Board meeting 11.04.17



Secretariat memorandum

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Agenda item: 4 LTW546

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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	27.09.11	12	Raise concerns around step-free access to Central line platforms following Bank underground station works.	Director, Policy and Investigation	This was raised with Mark Evers at the previous Board meeting, who had agreed to arrange a meeting with the London Underground Managing Director on this subject.	In progress
2	29.11.16	C3	Produce report on cycling considering issues such as volume of motorised traffic on the road, provision of cycle parking facilities, extension of the bike hire scheme and growth of electric cycles.	Policy Officer (VS)	Report is due to be considered at this Board meeting.	Complete
3	31.01.17	8	Review Transport for London's implementation of London TravelWatch's action plan in respect of closure of ticket offices.	Executive Assistant	This is scheduled for a forthcoming board meeting.	Complete