
Confidential Minutes

Agenda item: 14

Drafted: 13.08.12

Confidential minutes of the meeting of the London TravelWatch Board held on 24 July 2012 at 6 Middle Street, London EC1

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.

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Present

David Barry; Terry Bennett; Gail Engert; Sharon Grant (Chair); Sophia Lambert; David Leibling (Deputy Chair)

Janet Cooke	Chief Executive
Tim Bellenger	Director, Policy and Investigation
Sharon Malley	Executive Assistant

1 Confidential minutes of the meeting on 29 May 2012

The confidential minutes of the Board meeting held on 29 May 2012 were approved and signed as a correct record. There were no matters arising.

2 Meeting review

Risk issues: It was noted that the meeting had spent a good deal of time discussing the Wandsworth Road closure and this could possibly be regarded as disproportionate.

The discussion about franchising and been useful and informative.

Media: It was agreed that the TfL report should be considered for media activity, welcoming the improvements and acknowledging the work still to be done.

In addition, some work should be carried out on the main issues of principle relating to the Wandsworth Road closure proposals.

Action: Communications Officer