Board meeting 26.01.16



Secretariat memorandum

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Agenda item: 5 LTW513

Drafted: 05.01.16

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	09.12.14	6	Organise visits to Kings Cross St Pancras station control room and City Airport.	Executive Assistant	A visit to Kings Cross is planned to follow the February Policy committee. Details to follow.	In progress
2	17.11.15	7	Consider issue of road gyratories at a future meeting.	Executive Assistant	This is now on the forward plan for future consideration.	Complete
3	17.11.15	8	Helen Chapman to circulate a note on progress with implementing London Assembly's recommendations on taxis and private hire vehicles.	Executive Assistant	This has been circulated.	Complete
4	17.11.15	8	Consider a draft response to Transport for London's consultation on taxis and private hire vehicles.	Policy Officer (VS)/Executive Assistant	This was considered at the December Policy committee.	Complete
5	17.11.15	9	Write to Chief Executive of Old Oak Common and Park Royal Development Corporation to propose that London TravelWatch be represented on its transport panel.	Director, Policy and Investigation	The request was made by the Chief Executive. The Development Corporation declined but did emphasise that there would be other opportunities for London TravelWatch's involvement.	Complete