
Agenda

Time : 10:00
Venue : 6 Middle Street London EC1
Contact : 020 7505 9000

*The public meeting will be preceded by a members' only session from 09.45 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, Kevin Davis, Gail Engert, Daniel Francis, Sharon Grant (Chair), Sophia Lambert, Teena Lashmore, David Leibling, Sarah Pond, Onjali Rauf, Lorna Reith (Deputy Chair)

1. 10.00 **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/document/3861/get>. 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. 10.15 **Minutes**
To approve the minutes of Board meeting held on 6 July 2010.
6. 10.20 **Matters arising** (LTW 360)
To note a report on matters arising from previous meetings.
7. 10.25 **Actions taken** (LTW 361)
To note a report on actions taken by members and/or officers since the last meeting.
8. 10.30 **Overview of impact of changes to the economic climate** (LTW 362)
To form a view on the likely impact on passengers of changes to London transport in light of the current economic climate and proposals for public expenditure, and agree London TravelWatch's response.
9. 11.00 **London Underground ticket office hours reduction** (LTW 363)
To receive an updating report on the scope and impact of proposed reduction in London Underground ticket office hours, and presentations by Penny Hazell (General Manager) and Tricia Madge (Performance Manager) on LU's response to the report, and to agree London TravelWatch's position.

- 10a. 12.00 Crossrail**
To receive a presentation from Simon Bennett (Head of Stakeholder Management) and David McNeill (Director of Public Affairs and Stakeholder Management) of Transport for London updating members on issues relating to Crossrail, and to agree London TravelWatch's view on Crossrail's strategic importance for travel in London and London TravelWatch's role in managing disruption to passengers during the construction period.
- 10b. 12.45 Bond Street upgrade works**
To consider a presentation from Dan Beesley (Stakeholder Communications, London Underground) and Graham Ludlow (Modal Policy Manager, Surface Transport) on the ongoing works at Bond Street station and to agree measures to mitigate the impact of the ongoing construction works on passengers.
- 11. 13.30 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.*
- 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.
- Lunch break 13.30 – 14.30
- 13. 14.30 Confidential minutes**
To approve confidential minutes of the Board meeting held on 6 July 2010.
- 14. 14.35 Meeting review**
To review the meeting and any financial, reputational or other risks posed therein.
- 15. 14.40 London Assembly review**
To consider the response to the London Assembly's review of London TravelWatch.

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 09.30.
- iv Lunch for members will be taken at 13.30, following the conclusion of the public meeting..
- v The next meeting of the Board will be held on 9 November 2010 at City Hall, SE1.
- vi Contact for queries regarding this meeting : Committee Services team on 020 7505 9000 or email sharon.malley@londontravelwatch.org.uk

Location of and directions to the meeting



Buses

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

Rail and Underground

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 (access only from King Edward Street via Little Britain). For further details contact Sharon Malley, 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.

Cycle hire docking stations

The nearest cycle hire docking stations are as follows:

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