
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 10.00 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, Stephen Locke (Chair), Abdi Osman, John Stewart

1. 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.
2. 10.05 **Chair's activities and Transport Focus update**
3. 10.10 **Minutes**
To approve the minutes of the Board meeting of 31 January 2017.
4. 10.15 **Matters arising (LTW546)**
To note a report on matters arising from previous meetings.
5. 10.20 **Key activities (LTW547)**
To note a report on activities undertaken by members and/or officers since the last meeting.
6. 10.30 **What do passengers want from London's smaller rail stations? (LTW548)**
To agree the draft report on small stations in the London railway area.
7. 11.10 **Transport for London performance report (LTW549)**
To consider the performance of Transport for London services for the period October to December 2016
8. 11.30 **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.
9. **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.

11.35 Break

10. 11.45 Confidential minutes

To approve the confidential minutes of the Board meeting of 31 January 2017.

11. 11.50 Cycling in London (LTW550)

To consider a draft report on cycling issues in London.

12. 12.30 Meeting review

To review the meeting and any financial, reputational or other risks posed therein.

Notes on the Agenda

- i A sandwich lunch will be provided following the meeting.
- 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 23 May 2017.
- iv Contact for queries regarding this meeting: Committee Services team on 020 3176 2999 or email sharon.malley@londontravelwatch.org.uk

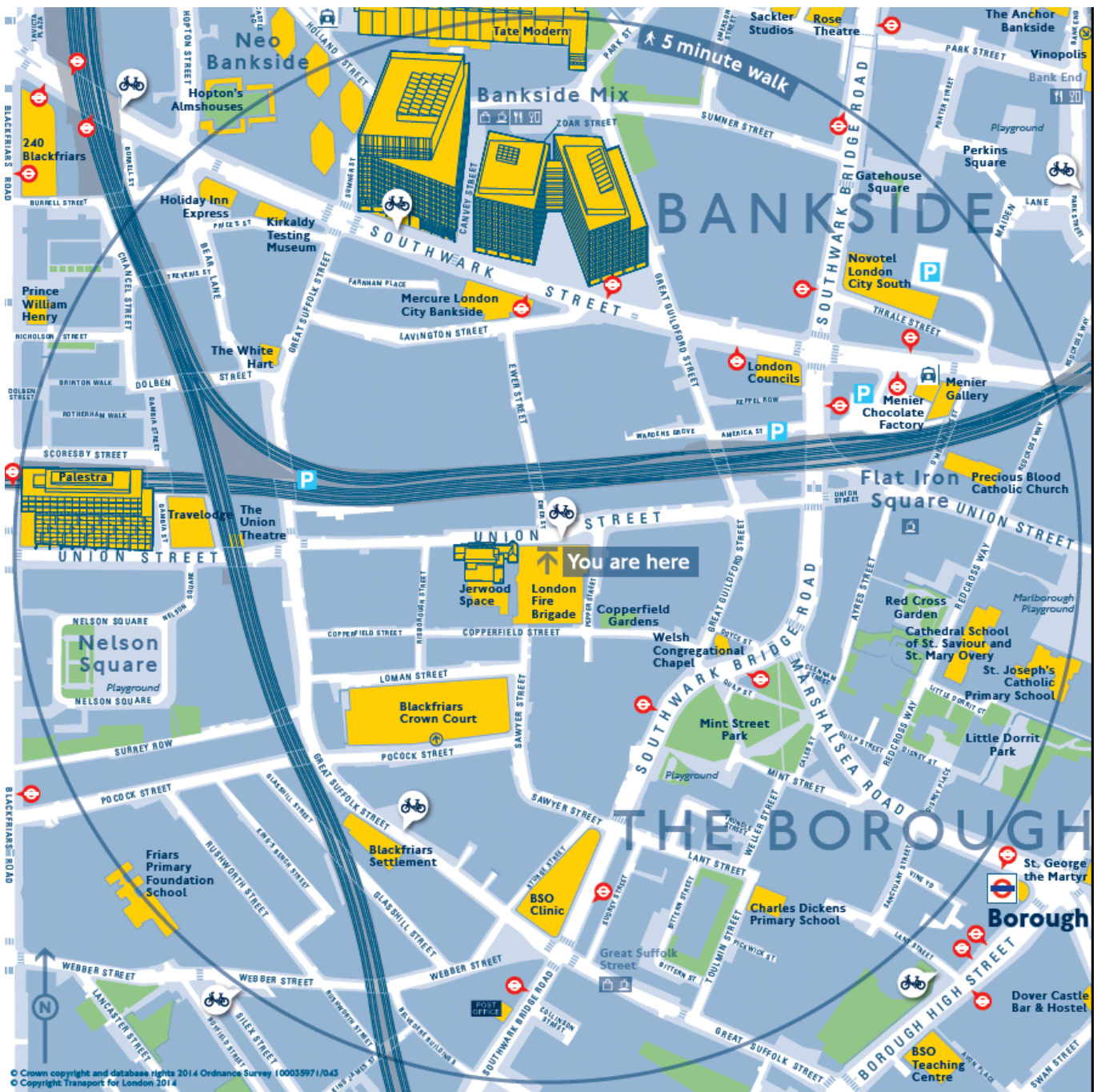
Note for members

A session on road demand management and issues relating to road use will take place during the afternoon.

This session will last for around 90 minutes and conclude by 3.00 pm at the latest.

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.