

Board meeting 17.11.15



Agenda

Time: 9.30 am
Venue: Committee Room 2, City Hall, The
Queen's Walk, London SE1 2AA
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 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. If any item on this agenda requires a specific declaration to be made, members are requested to do so.
3. 09.35 **Chair's activities and Transport Focus update**
4. 09.45 **Minutes**
To approve the minutes of the Board meeting of 22 September 2015.
To note the minutes of the Governance committee of 18 August 2015.
5. 09.50 **Matters arising (LTW509)**
To note a report on matters arising from previous meetings.
6. 10.00 **Key activities (LTW510)**
To note a report on activities undertaken by members and/or officers since the last meeting.
7. 10.10 **Taxis and private hire vehicles (LTW511)**
To consider various user issues relating to the operation of taxis and private hire vehicles in London, with contributions from Helen Chapman, Transport for London, and Faryal Velmi, Director, Transport for All.

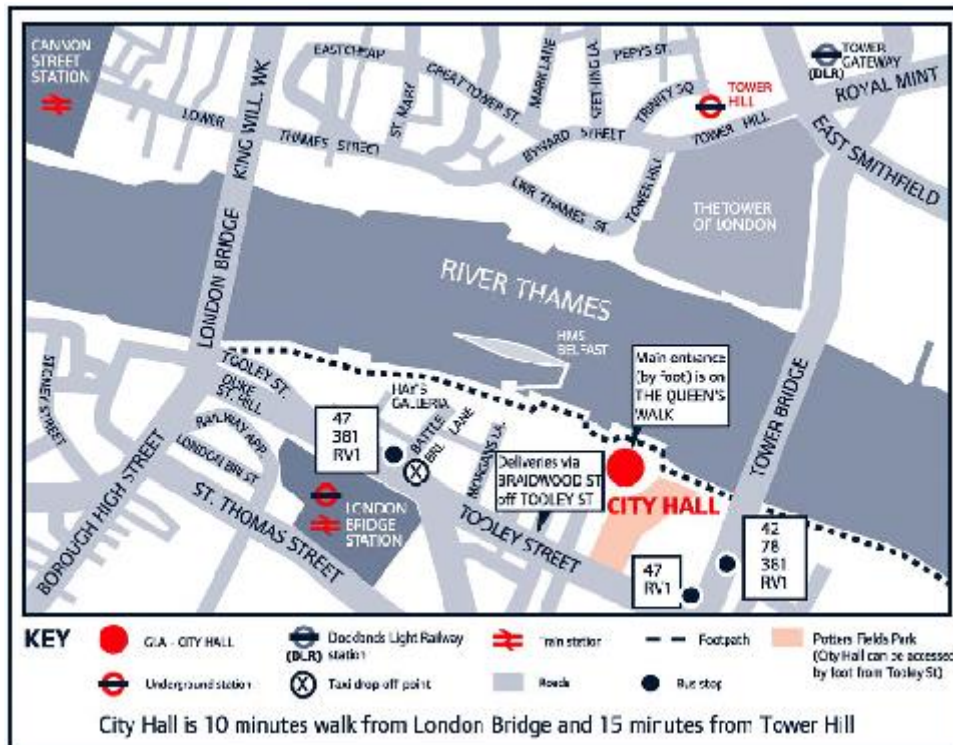
11.45 Break
8. 11.55 **Old Oak Common and Park Royal**
To consider the transport user implications of the Old Oak Common and Park Royal opportunity areas, with contributions from Michael Mulhearn, Planning Director, and Clare Woodcock, Transport Lead, at the Old Oak Common and Park Royal Development Corporation.

- 9. 12.25 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 meeting of 22 September 2015.
- 12. 12.30 Rail passenger compensation (LTW512)**
To note progress on improving compensation for rail passengers following delays in excess of 15 minutes.
- 13. 12.45 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 26 January 2016.
- iii Contact for queries regarding this meeting: Committee Services team on 020 3176 2999 or email sharon.malley@londontravelwatch.org.uk

Location of and directions to the meeting



Getting to City Hall

Underground and rail stations

- London Bridge (Jubilee and Northern lines and mainline station)
- Tower Hill (Circle and District lines)
- Tower Gateway (Docklands Light Railway)

Buses

Routes 42, 47, 78, 381, RV1 pass close by City Hall.

River services

City Hall is near London Bridge City Pier, also Tower Millennium Pier and St Katharine's Pier. See Transport for London's river services website for details.

Bicycle

Bicycle racks are available on the south side of City Hall near to Potters Fields Park.

Cycle hire docking station

The nearest cycle hire docking station is on Tooley Street, at the junction with Weaver's Lane.