
Agenda

Time: 10.00 am
Venue: Europoint, 5-11 Lavington
Street, London, SE1 0NZ
Contact: 020 3176 2999/07930180242

<p>*Refreshments will be available for members from 9.45 am. The meeting will be held in private throughout as it falls during the pre-election period relating to the UK general election on 12 December 2019.</p>

Members: Jackie Ballard, Alan Benson (Chair), Safia Iman, Arthur Leathley, Karen McArthur, Laura Osborne, Abdi Osman

1. 10.00 **Confidential pre-meeting discussion**
Members will meet to consider the meeting agenda.
2. 10.15 **Apologies for absence and declarations of interest**
All members have been asked to make a standing declaration of interests which can be consulted at the London TravelWatch office or viewed on the internet at: http://www.londontravelwatch.org.uk/home/declarations_of_interest. If any item on this agenda requires a specific declaration to be made, members are requested to do so.
3. **Chair's introduction and pre-meeting announcements**
4. 10.20 **Minutes**
To approve the minutes of the Policy committee held on 10 September 2019.
5. 10.25 **Matters arising (PC169)**
To note a report on matters arising from previous meetings of the Policy Committee.
6. 10.30 **East coast mainline upgrade (remodelling of King's Cross station) and the Moorgate tunnel cleaning project**
To hear from Tim Walden, Senior Programme Manager at Network Rail, on the East Coast mainline upgrade (remodelling of King's Cross station) and the Moorgate tunnel cleaning project.
7. 11.30 **Christmas and New Year rail closures**
To receive a verbal update on planned rail closures for engineering works over the Christmas and New Year period.
8. 12.00 **Any other business**
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.

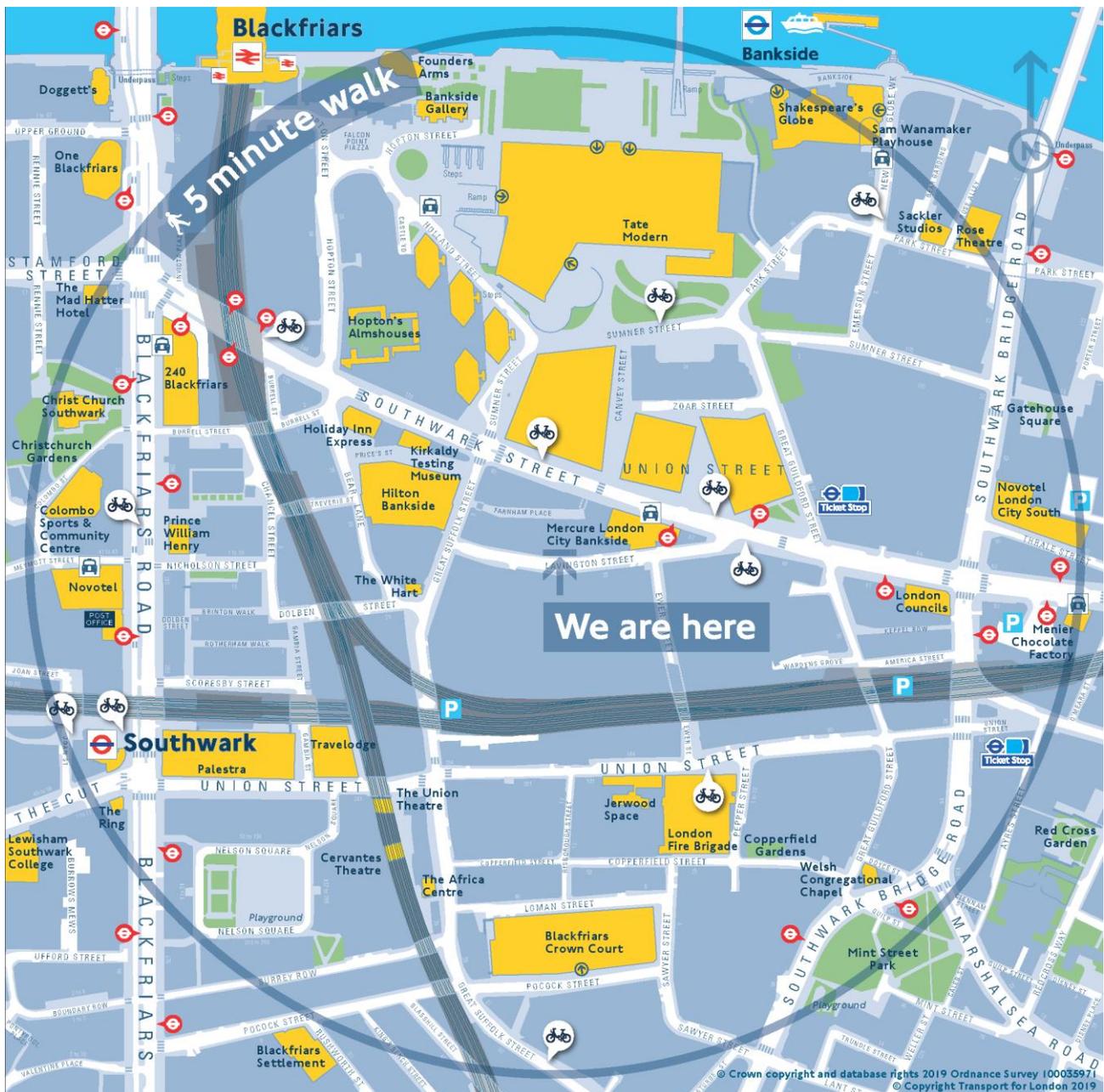
- 9. Confidential minutes**
To approve the confidential minutes of the Policy committee held on 10 September 2019.
- 10. 12.10 Meeting review**
To review the meeting and any financial, reputational or other risks posed therein.

Notes on the Agenda

- i A location map is appended.
- ii The Chair 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.
- iii Tea and coffee will be available for members during the meeting.
- iv Contact for queries regarding this meeting: Operations and Communications team on 020 3176 5933/ 07930180242 or email luke.muskett@londontravelwatch.org.uk

Location of and directions to the meeting

Europoint, 5-11 Lavington Street, London, SE1 0NZ



Underground and rail stations

The venue is a short walk from Waterloo (10 minutes) and Southwark (5 minutes) stations to the west, London Bridge (10 minutes) to the east and Blackfriars (10 minutes) stations to the north.

Buses

The 40, 63, 344 and 381 pass nearby.

Cycle hire docking station

The nearest cycle hire docking station is at the end of the road where Lavington Street meets Southwark Street.