

**Board**



**Date: 5 November 2014**

**Item 4: Actions List and Use of Delegated Authority**

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**This paper will be considered in public**

**1 Summary**

1.1 This paper informs the Board of progress against actions agreed at previous meetings and the use of authority delegated by the Board since its last meeting.

**2 Recommendation**

2.1 **The Board is asked to note the Actions List and the use of delegated authority.**

**List of appendices to this report:**

Appendix 1 Actions List

Appendix 2: Use of delegated authority

**List of Background Papers:**

Minutes of previous meetings of the Board

Finance and Policy Committee papers from the meeting held on 14 October 2014 and its summary report to the Board.

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**Board Actions List (reported to the meeting on 5 November 2014)**

There were no actions from the meeting held on 24 September 2014

**Actions from previous meetings**

<b>Minute No.</b>	<b>Item/Description</b>	<b>Action By</b>	<b>Target Date</b>	<b>Status/Note</b>
23/03/14	<p><b>Operational and Financial Performance and Investment Programme Reports – Third Quarter 2013/14: Cycle Delivery Plan</b></p> <p>A paper setting out the programme for cycling delivery over the coming years would be submitted to a future meeting.</p>	Leon Daniels	February 2015	The programme is under review and a paper will be submitted in due course.
50/07/14	<p><b>Bank Station Capacity Transport and Works Act Order – passenger wayfinding</b></p> <p>At the appropriate time, the Rail and Underground Panel would look at the way-finding proposals for passengers within the station during the works.</p>	Mike Brown	February 2015	On Forward Programme

### **Use of Authority Delegated by the Board**

#### **Earls Court Development Joint Venture**

On 5 February 2014 (minute 13/02/14), the Board authorised TfL to enter into a joint venture for the development of land at Earls Court and delegated to the Chairman of the Finance and Policy Committee (in consultation with available members of the Committee) the authority to approve any investment decisions and guarantees required within the maximum approved budget set out in the supplemental paper on Part 2 of the agenda. Any such investment decisions and guarantees to be taken in accordance with TfL's usual investment processes.

On 27 October 2014, the Committee's Chairman, after consulting available members of the Committee, exercised the authority delegated to him in relation to authorising further investment in the joint venture in Phase 1 of the Earls Court development in accordance with TfL's usual investment processes. This investment is included in the draft TfL Business Plan 2014.

#### **Supply of Data Communication Services and Support Contract Extension**

On 24 September 2014 (minute 66/09/14) the Board delegated to the Finance and Policy Committee authority to approve the proposed extension of the contract and to grant additional Procurement Authority.

On 14 October 2014 (minute 95/10/14) the Finance and Policy Committee considered a request to approve the proposed extension but requested further information. Given the contract was due to expire on 8 November 2014, the Committee delegated the decision to its Chairman (in consultation with available members of the Committee).

The Committee's Chairman is due to consult available members of the Committee on this matter ahead of the meeting of the Board, before deciding whether to exercise the authority delegated to him. The Board will be updated at this meeting.