Minutes of DfT Executive Committee

Date: Tuesday 10 November 2009
Time: 0900-09.50
Venue: Room 5/13, Great Minster House

Attendees: Apologies:
Steve Gooding (Chair)  Robert Devereux
Richard Hatfield Bronwyn Hill
Mike Mitchell Richard Bruce
Clare Moriarty
Christopher Muttukumaru
Nick Bisson (Item 2)
xxxx (Item 2)
Alison Rutherford (Secretariat)

Item 1: Update from Directors General and the Legal Services Director

1. ExCo was updated on the week's developments within the DfT Groups and the Legal Services Directorate.

Item 2: Resourcing Smart Ticketing in DfT EC(09)63

2. The paper set out proposals to take forward the Department's strategy on smart ticketing. It invited ExCo to note both the risks the Department faced in relation to smart ticketing, and the scope for potential additional benefits. It invited ExCo to consider current resourcing of the policy, and possible ways of providing some dedicated resource to take it forward.

3. ExCo requested more information on some of the work that might be transferred elsewhere; and specifically requested a 1 page sheet summarising the nature and quantity of the work involved, and the extent to which its delivery would require SCS input. This paper should include an annex identifying other analogous work within the Department so that ExCo could ensure it looked consistently at the issues. ExCo would then discuss resourcing Smart Ticketing again next week. Action: Secretariat to commission paper, and re-schedule for ExCo discussion on 17 November.

Board Secretariat
11 November 2009

The names of non-SCS staff have been redacted in accordance with DfT's publication policy.