
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 09.50 until 10.00.
The 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 : Terry Bennett (Vice Chair), Gail Engert, Teena Lashmore, David Leibling,
Lorna Reith (Chair) Ex-officio : Sharon Grant (London TravelWatch Chair)

1. 10.00 **Chair's introduction, pre-meeting announcements**
2. **Apologies for absence**
3. **Declarations of interest**
Members have been asked to make a standing declaration of interests which may be consulted at the London TravelWatch office or viewed online at: <http://www.londontravelwatch.org.uk/document/3861/get>. If any items on this agenda require a specific declaration to be made, members are requested to do so.
4. 10.05 **Minutes**
To approve minutes of the Transport Services Committee meeting held on 28 May 2010.
5. 10.10 **Matters Arising (TS032)**
To note a report of matters arising from previous meetings.
6. 10.15 **Actions Taken (TS033)**
To note a report on actions taken by members and/or officers since the last meeting.
7. 10.20 **Performance Monitoring reports**
To consider the performance monitoring reports for National Rail and Transport for London (TfL), and to discuss the highlighted issues.
8. 10.30 **London Midland performance**
To consider a presentation from Nicola Moss, Head of Franchise Management, London Midland on problems that have affected the train company's performance and what steps they have taken to improve it.
9. 11.30 **Infrastructure Monitoring (TS034)**
To receive an update on infrastructure projects within London TravelWatch's remit and their impact upon passengers.

- 10. 12.00 Northern Line**
To consider a presentation on the future of the Northern Line upgrade and issues identified during the recent closures. George McNulty, Service Director, Jubilee, Northern and Piccadilly lines; Pat Hansberry, Northern Line General Manager; Matt Blanks, Access Manager and Paula Jenkins, Stakeholder Communications Manager will be in attendance.
- 11. 13.00 South London Line (TS035)**
To consider a report on the results of the South London Line options study.
- 12. 13.20 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.
- 13. Resolution to move into confidential session**
If necessary, to resolve, under section 15(b) of schedule 18 of the Greater London Authority Act 1999, that by reason of the confidential nature of the next following item/s, it is desirable in the public interest that the public should be excluded from the meeting.
- 14. 13.25 Confidential minutes**
To approve the confidential minutes of the Transport Services Committee meeting held on 25 May 2010.
- 15. Meeting review**
- (a) To review the issues raised in the meeting and any financial, reputation or other risks that these issues pose to the organisation.
 - (b) To discuss future agenda items and Transport Services Committee work plan.

Notes

- i A location map is appended and access to the meeting room is step-free. London TravelWatch's reception area and the meeting room are fitted with an RNID-approved induction loop.
- ii If you are likely to experience difficulty in accessing the venue please notify the Committee Services team on 020 7505 9000 (committeeservices@londontravelwatch.org.uk) prior to the day of the meeting.
- iii It is anticipated that the meeting will conclude no later than 13.20. 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.
- iv Tea/coffee will be available on a self-service basis from 09.45. Lunch for members will be available at 13.30.
- v Please be aware of the fire evacuation procedure. Details of the procedure will be announced at the start of the meeting and are displayed on the pin board within the meeting room.
- vi The next Transport Services Committee meeting will be held on 20 October 2010.

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



Buses

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

Train and tube

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, which can only be accessed from Little Britain via King Edward Street, (see map). For further details contact Mark Donoghue, Committee Administrator, on 020 7726 9966 or use 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.