

# Transport for London

## Minutes of the Rail and Underground Panel

Boardroom, 14<sup>th</sup> Floor, Windsor House, London  
10.00am, Wednesday 7 July 2010

### Members

Christopher Garnett	Chair
Steve Wright	Vice Chair
Daniel Moylan	Deputy Chairman of TfL and Panel Member (for part)
Sir Mike Hodgkinson	Panel Member
Tony West	Panel Member

### Staff

Steve Allen	Managing Director, Finance
Ian Brown	Managing Director, London Rail
Mike Brown	Managing Director, London Underground
Howard Carter	General Counsel
Geoff Hobbs	Head of Planning, London Rail
Richard Parry	Strategy and Commercial Director, London Underground
David Waboso	Director of Line Upgrades, London Underground (for part)
James Varley	Secretariat Officer

### **18/07/10     Apologies for Absence and Declarations of Interest**

Apologies for absence had been received from Peter Anderson and Charles Belcher.

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; Daniel Moylan as Deputy Leader of the Royal Borough of Kensington and Chelsea, as a director of the London Transport Museum and Chairman of Urban Design London; Sir Mike Hodgkinson as a non-executive director of Crossrail Limited and Tony West as a member of Bexley Council's Public Transport Advisory Group.

### **19/07/10     Minutes of the Meeting Held on 12 May 2010**

The minutes of the meeting held on 12 May 2010 were approved as a correct record and signed by the Chair.

### **20/07/10     Matters Arising and Actions List**

**The Panel noted the Actions List.**

**21/07/10      Managing Director's Report – London Underground**

Mike Brown introduced the report which described LU's performance over periods 1-2 of 2010/11.

The start of the year had been good, with the Circle and Hammersmith & City line achieving their highest performance levels for four years.

Investigations were ongoing with respect to the derailment of an engineering train on the Piccadilly line on 12 May.

Line upgrades were continuing. Members were informed that consideration was being given to ensuring an appropriate process was used to disseminate information to the public about the Jubilee line. Following the acquisition of Tube Lines Limited (TLL), the programme of evening closures on the Northern line had been cancelled.

The upgrade of Tottenham Court Road station was progressing. Southfields new lift and entrance had been completed ahead of target and was ready before the Wimbledon Tennis Championships.

**The Panel noted the report.**

**22/07/10      Managing Director's Report – London Rail**

Ian Brown introduced the report which described London Rail's performance for periods 1-2 (1 April 2010 to 29 May 2010).

The opening of the East London line had taken place on 23 May 2010. Reliability was good. Passenger numbers were increasing on the East London line and a report would be provided to a future meeting. **[ACTION: Ian Brown]**

**The Panel noted the report.**

**23/07/10      East London Line Phase 2**

Ian Brown introduced the report which provided Members with a progress update. The invitation to tender for track work and civils was due to be sent out at the end of July.

The Mayor had written a letter to the Department of Transport seeking clarification of the funding situation in relation to the proposed Surrey Canal Road station.

**The Panel noted the report.**

**24/07/10      High Level Output Specification (HLOS)2**

Ian Brown and Geoff Hobbs introduced the report. London Rail had already engaged in HLOS1 and preparations were underway to input into HLOS2. The Mayor's Transport Strategy also informed HLOS2.

A report on the affects of HLOS2 on the TfL network would be presented to the next Panel meeting. This would also consider the effects of the Crossrail rolling stock order on Bombardier's delivery schedules. **[ACTION: Ian Brown]**

**The Panel noted the report.**

**25/07/10      Any Other Business**

There being no further business, the meeting closed at 11.45am. The next scheduled meeting would be held on 11 November 2010 at 10.00am.

Chair: \_\_\_\_\_

Date: \_\_\_\_\_