Board meeting 07.05.13



Secretariat memorandum

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Agenda item: 6 LTW432

Drafted: 24.04.13

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 Committee Services 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	29.10.13	1	Organise visits to venues such as the Transport for London control centre, relevant local train operating companies' control centres and the Network Rail centre at East Croydon.	Executive Assistant	Officers are hoping to organise a visit to the Surface Transport Operations Centre and London Underground incident management centre for 25 June.	In progress
2	29.01.13	5	London TravelWatch to discuss further with Passenger Focus and the Association of Train Operating Companies the development of a good practice guide for making temporary timetable changes.	Director, Policy and Investigation	Suggested list of topics to be included in a good practice guide still being assembled.	In progress
3	29.01.13	C2	Circulate to members analysis provided by TfL on the decision to move to Underground refunds after 30 minutes instead of 15 minutes.	Executive Assistant	This information is being sought from Transport for London.	In progress
4	19.03.13	5	Maintain contact with outcomes of Mayor of London's Roads Task Force.	Executive Assistant	This is being considered at the meeting of 07.05.13.	Complete