Board meeting 09.07.19



Secretariat memorandum

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Agenda item: 5 LTW604

Drafted: 09.04.19

Matters arising

1 Purpose of report

1.1. To record responses to or further information received on matters arising from previous meetings.

2 Recommendation

2.1. That the report is received for information

3 Information

3.1. The current position is set out in the accompanying table (Annex A). Updates for inclusion in this report are invited five working days in advance of the meeting, in writing to the Operations and Communications team, rather than in person at the meeting.

4 Equalities and inclusion implications

4.1. None – report is for information only.

5 Financial implications

5.1. None – report is for information only.

6 Legal powers

6.1. Section 248 of the Greater London Authority Act 1999 places upon London TravelWatch (as the London Transport Users Committee) a duty to consider - and where it appears to the Committee to be desirable, to make recommendations with respect to - any matter affecting the functions of the Greater London Authority or Transport for London which relate to transport (other than of freight). Section 252A of the same Act (as amended by Schedule 6 of the Railways Act 2005) places a similar duty upon the Committee to keep under review matters affecting the interests of the public in relation to railway passenger and station services provided wholly or partly within the London railway area, and to make representations about them to such persons as it thinks appropriate.

Annex A: Matters arising from previous London TravelWatch meetings

No	Date	Minute	Action	London TravelWatch owner	Status	
1.	26.02.19	7	Key activities to be updated to include a link to its priority in the business plan.	Committee and Public Liaison Officer	Exploring options for the best way to implement this.	In progress
2.	26.02.19	10	London TravelWatch to gather additional data to demonstrate the need for rail fares reform.	Director, Policy and Investigation	Submission sent in and scope of activity changed in consultation with the Chair.	Complete
3.	02.04.19	7	Send briefing paper on planned Euston station works from December Policy Committee to members.	Committee and Public Liaison Officer	Paper sent to members.	Complete