

# Board meeting 20.11.18



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## Agenda

Time: 09.30 am  
Venue: Committee Room 2, City Hall, The  
Queen's Walk, London, SE1 2AA  
Contact: 020 3176 2999

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**\*Refreshments will be available for members from 09.30 am.**  
The public meeting will begin at 10.00 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: Jackie Ballard, Alan Benson, Richard Dilks, Glyn Kyle, Arthur Leathley (Chair), Abdi Osman, John Stewart

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](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 activities and Transport Focus update**
4.             **Minutes**  
To approve the minutes of the Board meeting held on 23 October 2018.
5. 10.20     **Matters arising (LTW593)**  
To note a report on matters arising from previous meetings.
6. 10.25     **Key activities (LTW594)**  
To note a report on key activities undertaken by members and/or officers since the last meeting.
7. 10.35     **Andrew Haines, the new chief executive of Network Rail**  
To hear from Andrew Haines, the new chief executive of Network Rail, about his plans for the organisation.

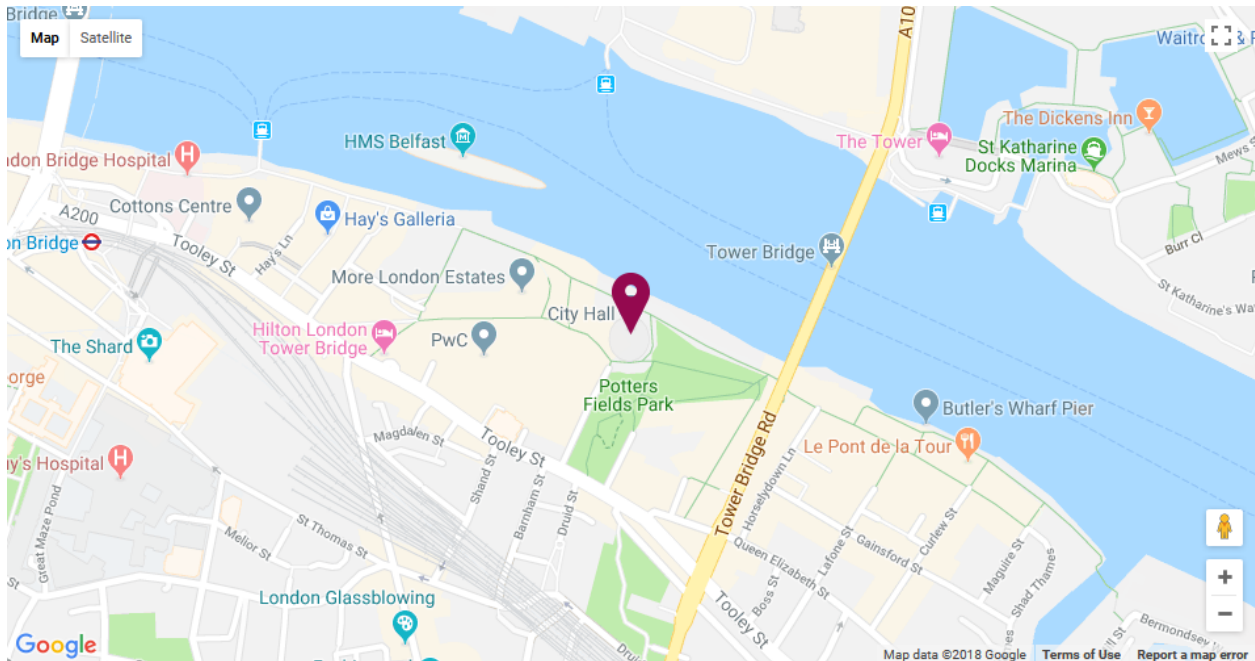
8. 11.25 **Consultation on the proposed closure of 51 London Overground ticket offices** (LTW595)  
To consider a report on the consultation into the proposed closure of 51 London Overground ticket offices and to respond to Arrival Rail London's request.
9. 12.20 **Any other business**  
To consider 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.*
10. 12.25 **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 that the meeting should be held in private session.
11. **Confidential minutes**  
To approve the confidential minutes of the Board meeting held on 23 October 2018.
12. 12.30 **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. Please allow for at least 10 minutes extra time in order to get through security.
- 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 11 December 2018.
- v Contact for queries regarding this meeting: Operations and Communications team on 07930 180242 or email [luke.muskett@londontravelwatch.org.uk](mailto:luke.muskett@londontravelwatch.org.uk).

## Location of and directions to the meeting

### City Hall, The Queen's Walk, London, SE1 2AA



City Hall is a distinctive curved glass building just along from HMS Belfast. It is a 10 minute walk from London Bridge station and fifteen minutes from Tower Hill and Tower Gateway. Please allow for at least 10 minutes in order to get through security.

#### **By tube, DLR or national rail**

Nearest stations:

London Bridge – 805m  
Tower Gateway – 805m  
Tower Hill – 970m

#### **By bus**

Buses that stop near City Hall:

42, 47, 78, 381, RV1

#### **By bicycle**

Bike racks are available on the south side of City Hall, by Potters Fields Park.

The nearest Santander Cycle Hire docking station is just behind us, on Tooley Street, at the back of Potters Fields Park.

#### **By river**

Nearest piers:

St Katharine's Pier – 322m  
London Bridge Pier – 805m  
Tower Pier – 966m