
Agenda

Time: 10.00 am

Venue: 169 Union Street, London SE1 0LL

Contact: 020 3176 2999

<p style="text-align: center;">*Refreshments will be available for members from 9.45 am.</p> <p style="text-align: center;">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.</p>

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 24 October 2017.
To note the minutes of the Governance Committee of 25 July 2017.
5. 10.20 **Matters arising (LTW566)**
To note a report on matters arising from previous meetings.
6. 10.25 **Key activities (LTW567)**
To note a report on activities undertaken by members and/or officers since the last meeting.
7. 10.35 **British Transport Police**
To consider a presentation by Chief Constable Paul Crowther OBE of the British Transport Police on issues affecting transport users in London.
- 11.25 Break
8. 11.35 **Oxford Street proposals (LTW568)**
To consider a report on the implications for bus users of proposals for partial pedestrianisation of Oxford Street, including contributions from Sam Monck and Bob Blitz of Transport for London.

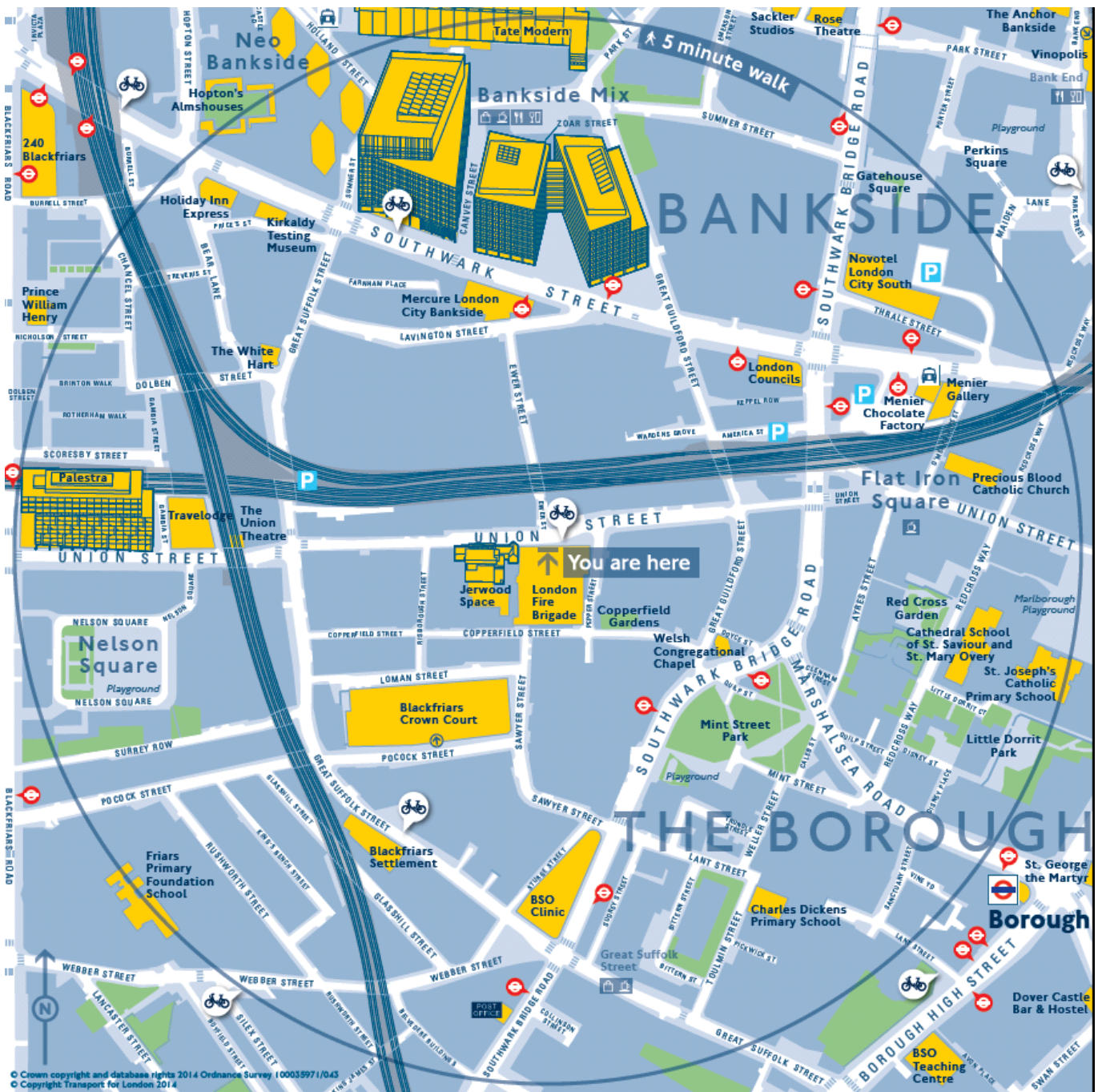
- 9. 12.15 Victoria station (LTW569)**
To consider a report on passenger issues at Victoria station and the surrounding area.
- 10. 12.40 Any other business**
To consider any other relevant business of which due notice has been given.
- The Chair will not accept late items unless they are genuinely of an emergency nature.*
- 11. 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.
- 12. Confidential minutes**
To approve the confidential minutes of the Board meetings of 21 September 2017 and 24 October 2017.
- 13. 12.45 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 Members are not required to attend during the afternoon of 28 November.
- 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 The next meeting will take place on 16 January 2018.
- iv Contact for queries regarding this meeting: Committee Services team on 020 3176 2999 or email sharon.malley@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, 100, 344, 381 and RV1 pass nearby.

Cycle hire docking station

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