

Agenda

Time : 10:30*

Venue : Woolwich Town Hall (Room 5), Woolwich, SE18

Contact : 020 7505 9000

*The public meeting will be preceded by a members' only session from 10.15 until 10.30
The public meeting will begin at 10.30 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 10.30 **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/document/110/2859>. 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 10.45 **Minutes**
 - a) To approve the minutes of Board meeting held on 25 May 2010.
 - b) To receive for information the minutes of the Executive Group meetings held on 18 February 2010, 18 March 2010, 22 April 2010 and 20 May 2010
- 6 10.50 **Matters arising (LTW 355)**
To note a report on matters arising from previous meetings.
- 7 11.00 **Actions taken (LTW 356)**
To note a report on actions taken by members and/or officers since the last meeting.
- 8 11.05 **Mayor's Transport Strategy (LTW 357)**
To provide an overview of the final version of the Mayor's Transport Strategy.
- 9 11.20 **Board and Committee meeting dates for 2011 (LTW 358)**
To note the dates for future board and committee meetings for 2011.
- 10 11.25 **London TravelWatch business plan 2011/12**
To discuss the possible content of London TravelWatch's business plan for 2011/12.
- 11 11.40 **Transport for London (TfL) update on Olympics preparations**
To consider a presentation from Richard Browning, Director of Games Transport, Transport for London, TfL on the planning and preparations for the Olympics.
- 12 12.40 **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.

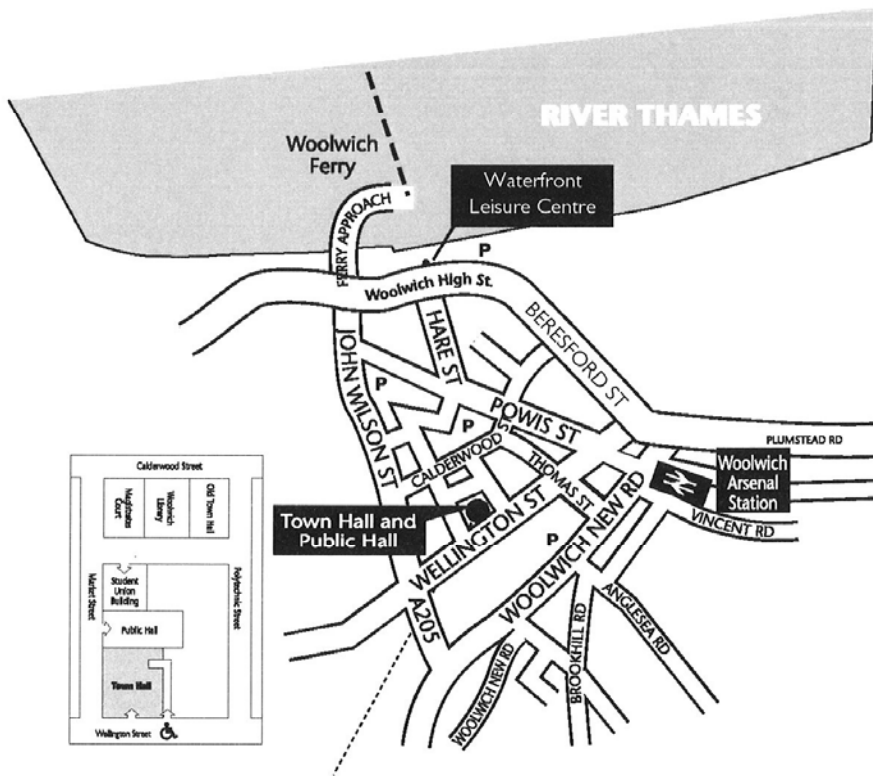
- 13 Resolution to move into confidential session**
To resolve, under section 15(2)(b) of schedule 18 of the Greater London Authority Act 1999, that by reason of the confidential nature of the item(s) to be discussed, it is desirable in the public interest that the public should be excluded for the remainder of the meeting.
- 14 12.45 Confidential minutes**
To approve confidential minutes of the Board meeting held on 25 May 2010.
- 15 12.50 Meeting review**
To review the meeting and any financial, reputational or other risks posed therein.
- Lunch Break 13.00 - 14.00
- 16 14.00 Greenwich Transport issues**
To hear from local residents, public transport user groups and others on issues of local concern.
- 17 14.30 London 2012 Olympic and Paralympic games (LTW 359)**
To provide an overview of the preparation for the Olympic and Paralympic games and its impact on users of the transport network.
- 18 15.00 Security**
To consider a presentation from Stephen Thomas QPM, Assistant Chief Constable, Operations, British Transport Police (BTP) on the challenges that the Olympics poses for the BTP and how it is preparing for them.
- 19 15.30 Olympic Delivery Authority Transport Strategy update**
To consider a presentation from Hugh Sumner, Director of Transport, Olympic Delivery Authority (ODA) on the planning for the Olympics.

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 10.15.
- iv When you hear the continuous ringing of the fire alarm bells, please make your way out of the building in an orderly manner. The nearest exit from the Council Chamber and the Committee Rooms is through the main exit leading to Wellington Street (at the front of the building). Do not use the lift and do not stop to collect personal belongings. Once outside the Town Hall please make your way to the Assembly Point between Sainsbury's and The Vista via Market Street or Polytechnic Street.
- v Lunch for members will be taken at 13.00, with the public meeting concluding by about 16.00.
- vi The next meeting of the Board will be held on 28 September 2010 at 6 Middle Street, EC1.
- vii Contact for queries regarding this meeting : Committee Services team on 020 7726 9966 or email mark.donoghue@londontravelwatch.org.uk

Location of and directions to Woolwich Town Hall

How to find Woolwich Town Hall



P - Car Parks
On-Street Parking after 6.30pm



- Rail :
 - Woolwich Arsenal (Southeastern Railway)
 - Woolwich Arsenal (Docklands Light Railway)
- Buses : 53, 54, 291, 380 and 422.
- River services : to Woolwich Arsenal, and Woolwich Ferry Approach - see <http://www.tfl.gov.uk/modalpages/2648.aspx>

For more detail about getting there by public transport, use Transport for London's journey planner : http://journeyplanner.tfl.gov.uk/user/XSLT_TRIP_REQUEST2?language=en.

- Bicycle : There are bicycle stands near the junction of Calderwood Street and Thomas Street. Additional stands are located on Powis Street.
- Car : On street Blue Badge parking is located at the front of the Public Hall entrance . If no parking bays are available there are several alternative car parks near the Town Hall.
- Step free access : For detailed information on step-free access to the Town Hall please visit the following web address : <http://www.disabledgo.com/en/access-guide/woolwich-town-hall/greenwich-council>

Inside Woolwich Town Hall

The main entrance to the Town Hall is on Wellington Street (see map).

Wheelchair access

To the right of the main entrance is an entrance to the building for wheelchair users to gain access.

Lifts

There are lifts in the Town Hall up to the first floor where the meeting is taking place.