
Confidential Minutes

Agenda item : 14
Drafted : 9.7.10

Confidential minutes of a meeting of the Transport Service Committee held on 28 May 2010 at 6 Middle Street, London EC1

This meeting was held in private session with reference to 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.

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Present

Members : Terry Bennett (Vice Chair); Gail Engert; Teena Lashmore; Lorna Reith (Chair); Sharon Grant (Chair, London TravelWatch)

Staff
Chief Executive; Committee Administrator; Senior Policy Officer;

Minutes

1 Confidential Minutes

The confidential minutes of the meeting on the 3 March 2010 were agreed and signed for the record.

2 Requirements for Train Services – Principles/London TravelWatch's aspirations for franchise replacement

The Senior Policy Officer noted that he had received comments from one member. He would be making the document more nuanced, so that it argued for what passengers should expect in an ideal situation. It was important to respond realistically to franchise consultations given the current economic climate and constraints on public expenditure. He asked for comments from members to be sent to him by 4 June 2010.

Action : Members

3 Meeting review

The Chief Executive queried whether committee members who were also elected members of Haringey Council should have re-stated their standing declarations of interest during the

discussion about the bus stop at Muswell Hill. She was reminded that they had not raised a new issue but were merely checking the progress of an item already detailed in the Actions Taken report. The Chief Executive apologised for the misunderstanding.

Members found the presentation on road maintenance useful. They felt that Beverley Hall did not know where the cuts would be made to the bus network.

A member asked when the motorcycles in bus lanes report would be published. The Senior Policy Officer would check with the Streets and Surface Transport Policy Officer.

Action : Senior Policy Officer

It was agreed that the next meeting would include presentations from London Midland and TfL on surface transport.

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