

Transport Services committee meeting 19.06.12



Agenda

Time: 10.00 am
Venue : 6 Middle Street London EC1
Contact : 020 7505 9000

*The public meeting will be preceded by the site visit.
The public meeting will begin at 11.30 am 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, Gail Engert (Chair), Sharon Grant,
Sophia Lambert (Deputy Chair), David Leibling

Site visit: Exhibition Road

Please meet at 10.00 am in the ticket office at South Kensington Underground station.

Members will view the public realm along the length of Exhibition Road, with analysis from the Policy Officer, and will consider future applications for the techniques employed at Exhibition Road.

Following the visit, members will make their way to Middle Street for the meeting.

1. 11.30 **Chair's introduction and pre-meeting announcements**
2. **Apologies for absence**
3. **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/home/declarations_of_interest. If any item on this agenda requires a specific declaration to be made, members are requested to do so.
4. 11.35 **Minutes**
To approve the minutes of the Transport Services committee meeting held on 13 March 2012.
5. 11.40 **Matters arising** (TRS030)
To note a report on matters arising from previous meetings the Transport Services committee.
6. 11.50 **Actions taken** (TRS031)
To note a report on actions taken by members and/or officers since the last meeting.

7. 12.00 Performance of London Tramlink
To investigate reasons for Tramlink's recent performance figures with Nick Baker, Director of Operations at Tramlink London Rail, and Patricia Thompson, Account Manager London Rail.

8. 12.45 National Rail performance report (TRS032)
To review the performance of National Rail for Quarter 4 2011-12.

13.00-13.30 – Lunch

9. 13.30 Olympic Road Network
To consider the implications of the Olympic Road Network for buses, pedestrians and other road users with Graham Jones, Games Programmes Director at Transport for London.

10. 14.15 Any other business
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.*

11. 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.

12. 14.20 Confidential minutes
To approve the confidential minutes of the Transport Services meeting held on 13 March 2012.

13. 14.25 Meeting review
To review the meeting and any financial, reputational or other risks posed therein.

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 during the meeting.
- iv The next meeting of the Transport Services committee will be held on 11.09.12 at London TravelWatch.
- v Contact for queries regarding this meeting: Committee Services team on 020 7505 9000 or email sharon.malley@londontravelwatch.org.uk

