

## Agenda

**Meeting: Surface Transport Panel**

**Date: Wednesday 9 July 2014**

**Time: 10.00am**

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

### Members of the Panel

Baroness Grey-Thompson DBE, Chair  
Charles Belcher, Vice Chair  
Roger Burnley  
Brian Cooke

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/publications-and-reports/surface-transport-panel>

If you have questions, would like further information about the meeting or require special facilities please contact: Sue Riley, Secretariat Officer; telephone: 020 7983 4392; email: [SueRiley@tfl.gov.uk](mailto:SueRiley@tfl.gov.uk)

For media enquiries please contact the TfL Press Office; telephone: 0845 604 4141; email: [PressOffice@tfl.gov.uk](mailto:PressOffice@tfl.gov.uk)

Howard Carter, General Counsel  
1 July 2014

# **Surface Transport Panel**

## **Wednesday 9 July 2014**

### **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.**

#### **3. Minutes of the Meeting of the Surface Transport Panel held on 9 April 2014**

General Counsel

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

#### **4. Matters Arising and Actions List**

General Counsel

**The Panel is asked to note the updated actions list.**

#### **5. Managing Director's Report**

Managing Director, Surface Transport

**The Panel is asked to note the report.**

#### **6. Taxi Fares Update – To Follow**

Managing Director, Surface Transport

**The Panel is asked to note the paper.**

#### **7. Ceremonial Events in Central London**

Managing Director, Surface Transport

**The Panel is asked to note the paper.**

#### **8. Any Other Business the Chair Considers Urgent**

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

#### **9. Date of Next Meeting**

**Thursday 30 October 2014 at 10.00am.**

