MD SURFACE TRANSPORT WRITTEN CONSENT

Delegation to Officer

This is a Written Consent from the MD Surface Transport pursuant to TfL Standing Order 127.

TfL Standing Order 125 delegates from the Board to each Managing Director any TfL functions in respect of matters for which that MD has responsibility:

- (a) across the TfL Group;
- (b) in a managerial position; and/or
- (c) in a professional position;

except for functions reserved to the Board or delegated to other bodies or postholders by Standing Orders or otherwise.

Standing Order 127 delegates from the Board to each Officer (other than the Commissioner, a Managing Director or an Officer specified in standing order 124) the discharge of any functions of TfL in respect of matters for which that Officer has responsibility:

- (a) across the TfL Group
- (b) in a managerial position; and/or
- (c) in a professional position;

except for functions reserved to the Board or delegated to other bodies or postholders by Standing Orders or otherwise.

The delegation in Standing Order 127 is subject to two conditions set out in SO 128:-

- (a) the MD to whom the Officer reports has also been delegated authority in relation to that matter (this is satisfied by the delegation in SO 124); and
- (b) the Officer has obtained the written consent of that MD or the Commissioner to the exercise of that delegated authority.

This Written Consent is therefore given to satisfy the condition in SO 128(b).

Officer roles to which this consent relates are listed in Annex 1.

Signed:	
Date:	12 July 2021
	Gareth Powell
	Managing Director, Surface Transport
	Transport for London

Annex 1

Officer roles to which consent is granted

- Director of Network Management
- Director of Project and Programme Delivery
- Director of Investment Delivery Planning
- Director of Public Transport Service Planning
- Director of Compliance, Policing, Operations & Security
- Director of Transport Innovation
- Director of Bus Operations
- Director of Rail and Sponsored Services
- Director of Licensing, Regulation and Charging
- Divisional Finance Director Surface & MPD
- Head of Surface Major Projects Sponsorship
- Head of Public Transport Sponsorship
- Head of Air Quality, Environment & Technology Sponsorship
- Head of Surface Asset Investment
- Head of Asset Operations
- Head of Programme Sponsorship
- Head of Network Sponsorship
- Head of Surface Major Projects and Renewals Sponsorship
- Head of Air Quality, Environment & Technology
- Head of Public Transport Sponsorship
- Head of Network Performance
- Network Regulation Manager
- Network Performance & Delivery Manager
- Performance & Planning Manager
- Co-ordination & Permitting Manager *
- Co-ordination Manager *
- Asset Operations Area Manager *
- Traffic Orders Manager *
- * For this role the delegated function only relates to the making of Traffic Orders or notices pursuant to S14 of The Road Traffic Regulation Act 1984

Dated: 12 July 2021