
Confidential Minutes

Agenda item: 13
Drafted: 02.12.10

Confidential minutes of the meeting of the Fares and Ticketing Committee held on 30 November 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

Members

David Barry; Kevin Davis, David Leibling (Chair) and Sharon Grant (London TravelWatch, Chair)

Secretariat

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

1 Confidential Minutes

The confidential minutes of the meeting held on 21 September 2010 were approved and signed for the record.

2 Meeting Review

The Chair noted that the committee meeting had planned to receive a presentation on charter refunds, but had not been able to receive a speaker from Transport for London (TfL). The Committee Officer and Director, Research and Development explained the problems they had encountered in trying to get confirmation on the speakers for the meeting.

Members discussed that, perhaps, a statement should be issued on the current position of London TravelWatch, in light of it not being included in the Localism bill going through Parliament.

The Director, Research and Development believed that TfL published the appeals they received.

3 Glossary

TfL Transport for London