
Agenda

Time: 10.00*
Location: 6 Middle Street
London EC1
Contact 020 7505 9000

*The public meeting will be preceded by a members' only session from 09.50 until 10.00.
The meeting will begin at 10.00 hours 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: David Barry (Chair), Terry Bennett, Gail Engert,
Sharon Grant, Sophia Lambert, David Leibling (Deputy Chair)

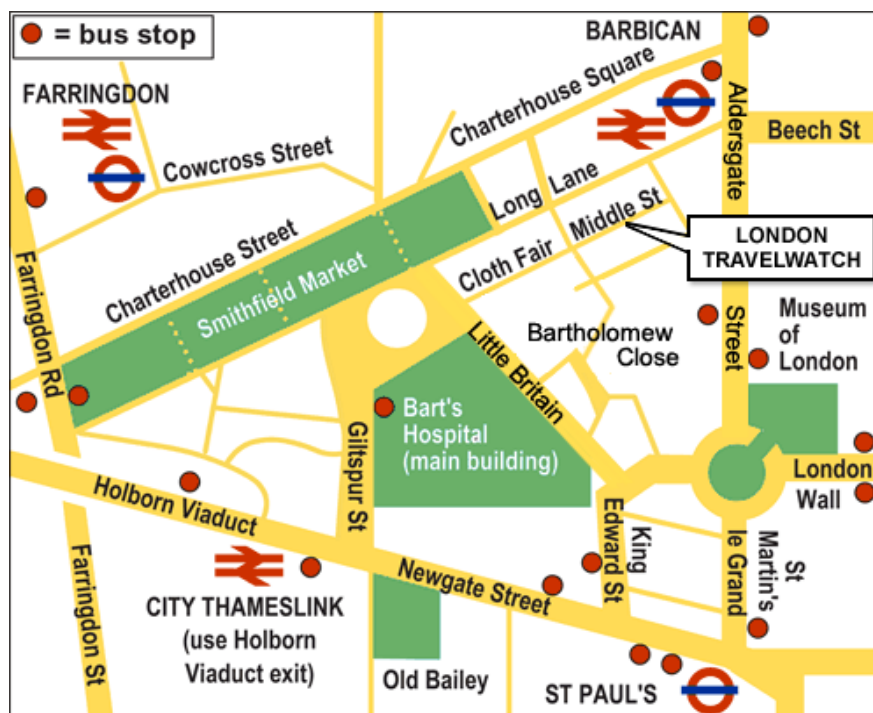
- 1 10.00 **Chair's introduction, pre-meeting announcements**
- 2 **Apologies for absence**
- 3 **Declarations of interest**
All members have been asked to make a standing declaration of interests which can be consulted at the London TravelWatch office or viewed on the website at: <http://www.londontravelwatch.org.uk/documents/view?id=3434>. If any items on this agenda require a specific declaration to be made, members are requested to do so.
- 4 10.05 **Minutes**
To approve the minutes of the Consumer Affairs Committee meeting held on 17 November 2010 and the Fares & Ticketing Committee meeting held on 30 November 2010.
- 5 10.20 **Matters arising (CAC001)**
To note a progress report on matters arising from previous meetings of the Consumer Affairs and Fares & Ticketing committees.
- 6 10.30 **Actions taken (CAC002)**
To note a report of recent work undertaken by the secretariat on matters pertinent to the Committee.
- 7 10.40 **Presentation by Michael Dollin on future fares and ticketing mechanisms**
To consider a presentation by Michael Dollin, Fares & Ticketing Manager at the Department for Transport, on future methods for making payments for transport services.
- 8 11.25 **Casework report and update (CAC003)**
To consider the Casework report for the quarter Oct-Dec 2010 and the update from officers.

- 9 11.45 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.
- 10 Resolution to move into confidential session**
To resolve, under section 15(b) of schedule 18 of the Greater London Authority Act 1999, that by reason of the confidential nature of the next following item/s, it is desirable in the public interest that the public should be excluded from the meeting.
- 11 11.50 Discussion of Oyster Extension Permits**
To consider the position of Oyster Extension Permits and make relevant recommendations.
- 12 12.10 Tickets sold online and collected at stations**
Complaints regarding malfunctions of ticket issuing machines at rail stations where the ticket was purchased over the internet. To receive a note from the Chair, and to consider whether further work on this issue by officers is appropriate.
- 13 12.15 Confidential minutes**
To approve the confidential minutes of the Consumer Affairs Committee meeting held on 17 November 2010 and the confidential minutes of the Fares & Ticketing Committee meeting held on 30 November 2010.
- 14 12.20 Internal monitoring of the origin of telephone enquiries (CAC004)**
To consider a report about London TravelWatch's research into the origin of telephone enquiries made to its helpline.
- Please note that this paper will follow in a second dispatch.
- 15 12.40 Changes to London TravelWatch website**
To consider a presentation on the new consumer pages of the London TravelWatch website, to receive a paper by Sophia Lambert on suggested improvements to these pages and, in the light of presentation and paper, to make recommendations for progress.
- 16 13.05 Meeting review**
To review the issues raised and any financial, reputation or other risks that these issues pose to the organisation, and to discuss future agenda items and work plan.

Notes

- i A location map is appended.
- ii It is anticipated that the public meeting will conclude no later than 11.50. Every effort will be made 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 Refreshments will be available on a self-service basis from 09.30.
- iv Access to the meeting room is step free. London TravelWatch's reception area and the meeting room are equipped with an infra-red induction loop installed by RNID.
- v Anyone likely to experience difficulty in accessing the venue is invited to notify the Committee Service Team on 020 7505 9000 (sharon.malley@londontravelwatch.org.uk) prior to the day of the meeting.
- vi Please be aware of the fire evacuation procedure. Details of the correct procedure will be announced at the start of the meeting and are displayed on the pin board within the meeting room.
- vii The next Consumer Affairs Committee meeting will be held on 14 June 2011.

Location of London TravelWatch offices (6 Middle Street, London EC1)



Buses

4 and 153	serving Aldersgate Street
100	serving London Wall, King Edward Street and St Martin's le Grand
8, 25, 242 and 521	serving Newgate Street and Holborn Viaduct
172	serving King Edward Street and St Martin's le Grand
55 and 243	serving Clerkenwell Road
56	serving Aldersgate Street and Giltspur Street
17, 45, 46 and 63	serving Farringdon Road

Rail and tube

Barbican	Underground
Farringdon	Underground and National Rail
St Paul's	Underground
City Thameslink	National Rail

Blue Badge disabled parking

The nearest Blue Badge parking is situated in Bartholomew Close, which can only be accessed from Little Britain via King Edward Street, as shown on the map. For further details contact 020 7505 9000 or use the following web link :

<http://www.bluebadgelondon.org.uk/bblMaps/baySearch.aspx>.

Cycle parking

The nearest cycle stand is in Long Lane near the eastern end of Smithfield Market.

Cycle hire docking stations

The nearest cycle hire docking stations are as follows:

- West Smithfield Rotunda, Farringdon
- Museum of London, Barbican
- Aldersgate Street, Barbican