

Agenda

Time	10.35*
Location	6 Middle Street London EC1
Contact	020 7505 9000

*There will be a confidential session for members only from 9.30-10.30
The formal meeting will begin at 10.35 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, Kevin Davis (Deputy Chair), Daniel Francis, David Leibling (Chair), Onjali Rauf.
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) **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.

Confidential session

- 1 9.30 **ATOC Review of Rail Fares Policy**
To receive a presentation for information from Andy Wakeford, Head of Fares and Retailing Association of Train Operating Companies (ATOC) and Peter Twigg, Head of London Support, ATOC on the ATOC review of rail fares policy.

Public meeting

- 2 10.35 **Chair's introduction and pre-meeting announcements**
- 3 **Apologies for absence**
- 4 **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.
- 5 10.40 **Minutes**
To approve minutes of the Fares & Ticketing Committee meeting held on 18 February 2010.
- 6 10.45 **Matters arising (FT 40)**
A report on matters arising from previous meetings of the Committee.

- 7 10.50 Actions taken (FT 41)**
To note a report on actions taken by members and/or officers since the last meeting.
- 8 10.55 Schedule 17 applications by Chiltern Railways and South West Trains**
To receive an update from the Director, Research and Development on the recent consultations carried out by Chiltern Railways and South West Trains.
- 9 11.15 Any other business**
Any other relevant business of which due notice has been given.
Note the Chair will not accept late items unless they are genuinely of an emergency nature.
- 10 11.20 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 11.25 Confidential minutes**
To approve the confidential minutes of the Fares and Ticketing Committee meeting held on 18 February 2010.
- 12 11.20 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 11.20. 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.
- 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 Mark Donoghue on 020 7505 9000 (mark.donoghue@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 21 September 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.