

## Agenda

Time	10.00*
Location	6 Middle Street London EC1
Contact	020 7505 9000

\*There will be a confidential session for members only from 9.45-10.00  
The formal meeting will begin at 10.00 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 : David Barry, Onjali Bodrul, Kevin Davis (Deputy Chair), Daniel Francis, David Leibling (Chair).  
Ex-officio : Sharon Grant (London TravelWatch Chair), Lorna Reith (London TravelWatch Deputy Chair)

Members of the public are welcome to our meetings. Questions for the meeting must be submitted to Committee Services ([mark.donoghue@londontravelwatch.org.uk](mailto:mark.donoghue@londontravelwatch.org.uk)) at **two working days** ahead of the meeting, giving name, contact details and organisation if appropriate. For reasons of time or confidentiality questions may not be allowed without notice.

- 1 10.00 **Chair's introduction, pre-meeting announcements; apologies for absence and confirmation of Vice Chair**
- 2 **Declarations of interest**  
All members have been asked to make a standing declaration of interests which can be inspected at London TravelWatch's office or viewed on the internet at <http://www.londontravelwatch.org.uk/document/3861/get>. If any item on this agenda requires a specific declaration to be made, members are requested to do so.
- 3 10.05 **Minutes**  
To approve minutes of the Fares & Ticketing Committee meeting held on 1 December 2009.
- 4 10.10 **Matters arising (FT36)**  
A report on matters arising from previous meetings of the Committee.
- 5 10.15 **Actions taken (FT37)**  
To note a report on actions taken by members and/or officers since the last meeting.
- 6 10.20 **Oyster Pay As You Go (PAYG) roll out on National Rail**  
To evaluate the roll out of Oyster PAYG on National Rail with reference to usage figures, operational issues, route validators, Oyster Extension Permits, gate opening times and the monitoring of validators. Shashi Verma, Director of Fares and Ticketing, Transport for London (TfL) will attend for this item.

- 7 11.05 Withdrawal of non-Oyster tickets (FT38)**  
To discuss the withdrawal of non-Oyster tickets by TfL and look at why the decision was taken, sale volumes and effects of abolition for passengers.
- 8 11.35 Gating National Rail stations (FT39)**  
To discuss the issues regarding gating of National Rail stations and further work on this subject.
- 9 12.05 Any other business**  
Any other relevant business of which due notice has been given.
- i) Withdrawal of CIV (Conditions Internationales de Vente – International Conditions of Sale) tickets by the Association of Train Operating Companies (ATOC)  
ii) Whether income collection had increased on those bus routes which have been debendified
- Note** the Chair will not accept late items unless they are genuinely of an emergency nature.
- 10 12.10 Resolution to move into confidential session**  
To resolve, under section 15(b) of schedule 18 of the Greater London Authority Act 1999, that, by reason of the confidential nature of the next items, it is desirable and in the public interest that the public should be excluded from the meeting.
- 11 12.15 Confidential minutes**  
To approve the confidential minutes of the Fares and Ticketing Committee meeting held on 1 December 2009.
- 12 12.20 Meeting review**
- a) To review the issues raised during the meeting and any financial, reputational or other risks that these may pose to the organisation.
  - b) To discuss future agenda items.

## Notes

- i A location map is appended.
- ii It is anticipated that the public meeting will conclude no later than 12.45. We 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/coffee will be available on a self-service basis. Lunch for members will be available at 12.45.
- iv Access to the meeting room is step-free. London TravelWatch's reception area and the meeting room are equipped with an infra-red induction loop installed by RNID.
- v Anyone likely to experience difficulty in accessing the venue is invited to notify the Committee Service Team on 020 7505 9000 ([committeeservices@londontravelwatch.org.uk](mailto:committeeservices@londontravelwatch.org.uk)) prior to the day of the meeting.
- vi Please be aware of the fire evacuation procedure. Details of the correct procedure will be announced at the start of the meeting and are displayed on the pin board within the meeting room.
- vii The next meeting of the Fares & Ticketing Committee will be held on 27 April 2010.

**Location of London TravelWatch offices (6 Middle Street, London EC1)**



**Buses**

- 4 and 153 serving Aldersgate Street
- 100 serving London Wall, King Edward Street and St Martin's le Grand
- 8, 25, 242 and 521 serving Newgate Street and Holborn Viaduct
- 172 serving King Edward Street and St Martin's le Grand
- 55 and 243 serving Clerkenwell Road
- 56 serving Aldersgate Street and Giltspur Street
- 17, 45, 46 and 63 serving Farringdon Road

**Rail and tube**

- Barbican Underground
- Farringdon Underground and National Rail
- St Paul's Underground
- City Thameslink National Rail

**Blue Badge disabled parking**

The nearest Blue Badge parking is situated in Bartholomew Close, which can only be accessed from Little Britain via King Edward Street, as shown on the map. For further details please contact us on 020 7505 9000 or use the following web link:

<http://pie.completedirections.com/pbb/CyxBnyEC2> .

**Cycle parking**

The nearest cycle stand is in Long Lane near the eastern end of Smithfield Market.