

Agenda

Meeting: Board

Date: Thursday 17 December 2015

Time: 10.00am

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

Members

Boris Johnson MP (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

Copies of the papers and any attachments are available on tfl.gov.uk [How We Are Governed](#).

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. 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.

Further Information

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 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
Wednesday 9 December 2015

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Board
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1 Apologies for Absence and Chair'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 of the Board held on 4 November 2015

General Counsel

The Committee is asked to approve the minutes of the meeting of the Board held on 4 November 2015 and authorise the Chair to sign them.

4 Matters Arising, Actions List and Use of Delegated Authority

General Counsel

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

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 4 November 2015 and updates Members on significant projects and initiatives.

6 Operational and Financial Performance and Investment Programme Reports - Second Quarter, 2015/16

Managing Director, Finance

The Board is asked to note the Operational and Financial Performance and Investment Programme Reports for the second quarter of 2015/16, as recommended by the Finance and Policy Committee.

7 TfL Mayor's Budget 2016/17

Managing Director, Finance

The Board is asked to note TfL's submission into the Mayor's consolidated budget process for 2016/17.

8 Crossrail 2

Managing Director, Crossrail 2

The Board is asked to grant a revised cumulative revised cumulative Project Authority for Crossrail 2 of £21.46m, bringing forward £4.74m from the 2016/17 Business Plan, as recommended by the Finance and Policy Committee.

9 Crossrail 2 Company

Managing Director, Crossrail 2

The Board is asked to approve TfL or any of its Subsidiaries to establish a new subsidiary company in relation to the development phase of the Crossrail 2 project.

10 Procurement of New Rolling Stock for London Overground - Lease Financing

Managing Director, Finance

The Board is asked to approve entering into lease financing arrangements for the new fleet of trains for London Overground, as recommended by the Finance and Policy Committee.

11 Cycle Hire Re-let

Managing Director, Surface Transport

The Board is asked to grant budgeted Procurement Authority to enter into a contract variation agreement with Cubic Transportation Systems Limited under the Revenue Collection Contract (RCC), as recommended by the Finance and Policy Committee. The variation will facilitate the transition of certain Cycle Hire services to the RCC in 2017.

12 Ultra Low Emission Zone (ULEZ) Portfolio

Managing Director, Surface Transport

The Board is asked to approve additional Financial Authority to make budget provision for £94m and additional Project Authority of £10m for the feasibility, design and preparatory work of the ULEZ portfolio to 2017, as recommended by the Finance and Policy Committee.

13 Independent Board Effectiveness Review 2015

General Counsel

The Board is asked to note the TfL Independent Board Effectiveness Review 2015 and the actions taken and proposed to address the recommendations.

14 Report of the meetings of the Finance and Policy Committee held on 17 November and 2 December 2015

Committee Chairman, Peter Anderson

The Board is asked to note the summary report.

15 Report of the meeting of the Audit and Assurance Committee held on 8 December 2015

Committee Chairman, Keith Williams

The Board is asked to note the summary report.

16 Report of the meeting of the Safety, Accessibility and Sustainability Panel held on 10 December 2015 (To Follow)

Panel Chairman, Charles Belcher

The Board is asked to note the summary report.

17 Any Other Business the Chair Considers Urgent

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

18 Date of Next Meeting

Wednesday 3 February 2015 at 10.00am

19 Exclusion of Press and Public

The Committee 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

Papers containing supplemental confidential or exempt information not included in the related item on Part 1 of the agenda.

20 Procurement of New Rolling Stock for London Overground - Lease Financing

Managing Director, Finance

Exempt supplementary information relating to the item on Part 1 of the agenda.

21 Cycle Hire Re-Let

Managing Director, Surface Transport

Exempt supplementary information relating to the item on Part 1 of the agenda.

22 Ultra Low Emission Zone (ULEZ) Portfolio

Managing Director, Surface Transport

Exempt supplementary information relating to the item on Part 1 of the agenda.