

Transport for London

Minutes of the Rail and Underground Panel

Boardroom, 14th Floor, Windsor House, London
10.00am, Thursday 15 November 2012

Members

Christopher Garnett	Chair
Steve Wright	Vice Chair
Richard Barnes	Panel Member
Charles Belcher	Panel Member
Daniel Moylan	Panel Member

Staff

Steve Allen	Managing Director, Finance
Howard Carter	General Counsel
Howard Collins	Chief Operating Officer, London Underground
Andrew Pollins	Director of Finance, Rail and Underground
Gareth Powell	Director of Strategy and Service Development, London Underground
Howard Smith	Chief Operating Officer, London Rail
James Varley	Secretariat Officer

26/11/12 Apologies for Absence and Declarations of Interest

Apologies for absence had been received from Peter Anderson, Sir John Armitt, Isabel Dedring and Mike Brown.

The following interests were declared: Christopher Garnett as a member of the Olympic Delivery Authority and non-executive director of Aggregate Industries Limited; Steve Wright on matters relating to private hire vehicles; and Daniel Moylan as a Councillor for the Royal Borough of Kensington and Chelsea and Chairman of Urban Design London.

27/11/12 Minutes of the Meeting Held on 5 July 2012

The minutes of the meeting held on 5 July 2012 were approved as a correct record and signed by the Chair.

28/11/12 Matters Arising and Actions List

Andrew Pollins updated Members on the cost of Wi-Fi infrastructure and future developments.

Discussions regarding the operational nature of Crossrail 2 would continue with engagement taking place at future meetings of the Rail and Underground Panel and the Projects and Planning Panel.

The Panel noted the Actions List.

29/11/12 Managing Director's Report – Rail and Underground

Andrew Pollins introduced the report which highlighted performance for periods 3 to period 6 of the year 2012/13 (27 May to 15 September 2012). Performance over the three periods was good, with increased levels of demand, reliability and customer satisfaction. A significant factor driving these increases had been the 2012 Games, which had seen changes in the way the railway was operated to ensure reliability was maintained. This had been achieved by extensive short term changes to maintenance patterns and resource allocation.

The new timetable on the Metropolitan line was working well. The improved journey times meant that the need for additional trains was being monitored.

The Panel requested clarification of the safety figures, with reference to absolute numbers for the Major Injury Rate and further detail for Tube Lines performance.

[Action: Mike Brown]

A key part of the upgrade programme was the use of weekend closures. London Underground understood the need to keep levels of disruption as low as possible and had learned much from previous experiences, particularly with the Jubilee line upgrade. Information on the success of activities undertaken during closures would be provided to Panel members.

[Action: Mike Brown]

The Panel noted the report.

30/11/12 Any Other Business

Members noted that this was Christopher Garnett's last meeting prior to his retirement as a Board Member at the end of December 2012, and thanked him for his work on the Panel.

There being no further business, the meeting closed at 10:50 am. The next scheduled meeting would be held on Thursday 28 February 2013 at 10.00am.

Chair: _____

Date: _____