
Confidential Minutes

Agenda item: 11
Drafted: 31.07.17

Confidential minutes of the Policy committee held on 20 June 2017 at 169 Union Street, London SE1 0LL

These minutes are in addition to the public minutes of a meeting of the Committee on the same date. In that meeting it was resolved, 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 was desirable in the public interest that the public should be excluded for this part of the meeting.

Contents

- 1 Confidential minutes and matters arising**
- 2 Meeting review**

Present

Members

Glyn Kyle, Stephen Locke, Abdi Osman, John Stewart (Chair)

Secretariat

Tim Bellenger	Director, Policy & Investigation
Janet Cooke	Chief Executive
Richard Freeston-Clough	Communications Officer
Sharon Malley	Executive Assistant

Minutes

1 Confidential minutes, declarations of interest and matters arising

The confidential minutes of the Policy committee held on 14 March 2017 were agreed and signed as a correct record. There were no matters arising or additional declarations of interest.

2 Meeting review

The meeting had been useful and the presentation on works at Waterloo station had been particularly well-informed. There was a risk that the item on the Metropolitan line extension could be viewed negatively by Transport for London but it was noted that the risk was handled by separating the extension issue from that of devolution more generally.

No specific media opportunities were identified as arising from the meeting.