



Agenda

Meeting: Board

Date: Wednesday 6 February 2013

Time: 10.00am

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

Members

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

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

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
29 January 2013

Board
Wednesday 6 February 2013

Agenda Part 1

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 held on 12 December 2012

General Counsel

The Board is asked to approve the minutes of the meeting held on 12 December 2012.

4. Matters Arising and Actions List

General Counsel

The Board is asked to note the updated actions list.

5. Commissioner's Report

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 12 December 2012 and updates Members on significant projects and initiatives.

6. Operational and Financial Performance and Investment Programme Reports – Third Quarter 2012/13

Commissioner

The Board is asked to note the Operational and Financial Performance and Investment Programme Reports during the third quarter of 2012/13.

7. London Underground Reliability

Managing Director, Rail and Underground

The Board is asked to note the report.

8. London Overground Capacity Improvement Programme

Managing Director, Rail and Underground

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

10. Total Purchased Services Contracts

Managing Director, Rail and Underground

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

11. Taxi and Private Hire Licence Fees

Managing Director, Surface Transport

The Board is asked to approve the fees for 2013/14.

12. Taxi Fares and Tariffs – Annual Revision

Managing Director, Surface Transport

The Board is asked to approve the fares and tariffs for 2013/14.

13. Congestion Charging and Traffic Enforcement Contract Re-let Project

Managing Director, Surface Transport

The Board is asked to approve Project and Procurement Authority for the project.

14. Better Junctions Programme

Managing Director, Surface Transport

The Board is asked to approve Project Authority for this programme.

15. Board Appointments

General Counsel

The Board is asked to agree changes to the membership of its Committees and Panels, with effect from 7 February 2013.

16. Report of the meeting of the Safety and Sustainability Panel held on 19 December 2012

Panel Chair, Charles Belcher

The Board is asked to note the summary report.

17. Report of the meeting of Members of the Finance and Policy Committee held on 23 January 2013

Committee Chairman, Peter Anderson

The Board is asked to note the summary report.

18. Any Other Business the Chairman Considers Urgent

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

19. Date of Next Meeting

Wednesday 27 March 2013 at 10.00am

20. Exclusion of Press and Public

The Board is recommended to agree to exclude the press and public from the meeting, in accordance with paragraph 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 confidential or exempt information, including supplemental information relating to items on Part 1 of the agenda.

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. Congestion Charging and Traffic Enforcement Contract Re-let Project

Managing Director, Surface Transport

Exempt supplemental information relating to the item on Part 1.