

# Board meeting 24.07.18



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## Agenda

Time: 11.00 am  
Venue: Dartford Civic Centre, Dartford, DA1 1DZ  
Contact: 020 3176 2999

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**\*Refreshments will be available for members from 10.30 am.  
The public meeting will begin at 11.00 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. 10.45 **Confidential pre-meeting discussion**  
Members will meet to consider the meeting agenda.
2. 11.00 **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](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 17 April 2018.
5. 11.15 **Matters arising (LTW584)**  
To note a report on matters arising from previous meetings.
6. 11.25 **Key activities (LTW585)**  
To note a report on key activities undertaken by members and/or officers since the last meeting.
7. 11.35 **Passenger issues in North West Kent and adjacent London Boroughs (LTW586)**  
To consider a report on passenger issues by the Director, Policy and Investigation to give an overall context to the meeting.
8. 11:50 **London TravelWatch's South Eastern franchise aspirations (LTW587)**  
To consider a report on London TravelWatch's aspirations for the new South Eastern franchise that is due to start in early 2019.
9. 12.00 **Sevenoaks Rail Travellers Association**  
To receive a presentation from Roger Johnson, Vice Chair of the Sevenoaks Rail Travellers Association.

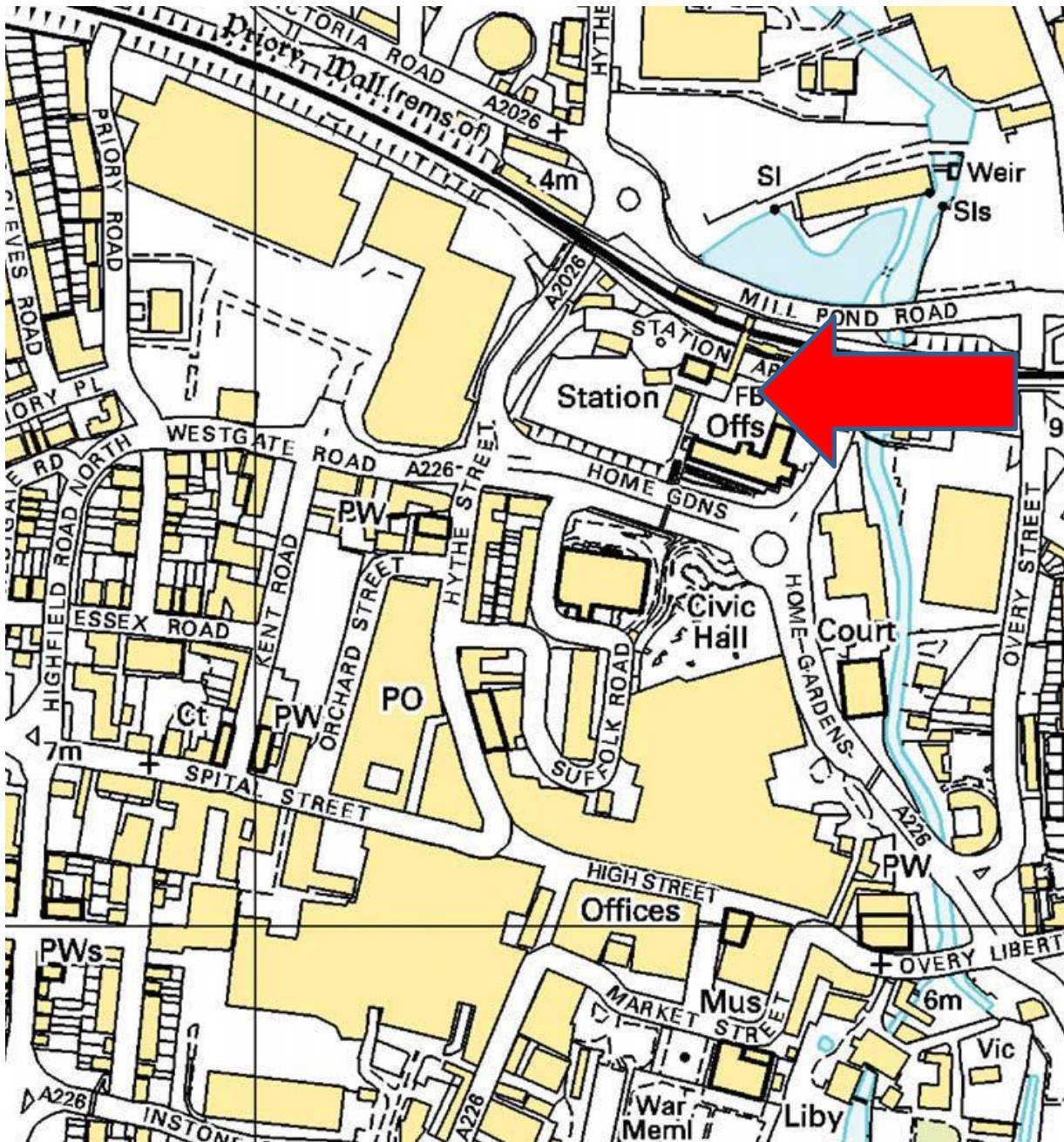
10. 12.30 Lunch
11. 13.00 **Extension of Crossrail/Elizabeth line to Ebbsfleet**  
To receive a presentation from Paul Moore, Director of Regeneration, Communities and Customer Services at the London Borough of Bexley on the proposed extension of Crossrail/Elizabeth line to Ebbsfleet.
12. 13.35 **Issues for transport users in North West Kent**  
To receive a presentation from Simon Jones, Director of Highways, Transport and Waste at Kent County Council.
13. 14.15 **Meeting dates 2019 (LTW588)**  
To consider changes to meeting dates for 2018 and agree meeting dates for 2019.
14. 14.20 **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.*
15. 14.30 **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 that the meeting should be held in private session.
16. 14.40 **Confidential minutes**  
To approve the confidential minutes of the Board meeting held on 17 April 2018.
17. 14.45 **Meeting review**  
To review the meeting and any financial, reputational or other risks posed therein.
18. 15.00 **General discussion**  
To consider any matters arising from the recent informal meeting with the London Assembly's political transport leads.

### 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 Lunch will be provided for members and staff at 12.30pm.
- v The date of the next meeting will be 23 October 2018.
- vi Contact for queries regarding this meeting: Operations and Communications team on 020 3176 2999 or email [luke.muskett@londontravelwatch.org.uk](mailto:luke.muskett@londontravelwatch.org.uk).

## Location of and directions to the meeting

Dartford Civic Centre, Dartford, DA1 1DZ



### Rail stations

The nearest station is Dartford which is served by trains coming from Charing Cross and Victoria via the Sidcup, Bexleyheath and Greenwich lines. Trains from Gravesend and Gillingham (Kent) also serve the station.

### Buses

Several buses serve Dartford Civic Centre. They include: 164, 293 and 413. The buses travelling from Bluewater/ Gravesend stop at the Market Street bus stand, near the museum. Buses travelling in the opposite direction (from Erith/ Crayford) stop in Home Gardens. Fastrack Routes A and B both stop in Home Gardens.