

# Agenda

**Meeting: Surface Transport Panel**

**Date: Wednesday, 13 May 2015**

**Time: 10.00 am**

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

## Members

Baroness Grey-Thompson DBE (Chair)

Charles Belcher (Vice-Chair)

Roger Burnley

Brian Cooke

Bob Oddy

Keith Williams

Steve Wright

Copies of the papers and any attachments are available on [tfl.gov.uk](http://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](http://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: 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  
Wednesday, 6 May 2015

**Agenda**  
**Surface Transport Panel**  
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**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 11 February 2015**

General Counsel

**The Panel is asked to approve the minutes of the previous meeting of the Surface Transport 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 2015/16 Surface Plan and Update on Performance Targets**

Managing Director, Surface Transport

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

**7 Road Modernisation Plan: Major Highways Improvements**

Managing Director, Surface Transport

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

**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**

**Wednesday 15 July 2015 at 10.00am**