

# Agenda

**Meeting: Board**

**Date: Wednesday 5 November 2014**

**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

## Further Information

The papers and any attachments are available on [tfl.gov.uk](http://tfl.gov.uk) [How We Are Governed](#).

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](mailto:ShamusKenny@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)

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. This meeting will be webcast live and available on [London.gov.uk](http://London.gov.uk) [Mayor-Webcasts](#). 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).

Howard Carter, General Counsel  
28 October 2014

## **Board**

**Wednesday 5 November 2014**

### **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 24 September 2014**

General Counsel

**The Board is asked to approve the minutes of the meeting held on 24 September 2014.**

#### **4. Matters Arising, Actions List and Use of Delegated Authority**

General Counsel

**The Board is asked to note the updated actions list and use of authority delegated by the Board.**

#### **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 24 September 2014 and updates Members on significant projects and initiatives.**

#### **6. TfL's Response to the Mayor's Consultation on the 2050 Infrastructure Plan**

Managing Director, Planning

**The Board is asked to approve TfL's response to the Mayor's Consultation on the 2050 Infrastructure Plan.**

## **7. Taxi Licence Fees and Fares Update**

Managing Director, Surface Transport

**The Board is asked to note the paper and approve the proposed change to the taxi vehicle licence fee for those taxis fitted with a digital taxi top advertising unit, as recommended by the Finance and Policy Committee. It is also asked to consider a change to the date upon which Taxi fares are updated.**

## **8. New Routemasters**

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: Project Authority for the purchase of 200 additional New Routemasters; and Financial and Procurement Authority for iBus kit and mid-life refurbishment, as recommended by the Finance and Policy Committee.**

## **9. TfL Energy Purchasing 2017 to 2020**

Managing Director, Rail and Underground

**The Board is asked note the paper and the related paper on part 2 of the agenda and to approve the contract with Crown Commercial Service for the purchase of electricity and natural gas from 2017 to 2020 pan-TfL, as recommended by the Finance and Policy Committee.**

## **10. Jubilee Line World Class Capacity**

Managing Director, Rail and Underground

**The Board is asked note the paper and the related paper on part 2 of the agenda and approve additional Project and Procurement Authorities, as recommended by the Finance and Policy Committee.**

## **11. Review of TfL's Approved Counterparties and Proposed Amendments to the Treasury Management Strategy 2014/15**

Managing Director, Finance

**The Board is asked to note the paper and the related paper on Part 2 of the agenda and approve: additions and amendments to the Approved Investment List 2014/15 and Approved Derivative Counterparties List 2014/15 and amendments to the Treasury Management Strategy 2014/15, as recommended by the Finance and Policy Committee.**

## **12. Review of Board Effectiveness**

General Counsel

**The Board is asked to note the paper and agree: the actions proposed in response to the review of Board effectiveness 2014; TfL's proposed response to the latest updates to the UK Corporate Governance Code; and the methodology and focus of the externally assisted review of Board effectiveness in 2015.**

## **13. Report of the meeting of the Audit and Assurance Committee held on 8 October 2014**

Committee Chairman, Keith Williams

**The Board is asked to note the summary report.**

## **14. Report of the meeting of the Finance and Policy Committee held on 14 October 2014**

Committee Chairman, Peter Anderson

**The Board is asked to note the summary report.**

## **15. Report of the meeting of the Safety, Accessibility and Sustainability Panel held on 15 October 2014**

Panel Chairman, Charles Belcher

**The Board is asked to note the summary report.**

## **16. Any Other Business the Chairman Considers Urgent**

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

## **17. Date of Next Meeting**

Wednesday 10 December 2014 at 10.00am

## **18. Exclusion of Press and Public**

**The Board is recommended to agree to exclude the press and public from the meeting, in accordance with paragraphs 1 and 2 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.**

### **19. New Routemasters**

Managing Director, Surface Transport

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

### **20. TfL Energy Purchasing 2017 to 2020**

Managing Director, Rail and Underground

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

### **21. Jubilee Line World Class Capacity**

Managing Director, Rail and Underground

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

### **22. Review of TfL's Approved Counterparties and Proposed Amendments to the Treasury Management Strategy 2014/15**

Managing Director, Finance

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