
Confidential Minutes

Drafted : 22.5.09

Confidential minutes of a meeting of the London TravelWatch Board held on 19 May 2009 at 6 Middle Street, London EC1

Members 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. In this case the resolution was passed to allow the Board to discuss corporate strategy development.

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Present

Members

David Barry, Terry Bennett, Onjali Bodrul, Kevin Davis, Gail Engert, Daniel Francis, Sharon Grant (Chair), Sophia Lambert, Teena Lashmore, David Leibling, Andrew Probert, Lorna Reith (Vice Chair)

Guests

Allan Ramsey	Senior Press Officer, TfL (minute 4)
Matt Winfield	Stakeholder management, TfL (minute 4)
Michelle Dix	Managing Director of Planning, TfL (minute 4)

In attendance

Chief Executive, Committee Administrator, Director, Research and Development, Senior Committee Administrator

Minutes

15 Confidential minutes

The confidential minutes of the London TravelWatch Board meeting held on 10 February 2009 were agreed and signed for the record.

16 Meeting review

Members felt the meeting was very useful and thanked the secretariat for their work in particular on the bus network reports and presentations.

Members requested some background information on the reserves policy recently agreed by the Executive Group of reference on decisions on reserves.

17 Workplan

The Chief Executive presented the framework for the work plan. She was developing it to set out how the business plan targets would be delivered. This would be expanded to include the other work done by the secretariat and cascaded down through the staff work planning process.

There was a brief discussion and members were invited to give any further feedback outside of the meeting. It was agreed that the completed workplan would be made available to the Board by July.

The Chair requested that, as this is a new way of working, an interim report be prepared after six months to indicate progress to the Board.

Action: Committee Services to add to forthcoming board items

18 Statement of intent for mayor's transport plan

Michelle Dix gave a comprehensive presentation, a copy of which is available on the London TravelWatch website.

There was a wide-ranging discussion looking at orbital journeys, improving the road network, cycling issues and the TfL investment plan. Members made a number of suggestions which would be incorporated into London TravelWatch's response to the statement of intent for approval at the June 2009 Board meeting.