



Agenda

Meeting: Board

Date: Wednesday 11 December 2013

Time: 10.00am

Place: Committee Rooms 4 and 5, City Hall, The Queen's Walk, London, SE1 2AA

Members

Boris Johnson, Chairman
Isabel Dedring, Deputy Chair
Peter Anderson
Sir John Armitt CBE
Sir Brendan Barber
Richard Barnes
Charles Belcher
Roger Burnley
Brian Cooke

Baroness Grey-Thompson DBE
Angela Knight
Michael Liebreich
Eva Lindholm
Daniel Moylan
Bob Oddy
Keith Williams
Steve Wright

This meeting will be open to the public. There is access for disabled people and induction loops are available.

Further Information

Copies of the papers and any attachments may be found at
<http://www.tfl.gov.uk/corporate/about-tfl/boardandchiefexecutives/papers/1438.aspx>

If you have questions, would like further information about the meeting or require special facilities please contact: Shamus Kenny, Head of Secretariat; telephone: 020 7983 4913
email: ShamusKenny@tfl.gov.uk

For media enquiries please contact the TfL Press Office; telephone: 0845 604 4141; email:
PressOffice@tfl.gov.uk

Howard Carter, General Counsel
3 December 2013

Board
Wednesday 11 December 2013

Agenda Part 1

1. Apologies for Absence and Chairman'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 held on 6 November 2013

General Counsel

The Board is asked to approve the minutes of the meeting held on 6 November 2013.

4. Matters Arising and Actions List

General Counsel

The Board is asked to note the updated actions list.

5. Commissioner's Report

Commissioner

The Board is asked to note the Commissioner's Report, which provides an overview of major issues and developments since the report to the meeting on 6 November 2013 and updates Members on significant projects and initiatives.

6. Operational and Financial Performance and Investment Programme Reports – Second Quarter 2013/14

Managing Director, Finance

The Board is asked to note the Operational and Financial Performance and Investment Programme Reports for the second quarter of 2013/14.

7. TfL Business Plan

Commissioner

The Board is asked to approve the updates to TfL's Business Plan.

8. London Road User Charging and Traffic Enforcement Notice Processing Contract Relet

Managing Director Surface Transport

The Board is asked to note the paper and the related paper on Part 2 of the Agenda and to approve the Procurement, Financial and Project Authority being sought in relation to the London Road User Charging and Traffic Enforcement Notice Processing Relet Project, as recommended by the Finance and Policy Committee.

9. Barclays Cycle Hire Contract Extension

Managing Director Surface Transport

The Board is asked to note the paper and the related paper on Part 2 of the Agenda and to approve the extension of the London Cycle Hire Agreement with Serco Limited and approve the additional Procurement Authority required, as recommended by the Finance and Policy Committee.

10. Report of the meeting of the Finance and Policy Committee held on 27 November 2013

Committee Chairman, Peter Anderson

The Board is asked to note the summary report.

11. Report of the meeting of the Safety and Sustainability Panel held on 4 December 2013

Committee Chairman, Charles Belcher

As provided for under section 100B(4)(b) of the Local Government Act 1972, the Mayor agreed that this item should be considered at the meeting. The paper was not available for dispatch by the statutory deadline of 2 December as the meeting of the Panel was due to be held on 4 December 2013.

The Board is asked to note the summary report.

12. Any Other Business the Chairman Considers Urgent

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

13. Date of Next Meeting

Wednesday 5 February 2014 at 10.00am

14. Exclusion of Press and Public

The Board is recommended to agree to exclude the press and public from the meeting, in accordance with paragraph 3 of Schedule 12A to the Local Government Act 1972 (as amended), in order to consider the following items of business.

Agenda Part 2

Supplemental information relating to items on Part 1 of the agenda that is confidential or exempt from publication.

15. London Road User Charging and Traffic Enforcement Notice Processing Contract Relet

Managing Director Surface Transport

Exempt supplemental information relating to the item on Part 1.

16. Barclays Cycle Hire Contract Extension

Managing Director Surface Transport

Exempt supplemental information relating to the item on Part 1.