



WEDNESDAY 3 FEBRUARY 2010 AT 10.00AM

COMMITTEE ROOMS 4-5, CITY HALL, THE QUEEN'S WALK, LONDON

AGENDA

Item	Sponsor
1. Apologies for Absence and Declarations of Interest	-
2. Minutes of the Meeting held on 10 December 2009	-
3. Matters Arising and Actions List	-
Business Items	
4. Non-Statutory Deputy Chairman	Boris Johnson
5. Commissioner's Report	Peter Hendy
6. Tube Lines Periodic Review: Response to Arbiter's Draft Findings	Richard Parry
7. Operational and Financial Performance and Investment Programme Reports – Third Quarter 2009/10	Steve Allen
8. Crossrail Compensation Arrangements for Compulsory Purchase	Rob Holden
9. Crossrail Programme Partner and Project Delivery Partner – Board Delegation to Finance and Policy Committee	Rob Holden
10. Taxi and Private Hire Licence Fees	David Brown
11. Taxi Fares and Regulations	David Brown
12. Performance of the Smarter Travel Sutton Pilot Programme	Ben Plowden
Information Items	
13. Report from the Meeting of the Audit Committee – 16 December 2009	Judith Hunt
14. Report from the Meeting of the Finance and Policy Committee – 21 January 2010	Peter Anderson
15. Any Other Business	-

Date of next meeting: Wednesday 24 March 2010 at 10.00am