. 10.50 **Transport affordability report (PC075)**
To note the report on transport affordability, produced jointly between London TravelWatch, London Councils and Trust for London.
8. 11.05 **Update on High Speed 2 (PC076)**
To note the current position in respect of proposals relating to High Speed 2.
9. 11.20 **National Rail performance report (PC077)**
To note the performance of National Rail for the period July to September 2015 and to consider key issues raised by transport users.

- 10. 11.35 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.
- Break
- 12. 11.45 Confidential minutes**
To approve the confidential minutes of the Policy committee held on 20 October 2015.
- 13. 11.50 Social needs transport**
To consider Transport for London's position in relation to social needs transport.
- 14. 12.05 Road safety (PC078)**
To consider an update on road safety issues, with special reference to cycle and bus casualties.
- 15. 12.40 Review of TfL complaint handling**
Informal discussion of this review.
- 16. 12.55 Meeting review**
To review the meeting and any financial, reputational or other risks posed therein.

Notes on the Agenda

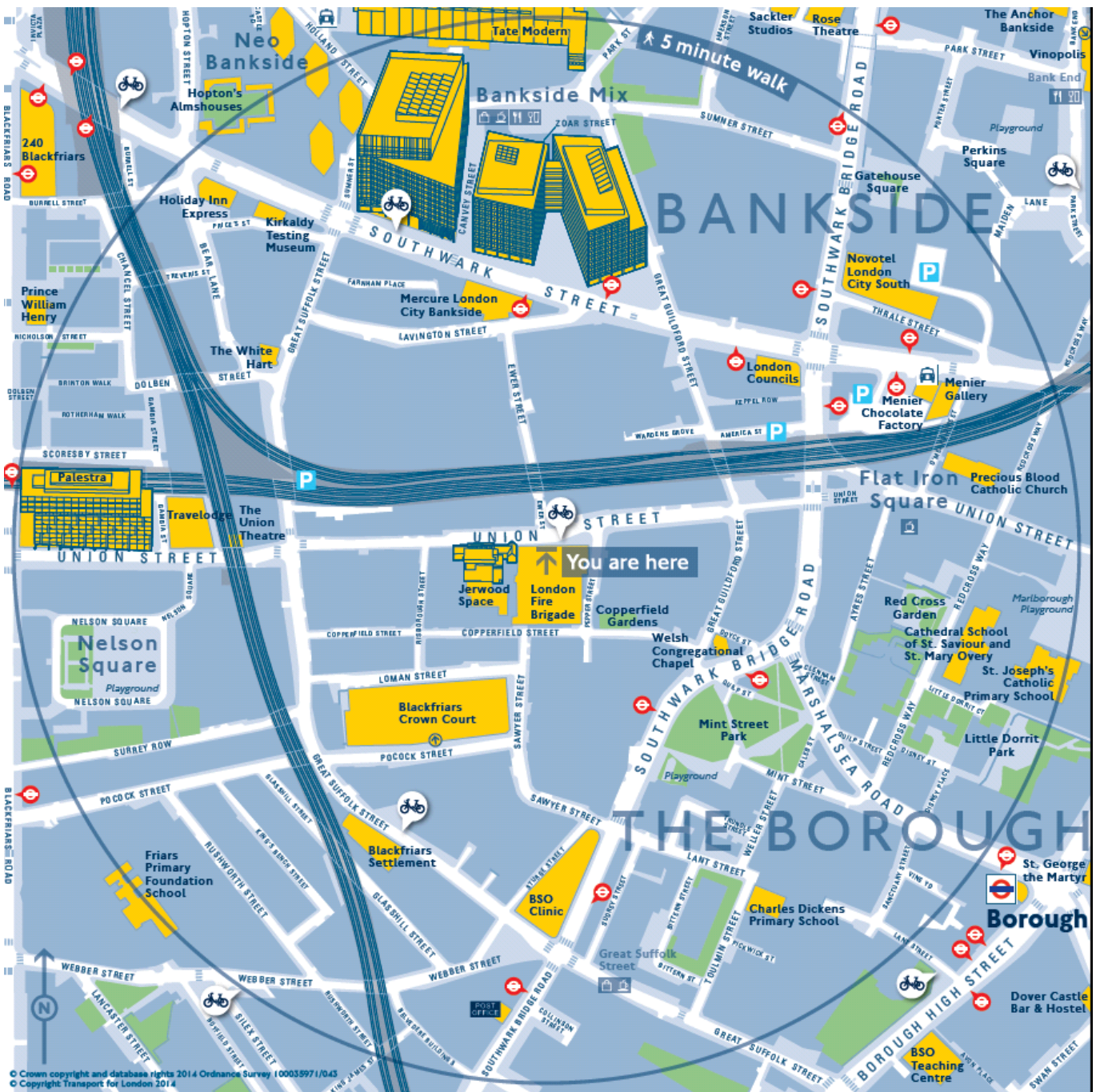
- i A location map is appended.
- ii The Chair will make every effort to keep to the timings shown for items on this agenda, but there may be occasions when it is necessary to alter them at short notice.
- iii Tea and coffee will be available for members during the meeting.
- iv The date of the next meeting will be 23 February 2016.
- v Contact for queries regarding this meeting: Committee Services team on 020 3176 2999 or email sharon.malley@londontravelwatch.org.uk.

Notes to members

- The meeting will be followed by a social event with members of staff

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.