
Secretariat memorandum

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Agenda item: 7

PC130

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Matters arising

1 Purpose of report

- 1.1. To record matters arising from previous meetings of the Policy committee and give progress on their resolution.

2 Recommendation

- 2.1. That the report is received for information.

3 Information

- 3.1. The table at Annex A indicates the current position in relation to matters arising from previous meetings of the Policy committee.

4 Equalities and inclusion implications

- 4.1. None – report is for information only.

5 Legal powers

- 5.1. 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.

6 Financial implications

- 6.1. None – report is for information only.

No	Date	Minute	Action	London TravelWatch Owner	Status	Complete
1	19.12.17	5	Hold a round table meeting to consider how fares and ticketing could be improved for passengers.	Director, Policy and Investigation	This took place on 23 February 2018. Members will be updated at the April Board meeting.	Partially complete
2	19.12.17	11	Dial-a-Ride should be invited to a future meeting to discuss performance issues.	Executive Assistant	Social needs transport was discussed at the Board meeting on 27 February 2018. This item will be fully considered at the Policy committee meeting on 11 September 2018.	Complete