

Board meeting 23.10.18



Agenda

Time: 10.00 am
Venue: London TravelWatch, 169 Union Street,
London SE1 0LL
Contact: 020 3176 2999

***Refreshments will be available for members from 9.30 am.
The public meeting will begin at 10.00 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: Jackie Ballard, Alan Benson, Richard Dilks, Glyn Kyle, Arthur Leathley (Chair), Abdi Osman, John Stewart

1. 09.45 **Confidential pre-meeting discussion**
Members will meet to consider the meeting agenda.
2. 10.00 **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. **Chair's introduction and pre-meeting announcements**
4. **Minutes**
To approve the minutes of the Board meeting held on 24 July 2018 and to note the minutes of the Governance Committee meeting held on 15 May 2018.
5. 10.15 **Matters arising (LTW589)**
To note a report on matters arising from previous meetings.
6. 10.25 **Key activities (LTW590)**
To note a report on key activities undertaken by members and/or officers since the last meeting.
7. 10.35 **Implementation of the Gospel Oak to Barking line electrification**
To receive a verbal update on the completion of the Gospel Oak to Barking line electrification.
8. 10.40 **Step-free stations in London (LTW591)**
To consider a report on London rail and Underground stations that London TravelWatch thinks could be easily made accessible for a low cost.

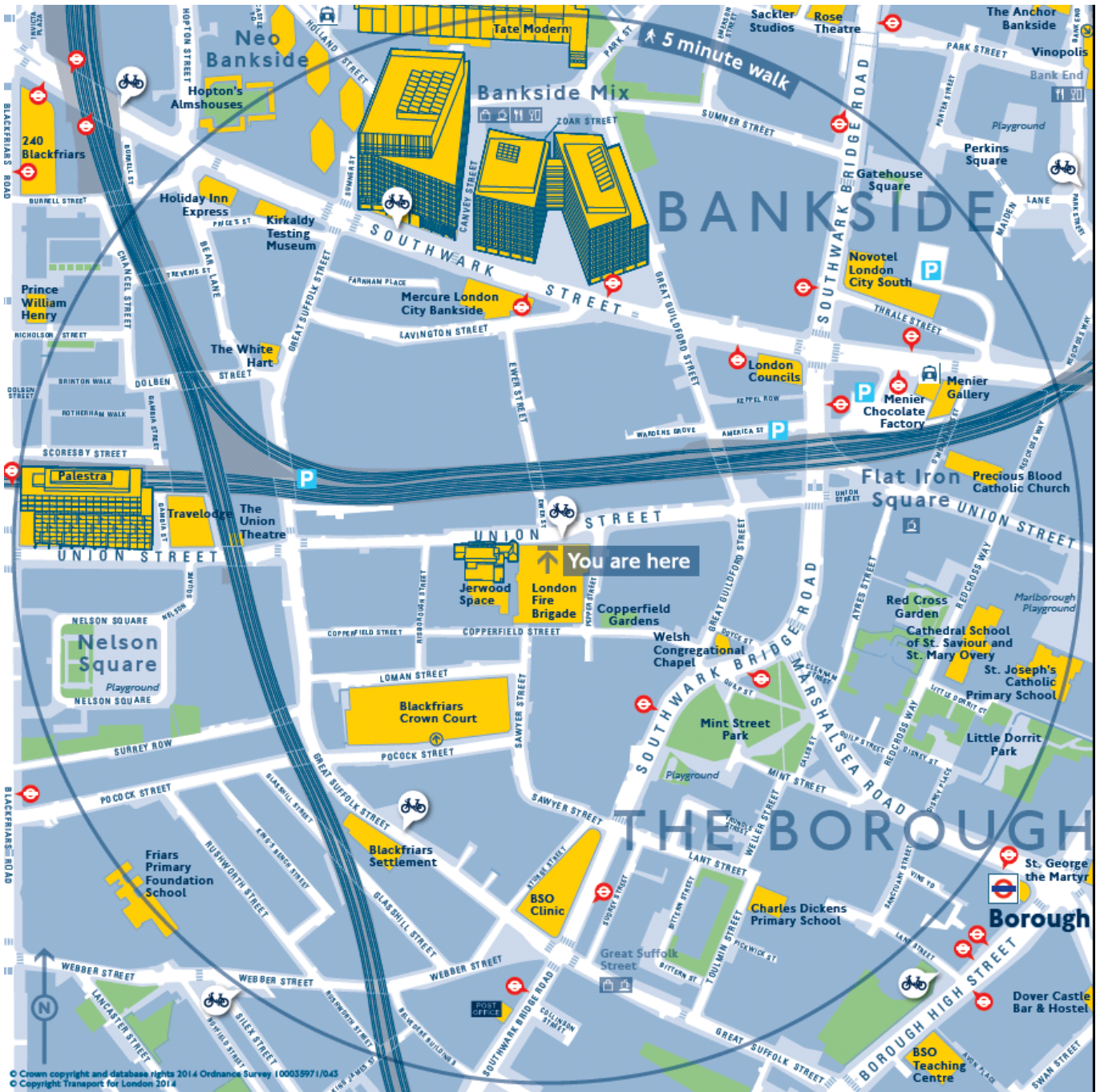
9. 10.55 **Presentation by Mike Brown, London's Transport Commissioner**
To receive a presentation from Mike Brown, London's Transport Commissioner.
10. 11.50 Break.
11. 12:00 **Proposed closure of 51 London Overground ticket offices (LTW592)**
To receive an interim report on the outcome of the consultation into the proposed closure of 51 London Overground ticket offices.
12. 12.40 **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.*
13. 12.45 **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 that the meeting should be held in private session.
14. **Confidential minutes**
To approve the confidential minutes of the Board meeting held on 24 July 2018.
15. 12.50 **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 during the meeting.
- iv A sandwich lunch will be available for members and staff after the final item on the agenda.
- v At 13.45pm, an update will be provided to members on London TravelWatch's budget and business plan for 2019/20.
- vi At 14.30pm, a briefing will be given to members about London TravelWatch's Scheme of Delegation.
- vii From 3pm until 4pm a preliminary meeting will be held for members to review TfL's proposed changes to bus services in central London.
- viii A special meeting will be held from 4.30pm until 6.30pm to discuss TfL's proposed changes to bus services in central London and to hear from a number of interested parties.
- ix The date of the next meeting will be 20 November 2018 at City Hall.
- x Contact for queries regarding this meeting: Operations and Communications team on 020 3176 5933 or email luke.muskett@londontravelwatch.org.uk.

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, 344, 381, 388 and RV1 pass nearby.

Cycle hire docking station

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