

# Agenda

**Meeting: Surface Transport Panel**

**Date: Thursday 22 October 2015**

**Time: 10.00am**

**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; [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 14 October 2015

**Agenda  
Surface Transport Panel  
Thursday 22 October 2015**

**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 of the Surface Transport Panel held on 15 July 2015**

General Counsel

**The Panel is asked to approve the minutes of the previous meeting held on 15 July 2015 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 Silvertown Tunnel Update**

Managing Director, Surface Transport

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

**7 Cycling Portfolio Update - Delivering the Mayor's Cycling Vision**

Managing Director, Surface Transport

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

**8 Update on Roads Reopening Protocol**

Director of Enforcement and On Street Operations

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

**9 Streetscape Guidance**

Managing Director, Surface Transport

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

**10 Taxi and Private Hire Licence Fees**

Managing Director, Surface Transport

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

**11 Taxi Fares Update**

Managing Director, Surface Transport

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

**12 Card Payments in Taxis**

Managing Director, Surface Transport

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

**13 Christmas Day Bus Services**

Managing Director, Surface Transport

**The Panel is asked to note the results of the preliminary examination of the**

**case for a bus service on Christmas Day and that further work would be necessary to establish a robust business case including a more detailed analysis of likely costs.**

**14 Any Other Business the Chair Considers Urgent**

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

**15 Date of Next Meeting**

**25 February 2016 at 10.00am**

**16 Exclusion of Press and Public**

**The Committee is recommended to agree to exclude the press and public from the meeting, in accordance with paragraphs 5 and 7 of Schedule 12A to the Local Government Act 1972 (as amended), in order to consider the following items of business.**

**17 Christmas Day Bus Services**

**Managing Director, Surface Transport**

**Exempt supplemental information relating to the item on Part 1.**