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## Confidential Minutes

Agenda item: X  
Drafted: 10.11.14

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### Confidential minutes of the Board meeting held on 7 October at City Hall

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, Ruth Thompson

#### Secretariat

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

### 1 Confidential minutes of the meeting on 15 July 2014

The confidential minutes of the Board meeting held on 15 July 2014 were agreed and signed as a correct record.

### 2 Meeting review

Members welcomed the presentation from Stagecoach, TfL and the police on anti-social behaviour on buses and thought it may be useful to follow up on this in future. The Policy Officer noted that London TravelWatch did have good links in this area through its work on the community safety partnership.

Members noted that the cycle superhighway proposals would result in bus stops being moved. This would usually be the subject of detailed discussions but this was difficult to achieve in the context of the wider consultation. The Policy Officer noted that officers did have concerns about bus stop bypasses but that cyclists' representatives would be critical if concerns were aired too forcefully. The Chair said the bus stop arrangements were new and untested and officers' concerns were valid.

Members agreed that London TravelWatch should submit a consultation response that highlighted the need for changes to be reversible but that the tone should be constructive rather than oppositionist.

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