

Board meeting 27.02.18



Agenda

Time: 10.00 am

Venue: 169 Union Street, London SE1 0LL

Contact: 020 3176 2999

***Refreshments will be available for members from 9.45 am.**

The public meeting will begin at 10.15 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. 10.00 **Confidential pre-meeting discussion**
Members are invited to a confidential discussion of the agenda. The meeting will move into public session at the conclusion of this discussion.
2. 10.15 **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 activities and Transport Focus update**
4. **Minutes**
To approve the minutes of the Board meeting of 28 November 2017 and 16 January 2018.
To note the minutes of the Governance Committee of 14 November 2017.
5. 10.20 **Matters arising (LTW574)**
To note a report on matters arising from previous meetings.
6. 10.25 **Key activities (LTW575)**
To note a report on activities undertaken by members and/or officers since the last meeting.
7. 10.30 **Station travel plans (LTW576)**
To consider a report on station travel plans, including a contribution from Nick Mitchell, Senior Integrated Transport Officer at the Rail Delivery Group.
8. 11.10 **London Plan consultation (LTW577)**
To consider London TravelWatch's response to Transport for London's consultation on the draft London Plan.
9. 11.25 **Croxley link update**
To receive an update on progress with the Croxley rail link.

11.40 Break

- 10. 11.50 Surface access to Heathrow Airport consultation (LTW578)**
To consider London TravelWatch's response to the planning application consultation for the expansion of Heathrow Airport.
- 11. 12.05 Social needs transport (LTW579)**
To consider the current position in respect of social needs transport, including Dial a Ride.
- 12. 12.20 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.*
- 13. 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.
- 14. Confidential minutes**
To approve the confidential minutes of the Board meeting of 16 January 2018.
- 15. 12.25 Meeting review**
To review the meeting and any financial, reputational or other risks posed therein, and to look forward in relation to matters arising from the meeting.

Notes on the Agenda

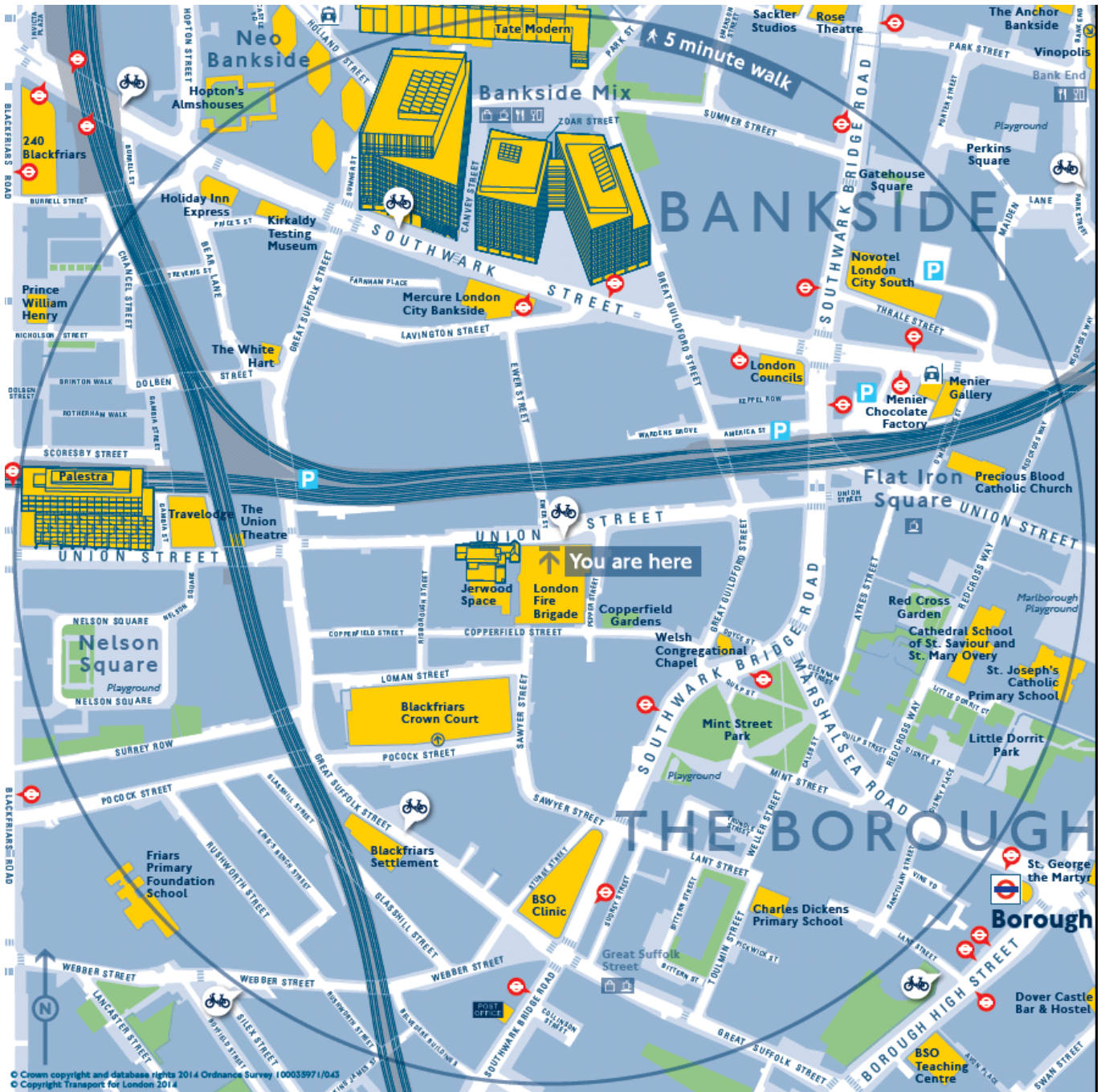
- i The Chair will make every effort to keep to the timings shown for items on this agenda, but there may be occasions when it is necessary to alter them at short notice.
- ii The next meeting will take place on 17 April 2018.
- iii Contact for queries regarding this meeting: Committee Services team on 020 3176 2999 or email sharon.malley@londontravelwatch.org.uk

Notes for Members

- i A sandwich lunch will be provided following the meeting.
- ii Following lunch, members are invited to attend a visit to the Transport for London contact centre at Pier Walk in North Greenwich.

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.