

# Transport for London

## Minutes of the Projects and Planning Panel

Committee Rooms 1 and 2, Ground Floor, Palestra  
197 Blackfriars Road, London SE1  
9.30am, Wednesday 11 July 2012

### Panel Members

Isabel Dedring	Panel Chair
Daniel Moylan	Panel Vice Chair
Christopher Garnett	Panel Member
Patrick O'Keeffe	Panel Member

### Board Member also in Attendance

Charles Belcher	Board Member
-----------------	--------------

### Staff

Steve Allen	Managing Director, Finance
Andrea Clarke	Director of Legal
Stephen Critchley	Chief Finance Officer
Andy Eastaugh	Head of TfL Programme Management Office
David Hendry	Director of Finance, Surface Transport
Simon Kilonback	Group Treasurer
Andrew Pollins	Director of Finance, Rail and Underground
Gareth Powell	Director of Strategy and Service Development, Rail and Underground
Clive Walker	Director of Internal Audit

### Also in Attendance

David James	Chairman, Independent Investment Programme Advisory Group
Victoria Moss	Secretariat Officer

## 06/07/12 Apologies for Absence and Declarations of Interest

Apologies for absence had been received from Baroness Grey-Thompson and from Howard Carter, General Counsel.

Daniel Moylan declared an interest as a Councillor for the Royal Borough of Kensington and Chelsea, as Chairman of the London Legacy Development Corporation and as Chairman of Urban Design London. Christopher Garnett declared an interest as a member of the Olympic Delivery Authority and a non-executive director of Aggregate Industries Limited.

## **07/07/12 Minutes of the Meeting held on 31 May 2012**

The minutes of the meeting held on 31 May 2012 were approved as a correct record and signed by the Chair.

## **08/07/12 Matters Arising and Actions List**

**The Panel noted the Actions List.**

## **09/07/12 Project Monitoring – Project Approvals**

Steve Allen introduced the paper which informed the Panel of project authority given by the Commissioner and the Managing Director, Finance in accordance with delegated authority under TfL's Standing Orders.

The Panel was informed that the Baker Street Station Improvements Project was one of basic asset refurbishment, addressing asset stabilisation, platform subsidence and water ingress. This project would not encompass any station redesign. A note would be provided to Members detailing what the project would achieve and a breakdown of the project's financial authority of £31.5m. **[Action: Gareth Powell]**

Members requested an opportunity to discuss the development of the future ticketing project on the use of contactless bankcards, prior to the project's submission for approval to the Finance and Policy Committee. **[Action: Shashi Verma]**

**The Panel noted the paper.**

## **10/07/12 Any Other Business**

There being no further business, the meeting closed at 9.50am.

The date of the next meeting would be confirmed shortly.

Chair: \_\_\_\_\_

Date: \_\_\_\_\_