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## Agenda

Time 11.00\*  
Location: 6 Middle Street  
London EC1  
Contact no 020 7505 9000

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\*The public meeting will be preceded by a members' only session from 9.45 until 11.00

The meeting will begin at 11.00 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.

**1 Chairman's introduction, pre-meeting announcements and apologies for absence**  
(to be taken at 11.00)

**2 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/document/110/2859>.

If there is an item on this agenda that requires a specific declaration to be made, members are requested to do so.

**3 Minutes** (to be taken at 11.05)

To approve the minutes of the London TravelWatch Board meeting held on 13 May 2008.

To note the draft minutes of :

- (a) Community Safety Task Force meeting held on 29 April 2008
- (b) Transport and Accessibility Committee meeting held on 14 May 2008
- (c) Casework Committee meeting held on 21 May 2008
- (d) Executive Group meeting held on 22 May 2008.

**4 Matters arising** (LTW 215) (to be taken at 11.10)

To note a report on matters arising from items discussed at previous meetings of the Board.

**5 Action taken** (LTW 216) (to be taken at 11.15)

To note a report on matters dealt with by the Chairman, Deputy Chair, and/or officers since the last meeting.

**6 Information Items** (to be taken at 11.20)

*Members wishing to raise questions arising from these reports are requested to give at least one working day's notice so that relevant information can be sought.*

To receive, for information, the following items:

- (a) LTW 217 Abbey Flyer Users Group
- (b) LTW 218 Chiltern Rail Passenger Board
- (c) LTW 219 Kensington and Chelsea Mobility Forum
- (d) LTW 220 Replacement of Thames Trains ticket office at Paddington
- (e) LTW 222 Lewisham Public Transport Liaison Group
- (f) LTW 223 Lambeth Transport Partnership Forum

**7 Any other business** (to be taken at 11.25)

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.*

**8 Tottenham Court Road disruption** (to be taken at 11.30)

To receive a presentation from Transport for London on its proposals for managing forthcoming works in the vicinity of Tottenham Court Road station

*Lunch for members will be taken 12.30-13.30*

**9 London Underground** (to be taken at 13.30) (LTW 221)

To receive a presentation from Tim O'Toole, Managing Director of London Underground, on current trends and issues affecting the Underground system.

**10 Public Private Partnerships (PPPs)** (to be taken 14.30) (LTW 221)

To receive a presentation from Chris Bolt, PPP Arbiter for London Underground, on current issues relating to the Metronet and Tube Lines PPPs.

**11 Office of Rail Regulation (ORR)** (to be taken at 15.15) (LTW 221)

To receive a presentation from Chris Bolt, Chair of ORR, on current issues arising from the work of the rail industry's economic and safety regulator.

**12 Tube Lines** (to be taken at 16.00) (LTW 221)

To receive a presentation from Terry Morgan, Managing Director of Tube Lines, on current issues facing the company and, in particular, the preparations for its first "periodic review".

**13 Resolution to move into confidential session** (to be taken at 17.00)

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 Confidential minutes**

To approve the confidential minutes of the London TravelWatch Board meeting held on

13 May 2008

## **15 Meeting review**

To review the issues raised at the meeting and any financial, reputation or other risks that these pose to the organisation. To discuss future agenda items.

### **Notes**

- 1) 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.
- 2) Lunch for members will be taken at 12.30
- 3) A location map is appended.
- 4) It is anticipated that the meeting will conclude at approximately 17.30
- 5) Anyone likely to experience difficulty in accessing the venue is invited to notify Carmel Cannon, Senior Committee Administrator, London TravelWatch, on 020 7726 9961 or 020 7505 9000, prior to the day of the meeting.
- 6) 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.
- 7) We 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.
- 8) The next meeting of the Board will be held on Tuesday 15 July at London TravelWatch offices, 6 Middle Street, London EC1.

## Location of London TravelWatch offices



### The nearest bus routes are:

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

### The nearest railway stations are:

Barbican	Underground and limited National Rail service
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 (access only from King Edward Street via Little Britain). For further details contact Carmel Cannon, Senior Committee Administrator, on 020 7726 9961 or use the following web link [:http://pie.completedirections.com/pbb/CyxBnyEC2](http://pie.completedirections.com/pbb/CyxBnyEC2).

### Cycle parking

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