
Agenda

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

<p style="text-align: center;">*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.</p>
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Members: Chris Brown, Richard Dilks, Glyn Kyle, Stephen Locke (Chair), Abdikafi Rage, John Stewart, Ruth Thompson

1. 09.30 **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.

2. 09.35 **Devolution**
To consider issues relating to forthcoming rail franchises in the London area and how the recent devolved franchises have bedded in, with contributions from Geoff Hobbs, Head of Transport Planning at TfL London Rail (Members are provided with a confidential briefing note).

3. 10.15 **Move into public session**

4. **Chair's introduction and pre-meeting announcements**

5. **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.

6. 10.20 **Chair's activities and Transport Focus update**

7. 10.25 **Minutes**
To approve the minutes of the Board meeting of 21 July 2015.
To note the minutes of the Governance committee of 2 June 2015.

8. 10.30 **Matters arising (LTW503)**
To note a report on matters arising from previous meetings.

9. 10.35 **Key activities (LTW504)**
To note a report on activities undertaken by members and/or officers since the last meeting.

- 10. 10.45 Transport for London performance report (LTW505)**
To consider the performance of Transport for London for the period January to March 2015.
- 11. 11.00 Euston station High Speed 2 proposals (LTW506)**
To note a report on proposed amendments to the High Speed 2 proposals affecting Euston station.
- 12. 11.15 Annual report and accounts (LTW507)**
To receive the annual report and accounts for the 2014-15 financial year.
- 11.20 Break
- 13. 11.30 Mike Brown**
To discuss transport in London with TfL's newly appointed Transport Commissioner, Mike Brown.
- 14. 12.30 Waterloo station redevelopment (LTW508)**
To hear from Tim Shoveller, Managing Director of South West Trains, on plans for the redevelopment of Waterloo station.
- 15. 13.15 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.*
- 16. 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.
- 17. 13.20 Confidential minutes**
To approve the confidential minutes of the Board meeting of 21 July 2015.
- 18. 13.25 Meeting review**
To review the meeting and any financial, reputational or other risks posed therein.

Notes on the Agenda

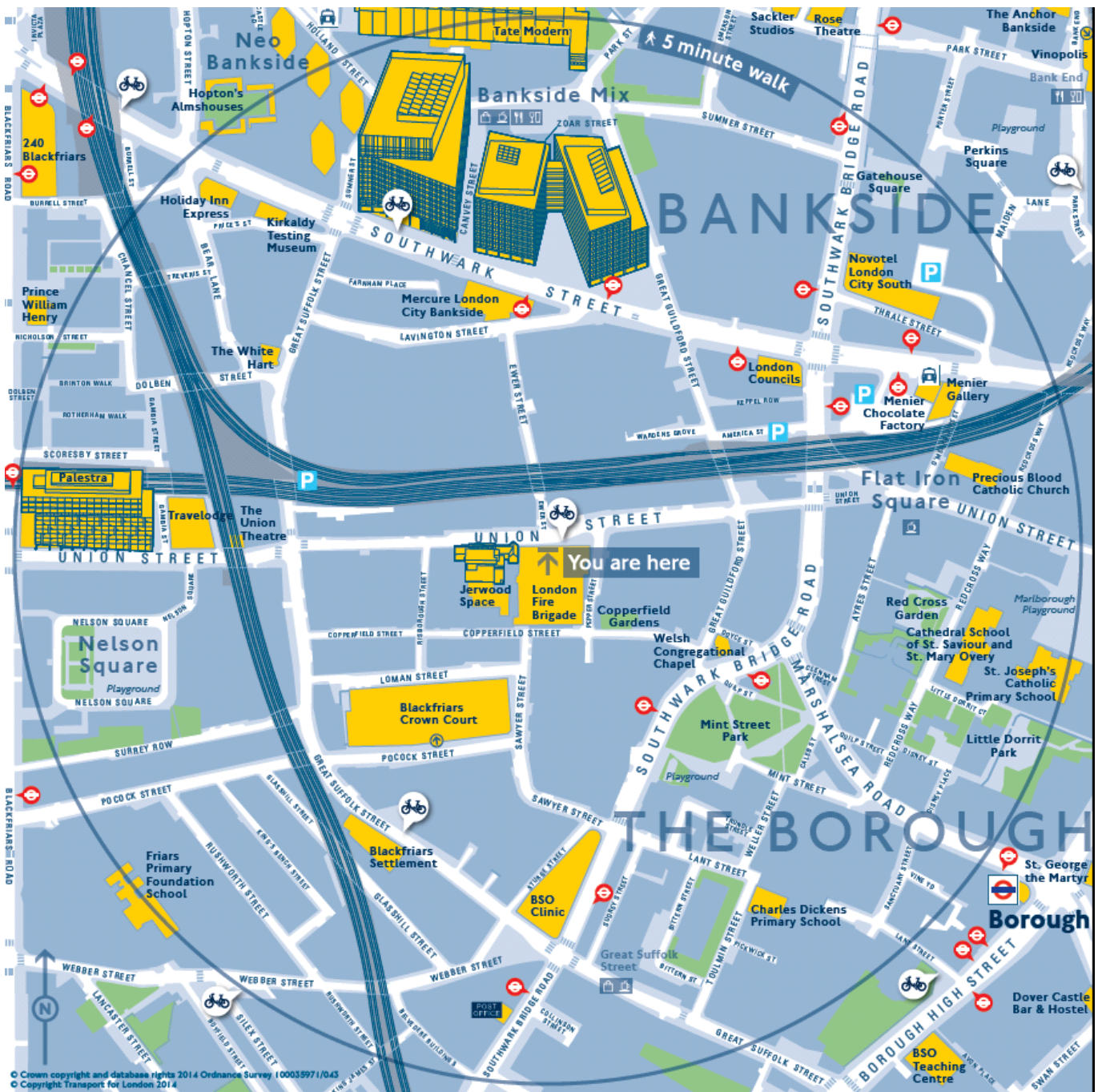
- i The Chair will make every effort to keep to the timings shown for items on this agenda, but there may be occasions when it is necessary to alter them at short notice.
- ii The next meeting will take place on 17 November 2015.
- iii Contact for queries regarding this meeting: Committee Services team on 020 3176 2999 or email sharon.malley@londontravelwatch.org.uk

Note to members:

The meeting will be followed by a sandwich lunch for members. After lunch there will be a visit to Bank station.

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.