
Confidential Minutes

Agenda item: 13
Drafted: 26.03.14

Confidential minutes of the meeting of the Board held on 18 March 2014 at Kings Place.

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. 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
Rob Gifford	Safety Policy Advisor
Sharon Malley	Executive Assistant (minutes)
Vincent Stops	Policy Officer

1 Confidential minutes of the meeting on 14 January 2014

The confidential minutes of the Board meeting held on 14 January 2014 were agreed and signed as a correct record.

2 Meeting review (LTW463)

Members expressed concern at the apparent lack of knowledge and briefing displayed by the speaker on airports. There was concern that London TravelWatch might suffer reputational risk as the content of the presentation from Mr Moores focused heavily on the Mayor of London's aspirations for a third runway, which could be seen as politically controversial, and which was outside the organisation's remit, rather than the requested review of transport access to existing airports in London.

It was agreed that London TravelWatch would continue to work on transport access to airports, including putting together a report on areas of concern which could be submitted to the Davies Commission.

Action: Director, Policy and Investigation

It was agreed that London TravelWatch would write a position letter to HS2 Ltd highlighting concerns about permeability and interchange quality at Euston, the measures needed to make Old Oak Common as a viable hub and the implications for feeder stations such as those on the West London Line.

It was agreed that London TravelWatch would submit a petition against the HS2 hybrid bill in order to highlight concerns about the impact on passengers in London of the proposals for Euston and Old Oak Common and also clarify the position in relation to possible closure of a route between Old Oak Common and South Ruislip. It was agreed that the Director, Policy and Investigation, and the Chair should represent London TravelWatch on this issue.

Action: Director, Policy and Investigation

No other reputational or operational risks arising from the meeting were noted.