

## 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 (Vice Chair), Onjali Bodrul, Kevin Davis, Daniel Francis, Sophia Lambert, 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 at least two 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.

### Public meeting

#### 1 Chair's introduction, pre-meeting announcements; apologies for absence (10.00)

#### 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 Minutes (10.05)

To approve minutes of the Fares & Ticketing Committee meeting held on 22 September 2009.

#### 4 Matters arising (FT 34) (10.10)

A report on matters arising from previous meetings of the Committee.

#### 5 Department for Transport Ticketless Travel Survey on South Central (10.20)

To receive a presentation for information from Matthew Lodge, Franchise Sponsor, Department for Transport (DfT). A copy of the Steer Davies Gleave presentation to the DfT, of its research findings, can be found on the DfT website using the following link : <http://www.dft.gov.uk/pgr/rail/passenger/franchises/southcentralfranchise/ticketlesstravelsurvey-SCF.pdf>

#### 6 January 2010 fare increases for National Rail and TfL (11.10)

To consider the fare increases for National Rail and Transport for London starting in January 2010.

**7 Oyster PAYG roll out on National Rail : January 2010 (communication strategy and Oyster Extension Permits) (11.35)**

To receive an update on the communications strategy for the roll out of Oyster PAYG on National Rail and Oyster Extension Permits.

**8 Draft consultation response to Department for Transport (DfT) National Rail penalty fares review (FT 35) (12.00)**

To receive for approval a copy of the proposed London TravelWatch response to the consultation by the Department for Transport.

**9 Any other business (12.25)**

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 Resolution to move into confidential session (12.30)**

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 Confidential minutes (12.35)**

To approve the confidential minutes of the Fares and Ticketing Committee meeting held on 22 September 2009.

**12 Meeting review (12.40)**

- 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 12.30. 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 13.00.
- 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 prior to the day of the meeting. ([committeeservices@londontravelwatch.org.uk](mailto:committeeservices@londontravelwatch.org.uk))
- 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 18 February 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 and limited National Rail service
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.