
Agenda

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

***Refreshments will be available for members from 9.45 am.
The public meeting will begin at 10.15 am and will be open to the news media and public unless a
resolution to move into private session is passed in respect of specific agenda items.**

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

1. 10.00 **Confidential pre-meeting discussion**
Members are invited to a confidential discussion of the agenda. The meeting will move into public session at the conclusion of this discussion.
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. The Chair will explain the fire safety procedures that are in place at Europoint.
3. **Chair's activities and Transport Focus update**
4. 10.25 **Minutes**
To approve the minutes of the Board meeting of 9 July 2019.

To note the minutes of the Governance Committee meeting held on 14 May 2019.
5. **Matters arising (LTW607)**
To note a report on matters arising from previous meetings.
6. **Resolution to move into confidential session**
To resolve, 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 is desirable in the public interest that the public should be excluded for the remainder of the meeting.
7. 10.30 **Chief Executive report**
To consider a report from the Chief Executive.
8. 11.15 **Transport User Priorities (LTW608)**
To consider draft documentation setting out London TravelWatch's priorities for transport users for the next Mayoral term.

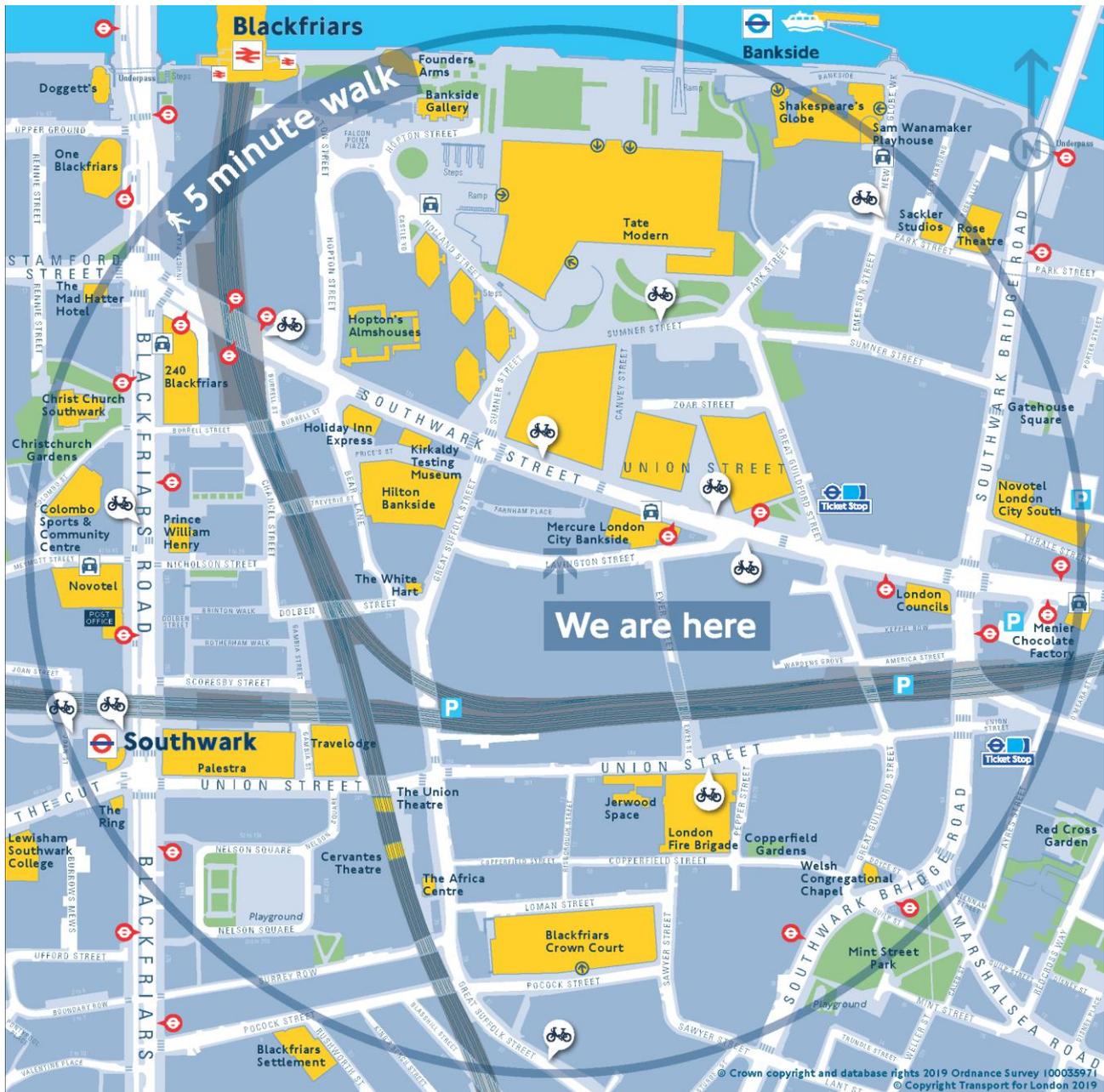
9. 12.15 **Hail & Ride** (LTW609)
To receive a presentation and draft report outlining London TravelWatch's research into Hail & Ride bus services in London.
10. 12.45 **Any other business**
To consider any other relevant business of which due notice has been given.
- The Chair will not accept late items unless they are genuinely of an emergency nature.*
11. **Confidential minutes**
To approve the confidential minutes of the Board meetings of 9 July 2019.
12. 12.50 **Meeting review**
To review the meeting and any financial, reputational or other risks posed therein, and to look forward in relation to matters arising from the meeting.

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 during the meeting.
- iv The date of the next meeting will be 19 November 2019.
- v Contact for queries regarding this meeting: Operations and Communications team on 0203 176 5933/07930 180242 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

We are 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.