

TRANSPORT FOR LONDON

BOARD MEETING

Transport  
for London



WEDNESDAY 30 JULY 2008 AT 10.00AM

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

**AGENDA**

<b>Item</b>	<b>Sponsor</b>
1. Apologies for Absence and Declarations of Interest	-
2. Minutes of the Meeting held on 25 June 2008	-
3. Matters Arising and Actions List	-
<b>Business Items</b>	
4. The Commissioner's Report	Peter Hendy
5. London Overground Review	Ian Brown
6. TfL's Smarter Travel Unit and the Smarter Travel Sutton Project	Ben Plowden
7. Baker Street Station – Transport and Works Act Order Application	Tim O'Toole
8. East London Transit Phase 1b - Compulsory Purchase Order Application	Jeroen Weimar
9. Arrangements for Deputising for the Chief Finance Officer	Steve Allen
<b>Information Items</b>	
10. Report from the Meeting of the Finance Committee held on 10 July 2008	Tim Parker
11. Report from the Meeting of the Safety, Health and Environment Committee held on 22 July 2008	Christopher Garnett
12. Any Other Business	-

Date of next meeting: Tuesday 30 September 2008 at 10.00am

## **Declarations of Interest**

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.

Please refer to Standing Order Number 1 for further detail or contact the Secretariat with any questions.