
Secretariat memorandum

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Agenda item: 10

LTW471

Drafted: 02.07.14

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 Three Bridges.	Executive Assistant	Members have visited the site at Bond Street station. Officers are liaising with Network Rail over dates for a visit to Three Bridges.	In progress
2	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	TfL provided a good response on this which has been circulated to members. This generated an extra question which TfL have undertaken to review.	In progress
3	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 seven Assembly members to date, with two more arranged and work underway to finalise others.	In progress
4	18.03.14	6	Policy Officer to discuss with members how London TravelWatch can gain access to TfL's performance management data in order to improve oversight.	Policy Officer	The Director, Policy and Investigation, is organising a brief meeting with the Chair to discuss taking this forward.	In progress
5	18.03.14	C2	Develop report on surface access to London's airports for submission to the Davies Airports Commission	Director, Policy and Investigation	This report is still being written.	In progress
6	03.06.14	C2	Write to Gareth Powell with London TravelWatch's initial views on LUL's proposals for the Underground.	Director, Policy and Investigation	The letter was sent on 6 June 2014.	Complete
7	03.06.14	C2	Develop consultation programme for passengers affected by LUL's proposals to close ticket offices.	Director, Policy and Investigation	This will be considered at the Board meeting on 15 July 2014.	In progress

No	Date	Minute	Action	London TravelWatch owner	Status	
8	03.06.14	C3	Respond to Infrastructure Advisory Group's consultation documents on areas within London TravelWatch's remit.	Director, Policy and Investigation	This will be done when the reports are published, expected later in the summer.	In progress