

# Policy committee meeting 20.06.17

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## Secretariat memorandum

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Agenda item: 4

PC111

Drafted: 12.06.17

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### Key activities

#### 1 Purpose of report

- 1.1. To advise members of activities undertaken since last meeting by the secretariat or members in relation to operational transport matters pertaining to this committee. Note that activities concerning strategic transport matters are reported to Board meetings.

#### 2 Recommendation

- 2.1. That the report is received for information.

#### 3 Information

- 3.1. The table attached below contains a list of operational meetings attended by senior officers of London TravelWatch with various transport providers and organisations. The meetings are a key way for London TravelWatch to exercise its influence in decision-making.

#### 4 Equalities and inclusion implications

- 4.1. This report poses no specific equalities and inclusion implications.

#### 5 Financial implications

- 5.1. No specific financial implications for London TravelWatch arise from this report.

#### 6 Legal powers and financial implications

- 6.1. Section 248 of the Greater London Authority Act 1999 requires London TravelWatch (as the London Transport Users Committee) to consider, and where it appears to it to be desirable, to make recommendations with respect to any service or facility provided by or for (or in the case of hackney carriages and private hire vehicles, licensed by) Transport for London, other than a matter relating to the transportation of freight, if it has been the subject of representations made by or on behalf of users of that service or facility. Section 252B of the same Act places a similar duty on the Committee in respect of users or potential users of railway services provided wholly or partly within the "London railway area" as defined under the provisions of the Railways Act 1993..

<b>Organisation</b>	<b>Notes</b>	<b>Relevant Officers and Members</b>	<b>Date</b> (chronological)
Department for Transport	Kent route study working group	Director, Policy and Investigation	15.05.17
Transport for London	TfL's Design Review Group – highways schemes	Policy Officer (VS)	15.05.17
Transport for London	Transport Statistic User Group event	Policy Officer (VS)	17.05.17
Jeff Halliwell, Chair, and Anthony Smith, Chief Executive, Transport Focus	Catch-up meeting	Chair; Chief Executive	18.05.17
Val Shawcross, Deputy Mayor of London	Informal update on Mayor's Transport Strategy	Chief Executive	18.05.17
Mark Evers, Director of Customer Experience, Transport for London	Progress on action plan in relation to London Underground ticket office review	Director, Policy and Investigation; Policy Officer (RN)	18.05.17
Matt Durbin, Office of Rail and Road		Director, Policy and Investigation; Policy Officers (KB and RN)	19.05.17
Loughborough University	Meeting to agree final safety on buses project for submission for funding	Policy Officer (VS)	22.05.17
2CV research company	Presentation on research on ticket office closures	Director, Policy and Investigation	22.05.17
Rail Safety and Standards Branch	People on trains and stations risk group	Safety Adviser	24.05.17
Vernon Everitt, Managing Director, Customers, Communication and Technology, Transport for London	Rail Ombudsman, rail devolution, Rail Delivery Group	Chief Executive; Director, Policy and Investigation	25.05.17
Transport for London	Community Safety Partnership meeting	Policy Officer (VS)	25.05.17
East Midlands Trains		Director, Policy and Investigation; Policy Officer (RN)	25.05.17
Transport for London	Oxford Street Transformation workshop	Policy Officer (VS)	26.05.17
Department for Transport	European rail policy forum	Director, Policy and Investigation	30.05.17
TfL (London Underground)	Camden Town station upgrade briefing	Director, Policy and Investigation; Policy Officers (KB and VS)	31.05.17
University College London	Guidance for students on challenges in transport	Policy Officer (VS)	02.06.17
British Transport Police	Guest at achievement awards	Chief Executive	07.06.17
Heathrow Airport	Surface transport steering group	Policy Officer (VS)	07.06.17
John Horncastle, Rail Delivery Group	Update on Rail Ombudsman scheme	Chief Executive	07.06.17