

## Agenda

Time : 09:30  
Venue : 6 Middle Street London EC1  
Contact : 020 7505 9000

\*The public meeting will be preceded by a members' only session from 09.15 until 09.30  
The public meeting will begin at 9.30 hours 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, Terry Bennett, Onjali Bodrul, Kevin Davis, Gail Engert, Daniel Francis, Sharon Grant (Chair), Sophia Lambert, Teena Lashmore, David Leibling, Sarah Pond, Lorna Reith (Deputy Chair)

- 1 09.30 **Chair's introduction, apologies for absence, Chair's activities and Passenger Focus update**
- 2 **Declarations of Interest**  
All members have been asked to make a standing declaration of interests which can be consulted at the London TravelWatch office or viewed on the internet at: <http://www.londontravelwatch.org.uk/document/110/2859>. If any item on this agenda requires a specific declaration to be made, members are requested to do so.
- 3 09.35 **Minutes**  
a) To approve the minutes of Board meeting held on 10 November 2009
- 4 09.40 **Matters arising** (LTW 336)  
To note a report on matters arising from previous meetings.
- 5 09.45 **Actions taken** (LTW 337)  
To note a report on actions taken by members and/or officers since the last meeting.
- 6 09.50 **Smoothing the Traffic** (LTW 338)  
To agree a response to Transport for London's (TfL) smoothing the traffic strategy with special reference to buses.
- 7 10.25 **Enforcement of traffic regulations on the Transport for London Road Network (TLRN)**  
To review compliance with TfL's Driver Charter, and to make recommendations. James Mead, Head of Stakeholder & Partnerships for Congestion Charging & Traffic Enforcement, TfL will attend for this item.
- 8 10.55 **Tottenham Hale gyratory system in focus and similar projects**  
To comment on the proposals and design for Tottenham Hale gyratory system and to consider any wider implications for London's Roads of similar projects (<http://www.tfl.gov.uk/corporate/projectsandschemes/13315.aspx>). Felicity Beverley, Consultation and Communication Manager, Surface Transport Communication, TfL will attend for this item.
- 9 11.35 **Roads maintenance**  
To consider the financial aspects of TLRN roads maintenance.

**10 12.05 Membership of Committees 2010 (LTW 339)**

To confirm membership of subcommittees.

**11 12.20 Any other business**

**12 Resolution to move into confidential session**

To resolve, 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 is desirable in the public interest that the public should be excluded for the remainder of the meeting.

**13 12.30 Confidential minutes**

To approve confidential minutes of the Board meeting held on 10 November 2009.

**14 12.35 Meeting review**

To review the meeting and any financial, reputational or other risks posed therein.

Lunch break

**15 13.45 Recent adverse weather conditions (LTW 340)**

To receive for information an update on how key transport operators performed during the recent adverse weather conditions and how they performed in comparison to February 2009 and lessons learnt. Members of the public are welcome to attend and share their experiences (but please notify us in advance if possible).

**Information items to note**

To receive for information the following documents which may be found on the London TravelWatch website, using the LTW number to search :

- a) LTW 341 London Borough of Croydon Public Transport Liaison panel meeting  
14 July 2009

**Notes on the Agenda**

- i Access to meeting rooms is step-free, and a location map is appended.
- ii The Chair 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 and Coffee will be available for members from 09.00.
- iv Lunch for members will be taken at 13.00, with the public meeting concluding by about 15.30.
- v The next meeting of the Board will be held on 23 March 2010 at 6 Middle Street.
- vi Contact for queries regarding this meeting : Committee Services team on 020 7505 9000 or email [committeeservices@londontravelwatch.org.uk](mailto:committeeservices@londontravelwatch.org.uk)

## Location of and directions to the meeting



### Buses

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

### Rail and Underground

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 (access only from King Edward Street via Little Britain). For further details contact Carmel Cannon, Senior Committee Administrator, on 020 7726 9961 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.