

# Board meeting 18.03.14



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## Agenda

Time: 9.30 am  
Venue: Network Rail offices, Kings Place,  
90 York Way, London N1 9AG  
Contact: 020 3176 2999

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Refreshments will be available for members from 9.15 am.  
The public meeting will begin at **9.30 am** and will be open to the media and public unless a resolution to move into private session is passed in respect of specific agenda items.

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

1. 09.30 **Chair's introduction and 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 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.
4. **Chair's activities and Passenger Focus update**
5. 09.40 **Minutes**  
To approve the minutes of the Board meeting of 14 January 2014.
6. 09.45 **Matters arising** (LTW464)  
To note a report on matters arising from previous meetings.
7. 09.55 **Key activities** (LTW465)  
To note a report on activities undertaken by members and/or officers since the last meeting.
8. 10.00 **High Speed 2 and the implications for London transport users**  
To consider the implications for London transport users arising from the proposals for the construction and implementation of the High Speed 2 rail link, with presentations from Rupert Walker of Network Rail and Michael Collela at Transport for London.
9. 11.00 **Transport access to London airports**  
To consider the issues relating to the access to London's airports by public transport, with a contribution from Guy Lavis and Chris Mills of Transport for London.

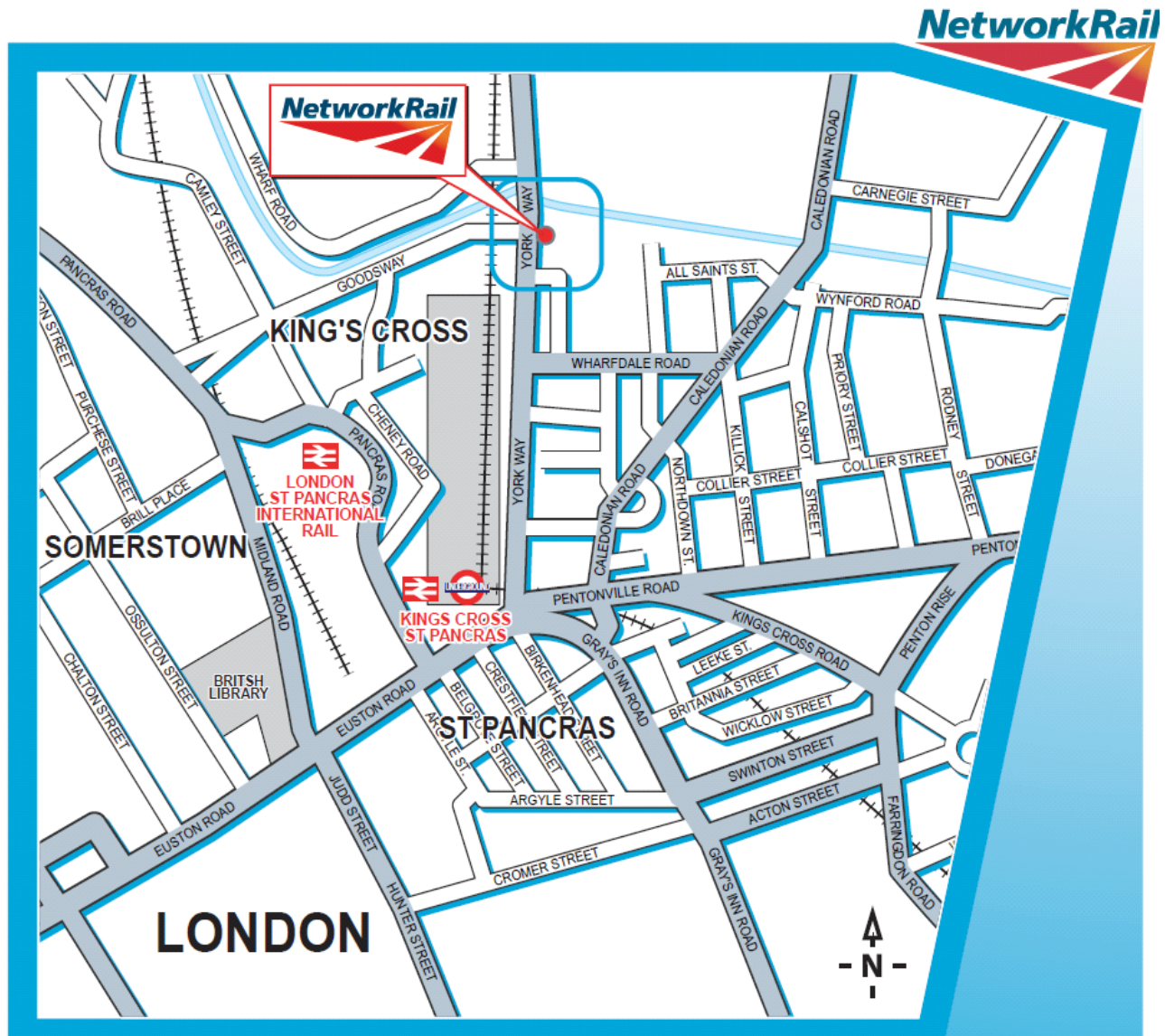
- 10. 12.00 Consultation on the London Plan (LTW466)**  
To consider London TravelWatch's submissions in response to the Draft Further Alterations to the London Plan January 2014.
- 11. 12.20 Any other business**  
To consider any other relevant business of which due notice has been given.
- The Chair will not accept late items unless they are genuinely of an emergency nature.*
- 12. 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.
- 13. 12.25 Confidential minutes**  
To approve the confidential minutes of the Board meeting of 14 January 2014.
- 14. 12.30 Any other business**  
To consider any other relevant business of which due notice has been given.
- 15. 12.35 Meeting review**  
To review the meeting and any financial, reputational or other risks posed therein.

### **Notes on the Agenda**

- i Access to meeting rooms is step-free, and a location map is appended.
- 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 Tea and coffee will be available for members from 09.15.
- iv The next meeting will take place on 3 June 2014.
- v 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 and directions to the meeting

KINGS PLACE  
90 York Way  
London  
N1 9AG



### By rail

King's Cross is the nearest rail/underground station. St Pancras International is also very close by.

### Walking

Pedestrian access to Kings Place is via platform 1 King's Cross station. From the station concourse walk to the far end of platform 1 and turn right along the pedestrian walkway that leads out onto York Way. Turn left along York way and Kings Place is approximately 20m on the right hand side.