
Agenda

Time 11.30*
Location: Committee Room 4
City Hall
The Queen's Walk
London SE1

Contact no: 020 7983 4000

*The public meeting will be preceded by a members' only session from 11.15 until 11.30.
The meeting will begin at 11.30 hours and will be open to the press and public unless a resolution to move into private session is passed in respect of specific agenda items.

1 Chairman's introduction and apologies for absence (to be taken at 11.30)

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 website at: http://www.londontravelwatch.org.uk/get_document.php?id=2679 . If there is an item on this agenda that requires a specific declaration, members are requested to do so.

3 Chairman's report

The Chairman will give an oral report on the meetings that he has attended since the last Board meeting.

4 Minutes

- a) To approve the minutes of the Board meeting held on 5 June 2007.
- b) To receive the minutes of the meeting of the Transport Accessibility Committee held on 19 April 2007
- c) To receive the minutes of the meeting of the Casework Committee held on 26 April 2007
- d) To receive the minutes of the meeting of the Fares & Ticketing Committee held on 1 March 2007

5 Action taken (LTW 59) (to be taken at 11.50)

To note a report on matters dealt with by the Chairman, Deputy Chair, and/or officers since the last meeting.

6 Matters arising (LTW 60)

To note a report on matters arising from items discussed at previous meetings of the Board or its subsidiary bodies.

7 Information items

To note, for information, the following items:

(Members wishing to raise points on these papers are reminded that 24 hours' notice must be given to the Secretariat)

- a) Report of meeting from external body : minutes of the LB Bexley Public Transport Advisory Group meeting held on 12 March 2007 (LTW 61)
- b) Report of meeting from external body : minutes of the London Mobility Access Panel meeting held on 25 June 2007 (LTW 62)
- c) Report of meeting from external body : minutes of the Railway Industry Advisory Committee (RIAC) Human Factors Working Group meeting held on 13 December 2006 (LTW 63)
- d) External meeting report : Association of Transport Co-ordinating Officers annual conference held on 13 and 15 June 2007 (LTW 64)
- e) London TravelWatch activities report – Quarter 2 2007 (LTW 65)

8 Review of bus stopping arrangements (LTW 67) (to be taken at 12.00)

To consider a draft response prepared by the Committee Administrator to proposals by TfL London Buses to alter the stopping arrangements for buses operating on the London bus network.

9 Address by the Chair of the London Assembly's Transport Committee (to be taken at 12.30)

To receive a briefing by Roger Evans, Chairman, on the aspirations and work of the London Assembly's Transport Committee.

10 London Underground ticket office staffing (to be taken at 13.45) (LTW 66)

To receive a presentation by Richard Parry, Director of Strategy and Service Development, on London Underground's proposals to alter staffing arrangements at a number of station ticket offices.

11 London Overground (to be taken at 15.00)

To receive a presentation by TfL London Rail and MTR Laing on the London Overground concession that will start operations on the North London Railway on 11 November 2007. Representatives from TfL London Rail will be Peter Field, Director of London Rail Development, Richard Wallace, Head of Rail Industry

Liaison and Julie Dixon, Head of Stakeholder Relations. A representative of MTR will also attend. Information about the award of this concession to MTR Laing can be found at <http://www.tfl.gov.uk/corporate/media/newscentre/5328.aspx> .

12 Any other business

To consider any other relevant business of which due notice has been given.

The Chairman will not accept late items unless they are genuinely of an emergency nature.

13 Resolution to move into confidential session (to be taken at 16.15)

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 to be discussed, it is desirable in the public interest that the public should be excluded.

14 Confidential minutes

- a) To receive the confidential minutes of the meeting of the Transport Accessibility Committee held on 19 April 2007
- c) To receive the confidential minutes of the meeting of the Casework Committee held on 26 April 2007
- d) To receive the confidential minutes of the meeting of the Fares & Ticketing Committee held on 1 March 2007

15 London Underground Sub Surface lines

To receive a presentation by London Underground on their long term aspirations for the Sub Surface lines.

16 Meeting review

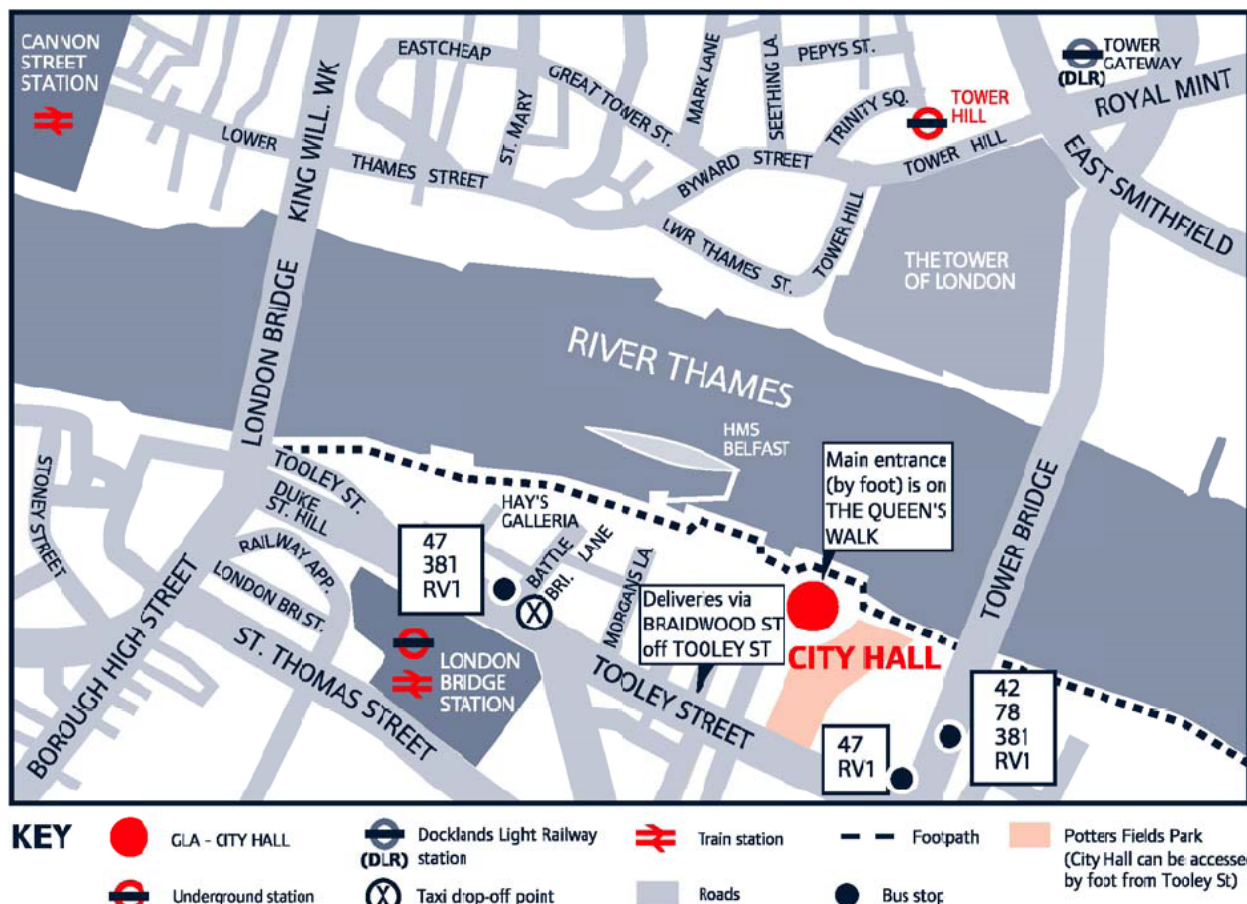
To review the issues raised at the meeting and to discuss future agenda items.

Notes

- 1) Please be aware of the fire evacuation procedure. Details of the correct procedure will be announced at the start of the meeting.
- 2) Lunch for members will be taken at 13.00.
- 3) A location map is appended.
- 4) It is anticipated that the meeting will conclude about 17.15.
- 5) Anyone likely to experience difficulty in accessing the venue is invited to notify Dan Taylor, Senior Committee Administrator, London TravelWatch, on 020 7726 9961, prior to the day of the meeting. Alternatively please contact 020 7505 9000 and ask to speak to Keletha Barrett, Communications Team Support Officer.

- 6) Access to the meeting room is step-free.
- 7) 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.

Location of City Hall



City Hall is 10 minutes walk from London Bridge and 15 minutes from Tower Hill

Getting to City Hall

- **Underground and rail stations:**
 - London Bridge (Jubilee and Northern lines and mainline station)
 - Tower Hill (Circle and District lines)
 - Tower Gateway (Docklands Light Railway)
- **Buses:** 42, 47, 78, 381, RV1
- **River services:** to London Bridge City Pier, also Tower Millennium Pier and St Katharine's Pier - see <http://www.tfl.gov.uk/modalpages/2648.aspx>
- **Bicycle:** bicycle racks are available at City Hall, on the south side of the building by Potters Fields park.

Access to City Hall for disabled visitors

For detailed information on how disabled visitors can get to City Hall, by bus, car, taxi and rail or Underground from London Bridge station please visit the following web address : http://www.london.gov.uk/gla/disabled_access.jsp