

Agenda

Meeting: Board

Date: Wednesday, 1 July 2015

Time: 11.30 am

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

Members

Boris Johnson MP (Chairman)
Isabel Dedring (Deputy Chair)
Peter Anderson
Sir John Armitt CBE
Sir Brendan Barber
Richard Barnes
Charles Belcher
Roger Burnley
Brian Cooke

Baroness Grey-Thompson DBE
Angela Knight
Michael Liebreich
Eva Lindholm
Daniel Moylan
Bob Oddy
Keith Williams
Steve Wright

Copies of the papers and any attachments are available on tfl.gov.uk [How We Are Governed](#).

This meeting will be open to the public, except for where exempt information is being discussed as noted on the agenda. There is access for disabled people and induction loops are available. A guide for the press and public on attending and reporting meetings of local government bodies, including the use of film, photography, social media and other means is available on www.london.gov.uk/sites/default/files/Openness-in-Meetings.pdf.

Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: Shamus Kenny, Head of Secretariat; telephone: 020 7983 4913 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, 23 June 2015

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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 of the Board held on 26 March 2015 (Pages 1 - 14)

General Counsel

The Board is asked to approve the minutes of the meeting of the Board held on 26 March 2015 and authorise the Chairman to sign them.

4 Matters Arising, Actions List and Use of Delegated Authority (Pages 15 - 18)

General Counsel

The Board is asked to note the updated actions list and the use of authority delegated by the Board.

5 Commissioner's Report (Pages 19 - 86)

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 26 March 2015 and updates Members on significant projects and initiatives.

6 Operational and Financial Performance and Investment Programme Reports - Fourth Quarter, 2014/15 (Pages 87 - 220)

Managing Director, Finance

The Board is asked to note the Operational and Financial Performance and Investment Programme Reports for the fourth quarter of 2014/15, as recommended by the Finance and Policy Committee.

7 TfL Annual Report and Statement of Accounts for the Year Ended 31 March 2014/15 [provided in a separate pack]

Managing Director, Finance

The Board is asked to approve the TfL Annual Report and Statement of Accounts for the year ended 31 March 2014/15, as recommended by the Audit and Assurance Committee.

8 Strategic Risk Management and Assurance Annual Report 2014/15 (Pages 221 - 226)

Managing Director Finance

The Board is asked to note the report, as recommended by the Audit and Assurance Committee.

9 Crossrail 2 (Pages 227 - 230)

Managing Director Crossrail 2

The Board is asked grant revised Project Authority to the Managing Director Crossrail 2 of £14.7m (plus £2m additional Department for Transport funding) to conclude the current phase of planning activity, as recommended by the Finance and Policy Committee.

10 Bus Stops and Shelters Contract (Pages 231 - 236)

Managing Director Surface Transport

The Board is asked to approve the award of contracts and related authorities for the provision of supply, installation and maintenance services for bus shelters, stops, poster frames and other associated on-street infrastructure, including advertising rights, as recommended by the Finance and Policy Committee.

11 2014 Year of the Bus Review (Pages 237 - 248)

Managing Director Surface Transport

The Board is asked to note the paper.

12 Croxley Rail Link (Pages 249 - 268)

Managing Director Rail and Underground

The Board is asked to approve: Financial, Procurement and Project Authorities, the transfer of delivery and Transport and Works Act Order obligations to TfL, related funding and access agreements and the acquisition of land required for construction and operation of the Croxley Rail Link, as recommended by the Finance and Policy Committee.

13 Total Purchased Services - Track Labour (Pages 269 - 270)

Managing Director Rail and Underground

The Board is asked to grant additional Procurement Authority to cover the Total Purchased Services 4A two year contract extension, to bring total Procurement Authority to £247.9m, as recommended by the Finance and Policy Committee.

14 JNP Agency Workers agreement (Pages 271 - 274)

Managing Director Rail and Underground

The Board is asked to approve an extension to the existing framework contract with Fusion People for the provision of both permanent and non permanent labour by 12 months to 30 September 2016 together with an associated increase in Procurement Authority, as recommended by the Finance and Policy Committee.

15 Modernisation of the District, Metropolitan, Circle and Hammersmith & City lines and Automatic Train Control Contract
(Pages 275 - 296)

Managing Director Rail and Underground

The Board is asked to approve a revised Project Authority for the Programme and, subject to conditions, delegate authority to grant Procurement Authority for the award of the Automatic Train Control (ATC) Contract, Maintenance

Support Contract and the Capital Framework Agreement and to grant Procurement Authority for the Rolling Stock Contract to enable the train fitment for the ATC Contract, as recommended by the Finance and Policy Committee.

16 Crossrail Limited - Appointment of Non-executive Director (Pages 297 - 298)

General Counsel

The Board is asked to approve the reappointment of a non-executive director to the Board of Crossrail Limited.

17 Report of the meeting of the Remuneration Committee held on 3 June 2015 (Pages 299 - 300)

Panel Chairman, Baroness Grey-Thompson DBE

The Board is asked to note the summary report.

18 Report of the meeting of the Audit and Assurance Committee held on 16 June 2015 (Pages 301 - 304)

Committee Chairman, Keith Williams

The Board is asked to note the summary report.

19 Report of the meeting of the Finance and Policy Committee held on 17 June 2015 (Pages 305 - 310)

Committee Chairman, Peter Anderson

The Board is asked to note the summary report.

20 Any Other Business the Chairman Considers Urgent

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

21 Date of Next Meeting

Thursday 24 September 2015 at 10.00am.

22 Exclusion of Press and Public

The Board is recommended to agree to exclude the press and public from the meeting, in accordance with paragraphs 2 and 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 supplemental confidential or exempt information not included in the related item on Part 1 of the agenda.

23 Bus Stops and Shelters Contract (Pages 311 - 316)

Managing Director Surface Transport

Exempt supplemental information relating to the item on Part 1.

24 Total Purchased Services - Track Labour (Pages 317 - 318)

Managing Director Rail and Underground

Exempt supplemental information relating to the item on Part 1.

25 JNP Agency Workers agreement (Pages 319 - 320)

Managing Director Rail and Underground

Exempt supplemental information relating to the item on Part 1.

26 Modernisation of the District, Metropolitan, Circle and Hammersmith & City lines and Automatic Train Control Contract (Pages 321 - 362)

Managing Director Rail and Underground

Exempt supplemental information relating to the item on Part 1.

27 Crossrail Limited - Appointment of Non-executive Director (Pages 363 - 366)

General Counsel

Exempt supplemental information relating to the item on Part 1.