Board meeting 03.06.14



Secretariat memorandum

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Agenda item: 6 LTW467

Drafted:14.0514

Matters arising

1 Purpose of report

1.1. To record responses to or further information received on matters arising from previous meetings.

2 Recommendation

2.1. That the report is received for information

3 Information

3.1. The current position is set out in the accompanying table (Annex A). Updates for inclusion in this report are invited five working days in advance of the meeting, in writing to the Committee Services team, rather than in person at the meeting.

4 Equalities and inclusion implications

4.1. None – report is for information only.

5 Financial implications

5.1. None – report is for information only.

6 Legal powers

6.1. Section 248 of the Greater London Authority Act 1999 places upon London TravelWatch (as the London Transport Users Committee) a duty to consider - and where it appears to the Committee to be desirable, to make recommendations with respect to - any matter affecting the functions of the Greater London Authority or Transport for London which relate to transport (other than of freight). Section 252A of the same Act (as amended by Schedule 6 of the Railways Act 2005) places a similar duty upon the Committee to keep under review matters affecting the interests of the public in relation to railway passenger and station services provided wholly or partly within the London railway area, and to make representations about them to such persons as it thinks appropriate.

Annex A: Matters arising from previous London TravelWatch meetings

No	Date	Minute	Action	London TravelWatch owner	Status	
1	29.10.13	1	Organise visits to relevant local train operating companies' control centres and the Network Rail centre at East Croydon.	Executive Assistant	Members have visited Tottenham Court Road and Bond Street station sites. Officers are liaising with Network Rail over dates for a visit to Croydon.	In progress
2	07.05.13 23.07.13	6, 13	Complete two transport users' engagement events as budgeted during 2013-14, structuring them in such a way as to maximise learning and future resource planning. Circulate dates as soon as possible.	Communications Officer	The event at Edmonton Green has now taken place and a report was considered at the April Policy committee.	Complete
3	15.10.13	10	Consider increasing analysis of Cycle Hire scheme usage through like-for-like comparisons, adding trends by season and monitoring miles travelled per bike, in the TfL performance report.	Policy Officer	Officers have requested information from TfL on availability of cycles at docking stations, availability of empty docking points and average number of cycle hires per day. Officers will report back to members on progress at a future date.	In progress
4	14.01.14	4	Meet members of the London Assembly to get their views on the next London TravelWatch business plan.	Chief Executive	Meetings have been arranged with five Assembly members to date, with work underway to finalise others.	In progress
5	18.03.14	6	Begin discussion with TfL about London TravelWatch gaining access to TfL's performance management data in order to improve oversight.	Policy Officer	Officer seek further clarification from members on this action.	In progress
6	18.03.14	10	Respond to the consultation on alterations to London Plan.	Policy Officer	Following consultation with members a submission was made to the Mayor of London.	Complete

No	Date	Minute	Action	London TravelWatch owner	Status	
7	18.03.14	C2	Develop report on surface access to London's airports for submission to the Davies Airports Commission	Director, Policy and Investigation	Officers will update the position at the meeting.	
8	18.03.14	C2	Submit petition against HS2 Hybrid Bill to highlight concerns in relation to the impact on passengers in London and to clarify the position in relation to possible closure of line between Old Oak Common and South Ruislip	Director, Policy and Investigation	The petition was submitted on 20.05.14	Complete