



Agenda

Meeting: Finance and Policy Committee

Date: Wednesday 23 January 2013

Time: 9.30am

Place: Meeting Rooms 1 and 2, Ground Floor, Palestra, 197 Blackfriars Road, London, SE1 8NJ

Members of the Committee

Peter Anderson, Chair
Daniel Moylan, Vice Chair
Isabel Dedring

Michael Liebreich
Eva Lindholm

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
Tuesday 15 January 2013

**Finance and Policy Committee
Wednesday 23 January 2013**

Agenda Part 1

1. Apologies for Absence and Chair'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 November 2012

General Counsel

The Committee is asked to approve the minutes of the previous meeting and authorise the Chair to sign them.

4. Matters Arising and Actions List

General Counsel

The Committee is asked to note the updated actions list.

5. The Autumn Statement 2012

Managing Director, Finance

The Committee is asked to note the paper.

6. Actuarial Valuation of the TfL Pension Fund

Managing Director, Finance

The Committee is asked to note the paper.

7. [Item withdrawn]

8. London Overground Capacity Improvement Programme

Managing Director, Rail and Underground

The Committee is asked to recommend to the Board that it approve Project and Procurement Authority for the programme, authority to enter into lease agreements for rolling stock and authority to place rolling stock contracts.

9. Sub-Surface Railway Upgrade Revised Programme Authority

Managing Director, Rail and Underground

The Committee is asked to recommend to the Board that it approve revised Project Authorities for the upgrade programme, sub-programmes and in total.

10. Total Purchased Services Contracts

Managing Director, Rail and Underground

The Committee is asked to recommend to the Board that it approve increased Procurement Authority for the Total Purchased Services group of contracts.

11. Taxi and Private Hire Licence Fees

Managing Director, Surface Transport

The Committee is asked to recommend to the Board that it approve the fees for 2013/14.

12. Taxi Fares and Tariffs – Annual Revision

Managing Director, Surface Transport

The Committee is asked to recommend to the Board that it approve the fares for 2013/14.

13. London Road User Charging and Traffic Enforcement Notice Processing Future Options Project

Managing Director, Surface Transport

The Committee is asked to recommend to the Board that it approve Project and Procurement Authority for the project.

14. [Item withdrawn]

15. Better Junctions Programme

Managing Director, Surface Transport

The Committee is asked to approve Project Authority.

16. Any Other Business the Chair Considers Urgent

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

17. Date of Next Meeting

Wednesday 13 March 2013 at 9.30am.

18. Exclusion of Press and Public

The Committee is recommended to agree to exclude the press and public from the meeting, in accordance with paragraphs 3, 5 and 6 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.

19. Actuarial Valuation of the TfL Pension Fund

Managing Director, Finance

Exempt supplemental information relating to the item on Part 1.

20. [Item withdrawn]

21. London Overground Capacity Improvement Programme

Managing Director, Rail and Underground

Exempt supplemental information relating to the item on Part 1.

22. Total Purchased Services Contracts

Managing Director, Rail and Underground

Exempt supplemental information relating to the item on Part 1.

**23. London Road User Charging and Traffic Enforcement
Notice Processing Future Options Project**

Managing Director, Surface Transport

Exempt supplemental information relating to the item on Part 1.