
Agenda

Time	10.00*
Venue	6 Middle Street, London EC1
Contact no	020 7505 9000

*The public meeting will be preceded by a members' only session from 9.45 until 10.00. The public 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, Terry Bennett, Onjali Bodrul, Kevin Davis, Gail Engert, Daniel Francis, Sharon Grant (Chair), Sophia Lambert, Teena Lashmore, David Leibling, Sarah Pond, Andrew Probert, Lorna Reith (Vice Chair)

- 1 **Chair's introduction and pre-meeting announcements** (to be taken at 10.00)
- 2 **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/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 **Chair's activities and report from Passenger Focus Board** (oral reports)
- 4 **Minutes** (to be taken at 10.15)
 - a) To approve the minutes of the Board meeting held on 17 March 2009.
 - b) To note the minutes of the Executive Group meeting held on 12 February 2009
 - c) To note the minutes of the Executive Group meeting held on 12 March 2009
- 5 **Matters arising** (LTW 303) (to be taken at 10.20)
To note a report on matters arising from previous meetings of the Board or Committees.
- 6 **Action taken** (LTW 304) (to be taken at 10.25)
To note a report on actions taken by members and/or officers since the last meeting.
- 7 **London TravelWatch Draft Accounts 2008-9** (to be taken at 10.30) (LTW 305)
To receive the draft accounts following discussion by the Executive Group on 14 May 2009. The final accounts will be brought back to the Board for authorisation at the next meeting.
- 8 **Bus Network overview** (to be taken at 10.45) (LTW306, LTW307, LTW308)
Presentation on the bus network in London and associated issues from the Director, Research and Development
 - a) Bus Network Overview (LTW 306)
 - b) Recent bus research; dead mileage and franchising model (LTW 307)
 - c) Transport needs in Stamford Hill and Golders Green (LTW 308)
- 9 **Motorcycles in bus lanes** (LTW 309) (to be taken at 11.45)
Review of current trial allowing motorcycles use bus lanes.
- 10 **Board and Committees restructure 2009** (to be taken at 11.55) (LTW 310)

To receive a revised paper on the terms of reference of the new London TravelWatch Board and Committees restructure and membership for 2009.

11 Department for Transport consultation on extension of Passenger Focus's remit to include airlines and airports (to be taken at 12.00) (LTW 311)

To consider the key points London TravelWatch will make in response to this consultation. See LTW 311 briefing paper; the full consultation may be found online at <http://www.dft.gov.uk/consultations/open/ukairports/consultationdocument.pdf>

12 Future meetings (to be taken at 12.25)

To note the anticipated business for forthcoming meetings.

13 Any other business (to be taken at 12.35)

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.

14 Resolution to move into confidential session (to be taken at 12.45)

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.

15 Confidential minutes

To approve the confidential minutes of the London TravelWatch Board meeting held on 10 February 2009.

Notes

- i A location map is appended. 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.
- ii Please be aware of the fire evacuation procedure. Details will be announced at the start of the meeting and are displayed in the meeting room.
- iii Tea and Coffee will be available from 10.00. It is anticipated that the public meeting will finish no later than 12.45, with lunch for members at 13.00. There will be an informal confidential session for members after lunch, which will end no later than 15.30.
- iv Contact for queries regarding this meeting or access to the meeting room : Committee Services team on 020 7505 9000 / committeeservices@londontravelwatch.org.uk
- v 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.
- vi The next meeting of the Board will be held on Tuesday 30 June 2009 at City Hall.

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



Buses

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

Rail and Underground

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>.

Cycle parking

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