

## Agenda

### Meeting: Programmes and Investment Committee

**Date:** Tuesday 3 July 2018

**Time:** 10.15am

**Place:** Paddington Room, 11th Floor,  
Palestra, 197 Blackfriars Road,  
London, SE1 8NJ

#### Members

Prof Greg Clark CBE (Chair)  
Dr Nelson Ogunshakin OBE (Vice-Chair)  
Ron Kalifa OBE  
Dr Alice Maynard CBE

Dr Nina Skorupska CBE  
Dr Lynn Sloman  
Ben Story

Copies of the papers and any attachments are available on [tfl.gov.uk](http://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](http://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; Tel: 020 7983 4913 Email: [ShamusKenny@tfl.gov.uk](mailto:ShamusKenny@tfl.gov.uk).

For media enquiries please contact the TfL Press Office; telephone: 0845 604 4141; email: [PressOffice@tfl.gov.uk](mailto:PressOffice@tfl.gov.uk)

Howard Carter, General Counsel  
Monday 25 June 2018

**Agenda  
Programmes and Investment Committee  
Tuesday 3 July 2018**

**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 Committee held on 16 May 2018**

General Counsel

**The Committee is asked to approve the minutes of the meeting of the Committee held on 16 May 2018 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 and the use of Chair's Action.**

**5 Investment Programme Report - Quarter 4 2017/18**

Director Major Projects and Managing Directors London Underground and Surface Transport

**The Committee is asked to note the paper.**

**6 Independent Investment Programme Advisory Group (IIPAG) - Quarterly Report**

Director of Risk and Assurance

**The Committee is asked to note the Independent Investment Programme Advisory Group's Quarterly Report and the Management Responses.**

**7 Use of Delegated Authority**

General Counsel

**The Committee is asked to note the paper.**

**8 TfL Growth Fund**

Director of City Planning

**The Committee is asked to note the paper and the related supplemental information on Part 2 of the agenda.**

**9 Healthy Streets Programme 2018/19 and 2019/20**

Managing Director Surface Transport

**The Committee is asked to note the paper and approve the additional Programme and Project Authority.**

**10 Silvertown Tunnel**

Managing Director Surface Transport

**The Committee is asked to note the paper and supplemental information on Part 2 of the agenda and approve the increase in Project and Programme Authority.**

**11 London Underground World Class Capacity Programme**

Managing Director London Underground

**The Committee is asked to note the paper.**

**12 London Underground Power, Cooling and Energy Programme**

Managing Director London Underground

**The Committee is asked to note the paper and approve the additional Programme and Project Authority.**

**13 London Underground Stations Renewals and Enhancements Programme**

Managing Director London Underground

**The Committee is asked to note the paper and approve the additional Programme and Project Authority.**

**14 Crossrail Update**

Managing Director London Underground

**The Committee is asked to note the paper and the supplemental paper included on Part 2 of the agenda.**

**15 Member suggestions for future agenda discussions**

**The Committee is asked to note the forward programme and is invited to raise any suggestions for future discussion items for the forward programme and for informal briefings.**

**16 Any Other Business the Chair Considers Urgent**

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

**17 Date of Next Meeting**

Thursday 11 October 2018 at 10.15am.

**18 Exclusion of the 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.

**19 TfL Growth Fund**

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

**20 Silvertown Tunnel**

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

**21 Crossrail Update**

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