

Agenda

Time : 10.00

Venue : The Chamber, City
Hall, London, SE1

Contact : 020 7505 9000

*The public meeting will be preceded by a members' only session from 9.30 until 10.00.
The public meeting will begin at 10.00 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, Andrew Probert, Lorna Reith (Deputy Chair)

- 1 Chair's introduction and pre-meeting announcements (10.00)**
- 2 Apologies for absence and 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 Chair's activities and report from Passenger Focus Board (oral reports) (10.05)**
- 4 Minutes (10.15)**
 - a) To approve the minutes of the meeting of the Board held on 19 May 2009.
 - b) To note the minutes of meetings of the Executive Group held on 23 April 2009 and 14 May 2009.
- 5 Matters arising (LTW 312) (10.20)**

To note a report on matters arising from previous meetings.
- 6 Actions taken (LTW 313) (10.30)**

To note a report on actions taken by members and/or officers since the last meeting.
- 7 Future meetings (LTW 316) (10.35)**

To note the dates for future board and committee meetings for 2010.
- 8 Smoothing the Traffic (LTW 314) (10.40)**

To receive a briefing from the Streets and Surface Transport Officer on the concept of 'smoothing the traffic' and its implementation.
- 9 Response to Mayor's Transport Strategy statement of intent (LTW 315) (11.00)**

To agree London TravelWatch's response to the Mayor's Transport Strategy statement of intent published May 2009.
- 10 New Southern Franchise (12.00)**

To consider plans for the new Southern railway franchise, which falls under London TravelWatch's remit for metro routes from Victoria and London Bridge and extending beyond London to Dorking, Gatwick Airport and Oxted. With Chris Burchell, Managing Director, Southern railway.

11 Annual review (12.45)

Copies will be available at the meeting.

12 Any other business (13.00)

To consider any other relevant business of which due notice has been given. The Chair will not accept late items unless they are genuinely of an emergency nature.

13 Resolution to move into confidential session (14.00)

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.

14 Confidential minutes (14.05)

To approve the confidential minutes of the London TravelWatch Board meeting held on 19 May 2009.

15 Meeting review (to be taken at 14.10)

To review the issues raised at the meeting and any financial, reputational or other risks that these pose to the organisation.

Note of London TravelWatch Reports for information

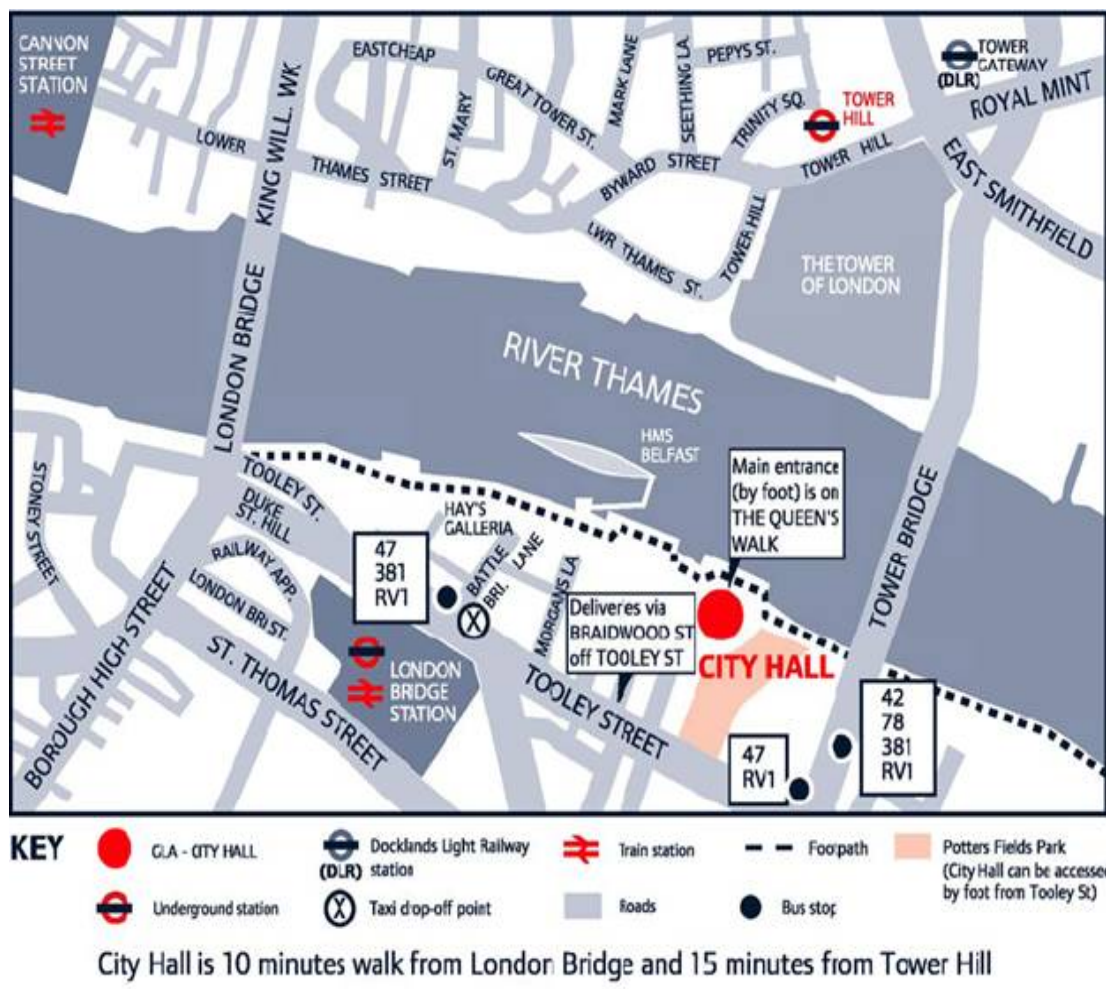
The following reports for information may be found in the London TravelWatch website, using the LTW number as reference. Printed copies are available on request.

- a) Harrow Council minutes of bus highway liaison meeting (LTW 317)
- b) Harrow Council minutes of rail liaison meeting (LTW 318)
- c) Lewisham Council minutes of Public Transport Liaison meeting (LTW 319)

Notes on the Agenda

- i Members are reminded that the feed from microphones in City Hall meeting rooms goes straight to the media including BBC news, is broadcast around City Hall, and streamed live onto the web. They are very sensitive and will pick up side conversations, particularly at times when there is little background noise.
- ii A location map is appended. Access to the Chamber is step-free.
- iii 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.
- iv Tea and Coffee will be available for members from 9.30. It is anticipated that the public meeting will finish no later than 13.05, with lunch for members at 13.05.
- v There will be an informal confidential session for members after lunch, which will end no later than 15.30.
- vi Please note the City Hall Emergency alarm and evacuation procedure :
If the alarm is sounded, you will hear either :
 a woman's voice: "**There is an incident, stand by to evacuate the building**"
or
 a man's voice: "**Evacuate the building immediately**"
On hearing the "**Evacuate the building immediately**" instruction, please:
 - **Leave** by the nearest available exit
 - **Assemble** in the centre of the Potters Field Park (between City Hall and Tower Bridge)
 - **Follow** any instruction given by City Hall Security OfficersYou should not stop to collect personal belongings, use the lifts or re-enter the building.
- vii Contact for queries regarding this meeting : Committee Services team on 020 7505 9000 or email committeeservices@londontravelwatch.org.uk
- viii The next meeting of the Board will be held on 29 September 2009 at City Hall.

Location of and directions to City Hall



- Rail :
 - London Bridge (Jubilee and Northern lines and National Rail)
 - 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>

For more detail about getting there by public transport, use Transport for London's http://journeyplanner.tfl.gov.uk/user/XSLT_TRIP_REQUEST2?language=en.

- Bicycle: racks are available on the south side of City Hall by Potters Fields Park.
- Car : If you plan to drive to City Hall, you will need to book one of the four parking bays reserved for Blue Badge holders. To book a Blue Badge parking bay, call City Hall's facilities management on 020 7983 4000. If no bays are available, or you are not a Blue Badge holder, you will not be able to park at City Hall. Parking in streets near City Hall is limited.
- Step free access : For detailed information on step-free access 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.

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Wheelchair access

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Deaf or hard of hearing visitors

The Chamber is equipped with an infra-red induction loop for the hard of hearing.

Blind or visually impaired visitors

Blind or visually impaired visitors to City Hall can now use a series of tactile maps to help orient themselves while in the building. The moulded plastic maps, which are in a booklet, are to be used in conjunction with an audio guide on CD. The CD explains how the maps work, and how to find where you are on the maps once you are in the building.

The audio guide and tactile maps are available free for loan and can be requested in advance by calling the Greater London Authority's Public Liaison Unit on 020 7983 4100.