
Secretariat memorandum

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Agenda item: 6

LTW482

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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 Network Rail control centre at Three Bridges.	In progress
2	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 eight Assembly members to date.	In progress
3	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 has been published.	Complete
4	03.06.14	C2	Develop consultation programme for passengers affected by LUL's proposals to close ticket offices.	Director, Policy and Investigation	Findings of consultation have been considered at Policy committee. Detailed analysis will be considered in future meetings. This has been incorporated into the work programme.	Complete
5	03.06.14	C3	Respond to Infrastructure Advisory Group's consultation documents on areas within London TravelWatch's remit.	Director, Policy and Investigation	The consultation documents have been published and the Policy Officer is drafting a response.	In progress
6	15.07.14	10	London TravelWatch should seek to influence the ORR's consultation in advance of its publication in Autumn.	Director, Policy and Investigation	A meeting has ben held with the ORR to set out suggestions. A consultation response has been sent.	Complete
7	15.07.14	12	Chief Executive and Communications Officer to meet the Board communications champion to progress design of next Annual Review.	Communications Officer	There was an initial discussion about this on 28 July.	In progress