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## Agenda

Time: 10.30 am  
Venue: Room 2, Thameside Centre, Wyatt  
Road, Staines, TW18 2AY  
Contact: 020 3176 2999

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**Please note that the meeting is being held at the Thameside Centre, Staines**

The public meeting will begin at 10.30 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.

Tea and coffee will be available for members from 10.00 am.

Members: Chris Brown, Richard Dilks, Glyn Kyle, Stephen Locke (Chair), Abdikafi Rage, John Stewart

1. 10.30 **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](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. 10.35 **Chair's activities and Transport Focus update**
  4. 10.40 **Minutes**  
To approve the minutes of the Board meeting of 19 July 2016.
  5. 10.45 **Transport user issues in Spelthorne**  
To hear from Councillor Olivia Rybinski, Spelthorne Borough Council, on issues facing transport users in Spelthorne area.
  6. 11.00 **Transport issues in Wokingham**  
To hear from Councillor David Sleight on rail access to Heathrow.
  7. 11.15 **Windsor Lines Passengers Association**  
To hear from Alun Prytherch-Evans of the Windsor Lines Passengers Association about aspirations for transport in the area.
  8. 11.30 **Passenger issues in North West Surrey and the Thames Valley (LTW533)**  
To consider report on issues including ticketing, devolution and access to airports, as they affect the local area.
- 12.30 Break

- 9. 13.00 Waterloo station**  
To consider matters relating to forthcoming works at Waterloo station.
- 10. 13.40 Matters arising (LTW534)**  
To note a report on matters arising from previous meetings.
- 11. 13.50 Key activities (LTW535)**  
To note a report on activities undertaken by members and/or officers since the last meeting.
- 12. 14.00 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. 14.05 Confidential minutes**  
To approve the confidential minutes of the Board meeting of 19 July 2016.
- 15. 14.10 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 29 November 2016.
- iii Contact for queries regarding this meeting: Committee Services team on 020 3176 2999 or email [sharon.malley@londontravelwatch.org.uk](mailto:sharon.malley@londontravelwatch.org.uk)

## Location of the meeting

Thameside Centre, Wyatt Road, Staines upon Thames, TW18 2AY

It is a 7 minute walk from Staines station to Thameside Centre. From the station, head down Gresham Road, and turn left when you reach Budebury Road.

Access is via Langley Road (off Laleham Road). Look out for the signs to Army Cadets.

