
Agenda

Time: 9.30 am
Venue: 169 Union St, London SE1 0LL
Contact: 020 3176 2999

****Refreshments will be available for members from 9.15 am.**
The public meeting will begin at 9.30 am and will be open to the news media and public unless a resolution to move into private session is passed in respect of specific agenda items.

Members: Chris Brown, Richard Dilks, Glyn Kyle, Stephen Locke
Abdikafi Rage, John Stewart (Chair), Ruth Thompson

1. 09.30 **Chair's introduction and pre-meeting announcements**
2. 09.35 **Minutes**
To approve the minutes of the Policy committee held on 23 February 2016 and the note of the visit to Crossrail and Abbey Wood on 26 April 2016.
3. 09.40 **Matters arising (PC091)**
To note a report on matters arising from previous meetings of Policy committee.
4. 09.45 **Key activities (PC092)**
To note a report on key activities undertaken by members and/or officers since the last meeting.
5. 09.50 **Rail franchising update (PC093)**
To consider the current position in respect of rail franchises affecting the London TravelWatch area.
6. 10.10 **National Rail performance report (PC094)**
To consider the performance of National Rail services for the period January to March 2016.
7. 10.30 **Transport for London performance report (PC095)**
To consider the performance of TfL services for the period December 2015 to March 2016.
8. 10.45 **Update on Interchange Matters event (PC096)**
To discuss the findings of London TravelWatch's Interchange Matters seminar.
- 11.15 Break
9. 11.25 **Any other business**
To consider any other relevant business of which due notice has been given.

The Chair will not accept late items unless they are genuinely of an emergency nature.

10. Resolution to move into confidential session

To resolve, under section 15(2)(b) of schedule 18 of the Greater London Authority Act 1999, that by reason of the confidential nature of the item(s) to be discussed, it is desirable in the public interest that the public should be excluded for the remainder of the meeting.

11. 11.30 Confidential minutes

To approve the confidential minutes of the Policy committee held on 23 February 2016.

12. 11.35 Small stations (PC097)

To consider a draft report on small stations.

13. 12.05 Meeting review

To review the meeting and any financial, reputational or other risks posed therein.

Notes on the Agenda

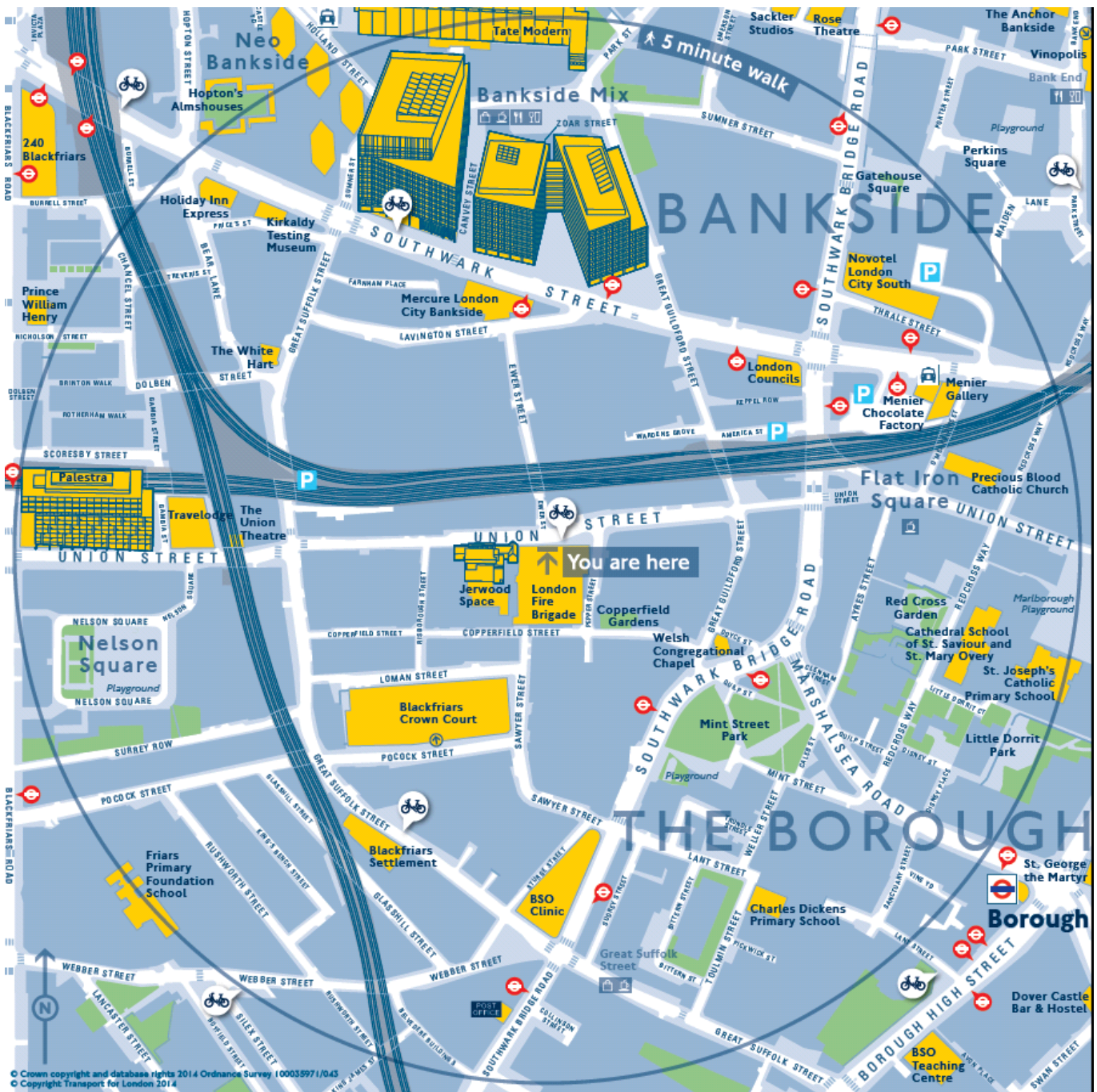
- i A location map is appended.
- ii The Chair will make every effort to keep to the timings shown for items on this agenda, but there may be occasions when it is necessary to alter them at short notice.
- iii Tea and coffee will be available for members during the meeting.
- iv The date of the next meeting will be 25 October 2016.
- v Contact for queries regarding this meeting: Committee Services team on 020 3176 2999 or email sharon.malley@londontravelwatch.org.uk.

Notes to members

- The meeting will be followed by a sandwich lunch then a visit to Palestra to meet members of the TDM Board including John Gill and Stuart Reid.
- Members will need to be at Palestra by 13.00. The visit is expected to conclude by 15.30.

Location of and directions to the meeting

The Fire Brigade HQ, 169, Union Street



Underground and rail stations

We are a short walk from Waterloo (10 minutes) and Southwark (5 minutes) stations to the west, London Bridge (10 minutes) to the east and Blackfriars (10 minutes) stations to the north.

Buses

The 45, 63, 100, 344, 381 and RV1 pass nearby.

Cycle hire docking station

The nearest cycle hire docking station is in front of our building.