
Confidential Minutes

Agenda item: 14
Drafted: 24.06.15

Confidential minutes of the Board meeting held on 12 May at 169 Union Street, SE1 0LL

These minutes are in addition to the public minutes of a meeting of the Board on the same date. The Board resolved, 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 was desirable in the public interest that the public should be excluded for this part of the meeting.

Contents

1. Minutes and matters arising
2. Confidential update
3. Meeting review

Present

Members

Chris Brown, Richard Dilks, Glyn Kyle, Stephen Locke (Chair), Abdikafi Rage, John Stewart, Ruth Thompson

Secretariat

Tim Bellenger	Director, Policy and Investigation
Janet Cooke	Chief Executive
Richard Freeston-Clough	Communications Officer
Sharon Malley	Executive Assistant
Robert Nichols	Policy Officer
Vincent Stops	Policy Officer

1 Confidential minutes of the meeting on 17 March 2015

The confidential minutes of the Board meeting held on 17 March 2015 were agreed and signed as a correct record.

2 Confidential update

Members considered how best to use their introductory meeting with the incoming Transport Minister following the general election. Issues included changing the compensation arrangements, devolution to the Mayor of London, the complexity of the fares structure, interchanges and access to London's airports. Members agreed that the main focus should be on the two issues of compensation and devolution.

It was agreed that London TravelWatch would seek a meeting with the new minister (or ministers) once the portfolios were announced, with these issues being on the agenda for discussion.

Action: Chief Executive

3 Meeting review

Members noted that the presentation from TfL on congestion did not fully address all the issues that were raised. Members agreed that London TravelWatch should continue to make the case for greater enforcement of traffic regulations and more open consideration of solutions such as road pricing.

Members did not identify any reputational or financial risks arising from the meeting.