

Transport for London

Minutes of the Rail and Underground Panel

Boardroom, 14th Floor, Windsor House, London
10.00am, Friday 10 July 2009

Members

Christopher Garnett	Chair
Daniel Moylan	Deputy Chairman
Charles Belcher	Panel Member
Sir Mike Hodgkinson	Panel Member
Tony West	Panel Member
Steve Wright	Panel Member

Staff

Steve Allen	Managing Director, Finance
Ian Brown	Managing Director, London Rail
Howard Carter	General Counsel
Naomi Connell	Director of Finance and Support Services, London Underground
Peter Field	Director of London Rail Development, London Rail
Richard Parry	Interim Managing Director, London Underground
James Varley	Secretariat Officer

18/07/09 Apologies for Absence and Declarations of Interest

Apologies for absence had been received from Peter Anderson and Dame Tanni Grey-Thompson.

Declarations of interest were declared by Christopher Garnett in relation to the Olympic Delivery Authority, Daniel Moylan as Deputy Leader of the Royal Borough of Kensington and Chelsea, as a Director of the London Transport Museum Ltd and as Chairman of Urban Design London, Sir Mike Hodgkinson in relation to Crossrail and Steve Wright in relation to private hire matters.

19/07/09 Minutes of the Meeting Held on 20 May 2009

The minutes of the meeting held on 20 May 2009 were approved as a correct record and signed by the Chair subject to their interests being included.

20/07/09 Matters Arising and Actions List

Members were given an update on the Actions List.

The Panel noted the Actions List.

21/07/09 Managing Director's Report – London Underground

Richard Parry introduced the report which described LU's performance over the first two periods of 2009/10.

A briefing note on Revenue and Demand Forecasts was tabled following a request from the Chair. Members requested that analysis of patterns relating to individual lines, peak and off peak travel, commuter and tourist patronage and weather data would be provided to members before the next meeting and be included in future reports.

[ACTION: Richard Parry]

Richard Parry informed Members that reliability information would be included in future reports.

The Panel noted the report.

22/07/09 Managing Director's Report - London Rail

Ian Brown introduced the report which updated the Panel on London Rail's performance in periods 1 and 2.

The East London Line Project was progressing and testing was due to commence shortly. A report on the costs of the project would be presented at a future meeting of the Finance Committee.

The delivery of the DLR railcars was ahead of schedule. A note on the delivery programme would be circulated to Members. **[ACTION: Ian Brown]**

Peter Field updated Members on the South Central franchise. The influence of TfL had resulted in the franchise specifications being improved. Efforts would be made to create a model for the future by which TfL could obtain considerable enhancements to rail services through active participation in franchise specification with the DfT. A note on the South Central franchise would be circulated to Members. **[ACTION: Ian Brown]**

The Panel noted the report.

23/07/09 Any Other Business

There being no further business, the meeting closed at 11.15am. The next scheduled meeting would be held on Thursday 12 November 2009 at 10.00am.

Chair: _____

Date: _____