



TUESDAY 10 FEBRUARY 2009 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 2008	-
3. Matters Arising and Actions List	-
Business Items	
4. Commissioner's Report	Peter Hendy
5. Operational and Financial Performance and Investment Programme Reports – Third Quarter 2008/09	Steve Allen
6. Taxi Fares and Taxi and Private Hire Licence Fees	David Brown
7. Smarter Travel Sutton Update	Ben Plowden
8. Contribution to the Mayor's Economic Recovery Plan	Steve Allen
9. Metronet REW and TMU – Internal Transfer Schemes	Tim O'Toole
10. Local Government Ombudsman's Report	David Brown
11. GLA Group Governance Matters	Howard Carter
12. Appointments to Committees and Panels	Howard Carter
Information Items	
13. Report from the Meeting of the Finance Committee – 27 January 2009	Peter Anderson
14. Report from the Meeting of the Audit Committee – 28 January 2009	Judith Hunt
15. Any Other Business	-

Date of next meeting: Tuesday 31 March 2009 at 10.00am