



Agenda

Meeting: Board

Date: Thursday 20 September 2012

Time: 10.00am

Place: Committee Rooms 4 and 5, City Hall, The Queen's Walk, London, SE1 2AA

Members

Boris Johnson, Chairman
Isabel Dedring, Deputy Chair
Peter Anderson
Sir John Armit
Richard Barnes
Charles Belcher
Roger Burnley
Christopher Garnett

Baroness Grey-Thompson
Michael Liebreich
Eva Lindholm
Daniel Moylan
Bob Oddy
Patrick O'Keeffe
Keith Williams
Steve Wright

This meeting will be open to the public. There is access for disabled people and induction loops are available.

Further Information

Copies of the papers and any attachments may be found at
<http://www.tfl.gov.uk/corporate/about-tfl/boardandchiefexecutives/papers/1438.aspx>

If you have questions, would like further information about the meeting or require special facilities please contact: Shamus Kenny, Head of Secretariat; telephone: 020 7126 4190
email: ShamusKenny@tfl.gov.uk

For media enquiries please contact the TfL Press Office; telephone: 0845 604 4141; email:
PressOffice@tfl.gov.uk

Howard Carter, General Counsel
12 September 2012

Board
Thursday 20 September 2012

Agenda Part 1

1. Apologies for Absence and Chairman's Announcements

2. Declarations of Interests

General Counsel

Members are reminded that any interests in a matter under discussion must be declared at the start of the meeting, or at the commencement of the item of business.

Members must not take part in any discussion or decision on such a matter and, depending on the nature of the interest, may be asked to leave the room during the discussion.

3. Minutes of the Meeting held on 27 June 2012

General Counsel

The Board is asked to approve the minutes of the meeting held on 27 June 2012.

4. Matters Arising and Actions List

General Counsel

The Board is asked to note the updated actions list.

5. Commissioner's Report

Commissioner

The Board is asked to note the Commissioner's Report, which provides an overview of major issues and developments since the report to the meeting on 27 June 2012 and updates Members on significant projects and initiatives.

6. London 2012 Games Transport – Performance, Costs and Legacy

Commissioner

The Board is asked to note TfL's performance during the Games, on both the public transport and road networks, the initial view on the costs and income associated with operating transport for the Games, and some of the benefits TfL will seek to embed into its normal operations as a result of lessons learned from the Games.

7. Operational and Financial Performance and Investment Programme Reports – First Quarter 2012/13

Managing Director, Finance

The Board is asked to note the Operational and Financial Performance and Investment Programme Reports during the first quarter of 2012/13.

8. New Bus for London Roll Out

Managing Director, Surface Transport

The Board is asked to approve the procurement of up to 600 buses to the New Bus for London design and to delegate authority to settle the timing of any orders, to agree the model of ownership and to finalise the price of the buses to be acquired.

9. Barclays Cycle Hire Expansion and Intensification

Managing Director, Surface Transport

The Board is asked to approve the implementation of Barclays Cycle Hire Expansion and Intensification (CHEI) and certain delegations to enable the letting of a construction contract, the variation of the Serco contract and the entering into joint arrangements with certain London boroughs.

10. River Crossings

Managing Director, Planning

The Board is asked to confirm project authority to undertake a more detailed public consultation and progress applications for consent for the proposed package of new crossings across the river Thames in east London.

11. Report of the meeting of the Finance and Policy Committee held on 11 July 2012

Committee Chairman, Peter Anderson

The Board is asked to note the summary report.

12. Report of the meeting of the Remuneration Committee held on 19 July 2012

Committee Chairman, Baroness Grey-Thompson

The Board is asked to note the summary report.

13. Any Other Business the Chairman Considers Urgent

The Chair will state the reason for urgency of any item taken.

14. Date of Next Meeting

Wednesday 7 November 2012 at 10.00am

15. Exclusion of Press and Public

The Committee is recommended to agree to exclude the press and public from the meeting, in accordance with paragraph 3 of Schedule 12A to the Local Government Act 1972 (as amended), in order to consider the following items of business.

Agenda Part 2

Papers containing confidential or exempt information, including supplemental information relating to items on Part 1 of the agenda.

16. New Bus for London Roll Out

Managing Director, Surface Transport

Exempt supplemental information relating to the item on Part 1.

17. Barclays Cycle Hire Expansion and Intensification – Finance and Authorities

Managing Director, Surface Transport

Exempt supplemental information relating to the item on Part 1.