



WEDNESDAY 24 MARCH 2010 AT 10.00AM

COMMITTEE ROOMS 4-5, 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 3 February 2010	-
3. Matters Arising and Actions List	-
<b>Business Items</b>	
4. Commissioner's Report	Peter Hendy
5. 2010/11 Budget	Steve Allen
6. Treasury Management Strategy 2010/11	Steve Allen
7. Borrowing Limits	Steve Allen
8. Project Approvals at Feasibility Stage	Steve Allen
9. LU Delivery of Victoria and Sub-Surface Lines Upgrade – Progress Update	Mike Brown
10. PPP Update	Mike Brown
11. Smoothing Traffic Flow	David Brown
12. Special Services Agreement with the Metropolitan Police Authority	David Brown
13. TfL's response to Consultations on the Mayor's Climate Change Adaptation Strategy and the Mayor's Climate Change Mitigation and Energy Strategy	Michèle Dix
14. Transport for London (London Trams Restructuring) Transfer Schemes 2010	Steve Allen
15. Transport Trading Limited – Appointment	Howard Carter
<b>Information Items</b>	
16. Report from the Meeting of the Audit Committee – 4 March 2010	Judith Hunt

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| 17. | Report from the Meeting of the Finance and Policy Committee – 9 March 2010                        | Peter Anderson |
| 18. | Report from the Meeting of the Safety, Health and Environment Assurance Committee – 12 March 2010 | Tony West      |
| 19. | Any Other Business  | -              |

Date of next meeting: Wednesday 23 June 2010 at 10.00am