
Confidential Minutes

Agenda item : 16
Drafted : 12.2.10

**Confidential minutes of the meeting of the London TravelWatch Board
held on 26 January 2010 at 6 Middle Street, London EC1**

These minutes are in addition to the public minutes of a meeting of the Board on the same date. The Board resolved, 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 was desirable in the public interest that the public should be excluded for this part of the meeting.

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Present

David Barry; Terry Bennett; Onjali Bodrul; Gail Engert; Daniel Francis; Sharon Grant (Chair); Sophia Lambert; Teena Lashmore; David Leibling; Lorna Reith (Deputy Chair)

Tim Bellenger	Director, Research and Development
Janet Cooke	Chief Executive
Mark Donoghue	Committee Administrator

1 Confidential minutes

The confidential minutes of the Board meeting held on 25 November 2009 were approved and signed for the record, subject to the following amendment : to add Teena Lashmore and Sophia Lambert to the list of members attending the meeting.

2 Meeting review

The Chief Executive circulated the monitoring report which would go to the London Assembly's Transport Committee meeting in February.

The Chair noted that there was a lot of work done within the organisation that was not reported if just the formal performance indicators were considered. She urged that reference be made in the report to the full range of work undertaken.

The members felt that both the presentations were of a high quality. They noted that the Driver's Charter had not been done in a targeted way. Members believed that the general principles applied to the Tottenham Hale gyratory works could be used elsewhere and noted the negative impacts of current gyratories, for example, encouraging high traffic speed and dividing areas.

The Chief Executive highlighted that risks had been identified. The relevant members who had conflicts of interests had, therefore, withdrawn from the item on the Tottenham Hale gyratory works.