



Agenda

Meeting: Finance and Policy Committee

Date: Wednesday 27 November 2013

Time: 9.30am

Place: Meeting Rooms 1 and 2, Ground Floor, Palestra, 197 Blackfriars Road, London, SE1 8NJ

Members of the Committee

Peter Anderson, Chair
Daniel Moylan, Vice Chair
Isabel Dedring

Angela Knight
Michael Liebreich
Eva Lindholm

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
Tuesday 19 November 2013

**Finance and Policy Committee
Wednesday 27 November 2013**

Agenda Part 1

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 held on 17 October 2013

General Counsel

The Committee is asked to approve the minutes of the meeting held on 17 October 2013 and authorise the Chair to sign them.

4. Matters Arising and Actions List

General Counsel

The Committee is asked to note the updated actions list.

5. Operational and Financial Performance Report – Second Quarter 2013/14

Managing Director, Finance

The Committee is asked to note the Operational and Financial Performance Report for the second quarter of 2013/14.

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

Managing Director, Surface Transport

The Committee is asked to note the paper and the related paper on Part 2 of the agenda and to recommend that the Board approve the Procurement, Financial and Project Authority being sought in relation to the London Road User Charging and Traffic Enforcement Notice Processing Relet Project.

7. Barclays Cycle Hire Contract Extension

Managing Director, Surface Transport

The Committee is asked to note the paper and the related paper on Part 2 of the agenda and to recommend that the Board approve the extension of the London Cycle Hire Agreement with Serco Limited and approve the additional Procurement Authority required.

8. Safety Camera Replacement Project

Managing Director, Surface Transport

The Committee is asked to approve the Project Authority required to implement the average speed camera element of the Safety Camera Replacement Programme, using existing budgets to enable further assessment of their operational impacts.

9. Achieving Value for Money in the Delivery of London's Bus Service

Managing Director, Surface Transport

The Committee is asked to note the paper and the related paper on Part 2 of the Agenda, which provide information on achieving value for money in the delivery of London's bus service.

10. Update on Planning Obligations

Managing Director, Planning

The Committee is asked to note an update on funding and delivery for developments that will contribute to the funding of Crossrail and other transport projects, an update on the Mayor's and boroughs' Community Infrastructure Levies and an update on government proposals to reform the planning system and the implications for planning obligations.

11. Actuarial Valuations of the DLR Pension Scheme

Managing Director Finance

The Committee is asked to note the paper and the related paper on Part 2 of the Agenda, which provide an update on the DLR Pension Scheme.

12. Any Other Business the Chair Considers Urgent

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

13. Date of Next Meeting

Wednesday 27 January 2014 at 9.30am.

14. 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 confidential or exempt information, including supplemental information relating to items on Part 1 of the agenda.

15. London Road User Charging and Traffic Enforcement Notice Processing Future 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.

17. Safety Camera Replacement Project

Managing Director, Surface Transport

Exempt supplemental information relating to the item on Part 1.

18. Achieving Value for Money in the Delivery of London's Bus Service

Managing Director, Surface Transport

Exempt supplemental information relating to the item on Part 1.

19. Actuarial Valuations of the DLR Pension Scheme

Managing Director Finance

Exempt supplemental information relating to the item on Part 1.