

Agenda

Time: 09.45*
Venue 6 Middle Street
London EC1
Contact 020 7505 9000

*The public meeting will be preceded by a members' only session from 09.30 until 09.45. The meeting will begin at 09.45 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: Terry Bennett, Gail Engert, Teena Lashmore, David Leibling (Vice Chair), Andrew Probert, Lorna Reith (Chair) Ex-officio : Sharon Grant (London TravelWatch Chair)

- 1. Chair's introduction, pre-meeting announcements and apologies for absence** (to be taken at 9.45)
- 2. Declarations of interest**

Members have been asked to make a standing declaration of interests which may be consulted at the London TravelWatch office or viewed online at : <http://www.londontravelwatch.org.uk/document/110/2859>.
If any item on this agenda that requires a specific declaration to be made, members are requested to do so.
- 3. Matters Arising (TS001)**

To receive a report of matters arising from previous meetings; as this is the first meeting of the committee, the matters arising here come from a meeting of the Board.
- 4. London Overground Closures from Autumn 2009** (to be taken at 9.50)

Discussion with Julie Dixon, Head of London Rail Communications and Marketing, and Myriam Walburger, Communications & Consultation Manager, London Overground, on how disruption will be handled in terms of advance notice for passengers, alternative travel arrangements, and dovetailing arrangements with other lines/modes. Affected routes :

 - Wembley – Queens Park Sept 2009 – April 2010 (14 Sundays)
 - Gospel Oak - Stratford Dec 2009 – April 2010
 - Clapham Junction – Olympia / Willesden April – June 2010 (weekends)
- 5. Extended Circle line (TS002)** (to be taken at 10.30)

Briefing and discussion from James Tringham, Stakeholder Communications, Transport for London, on implementation plans for the Extended Circle Line from December 2009.
- 6. Underground and Docklands Light Railway** (to be taken at 11.00) (TS003)

Performance indicators
Review of available information and how it could be used to benefit passengers
- 7. Buses (TS004)** (to be taken at 11.30)

Quality of Service performance indicators from TfL
Review of available information and how it could be used to benefit passengers

8. **Quarterly National Rail Performance Report** (to be taken at 11.50)
Hardcopy report produced by Research and Development team.
9. **SouthEastern timetable changes and new services** (to be taken at 12.05)
Briefing from the Rail and Underground Policy Officer.
10. **Any other business** (to be taken at 12.25)
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**

If necessary, 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 following item/s, it is desirable in the public interest that the public should be excluded from the meeting.
12. **Meeting review**
 - (a) To review the issues raised and any financial, reputation or other risks that these issues pose to the organisation.
 - (b) To discuss future agenda items and Transport Services Committee workplan

Notes

- i A location map is appended and access to the meeting room is step-free. London TravelWatch's reception area and the meeting room are fitted with and RNID-approved induction loop.
- ii Anyone likely to experience difficulty in accessing the venue is invited to notify the Committee Services team on 020 7505 9000 (committeeservices@londontravelwatch.org.uk) prior to the day of the meeting.
- iii It is anticipated that the meeting will conclude no later than 13.00. 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.
- iv Tea/coffee will be available on a self-service basis from 09.30. Lunch for members will be available at 13.00.
- v Please be aware of the fire evacuation procedure. Details of the procedure will be announced at the start of the meeting and are displayed on the pin board within the meeting room.
- vi The next Transport Services Committee meeting will be held on 14 July 2009.

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

Train 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, (see map). For further details contact Carmel Cannon, Senior Committee Administrator, on 020 7726 9961 or use 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.