Policy committee 23.04.13



Agenda

Time: 9.30 am

Venue: Dexter House, 2 Royal Mint

Court, EC3N 4QN Contact: 020 3176 2999

*The public meeting will be preceded by a members' only session from 9.15 am until 9.30 am. The public meeting will begin at <u>09.30 am</u> 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: Josephine Channer, Richard Dilks, Glyn Kyle, Stephen Locke Abdikafi Rage, John Stewart (Chair), Ruth Thompson

1. 09.30 Chair's introduction and pre-meeting announcements

2. Apologies for absence

3. 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.

4. 09.35 Minutes

To approve the minutes of the Consumer Affairs committee meeting held on 12 February 2013 and the Transport Services committee meeting held on 12 March 2013.

5. 09.40 **Matters arising** (PC001)

To note a report on matters arising from previous meetings of the Consumer Affairs and Transport Services committees.

6. 09.50 **Actions taken** (PC002)

To note a report on actions taken by members and/or officers since the last meeting.

7. 10.00 Cycle Superhighways (PC003)

To consider the thinking behind London's cycle superhighways, segregated cycle tracks and bus bypasses and how these might be introduced generally into London's streets, including a presentation from Peter Wright at TfL Surface Transport.

8. 10.50 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.

9. 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.

10. 10.55 **Confidential minutes**

To approve the confidential minutes of the Consumer Affairs committee meeting held on 12 February 2013 and the Transport Services committee meeting held on 12 March 2013.

11. 11.00 Value for money on the railway

To consider an update on London TravelWatch research on value for money on the railway, including a presentation by Andy Firman.

12. 11.40 **Possible future transport initiatives** (PC004)

To discuss ideas for future transport improvements.

13. 12.20 **Meeting review**

To review the meeting and any financial, reputational or other risks posed therein.

Notes on the Agenda

- i Access to meeting rooms is step-free, and a location map is appended.
- 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 for members during the meeting.
- iv The date of the next meeting will be 11 June 2013.
- v Contact for queries regarding this meeting: Committee Services team on 020 3176 2999 or email sharon.malley@londontravelwatch.org.uk.

Location of and directions to the meeting



Dexter House is located opposite the Tower of London. The entrance is through the large stone arch into Royal Mint Court, at the junction of Minories and East Smithfield. Once through the arch, follow the signs to Dexter House.

Rail, Underground, DLR

Tower Gateway Docklands Light Railway

Tower Hill Underground – District and Circle lines

Fenchurch Street National rail

Aldgate Underground – Metropolitan and Circle lines

Aldgate East Underground – Hammersmith & City and District lines

Buses

100 East Smithfield

42, 78, RV1 Tower Bridge Approach

15 Tower Hill

Blue Badge disabled parking

Royal Mint Court is located within the borough of Tower Hamlets and Blue Badge holders can park for up to three hours in the pay-and-display bays on Royal Mint Street, as well as in other locations permitted under Tower Hamlets' scheme. For further details see here: http://www.towerhamlets.gov.uk/lgsl/251-300/279_blue_badges.aspx

Cycle hire docking stations

The nearest cycle hire docking station is in Tower Gardens, Tower Hill.