

**Date: 30 November 2016**

**Item: Members' Suggestions for Future Discussion Items**

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## **This paper will be considered in public**

### **1 Summary**

- 1.1 This paper presents the current forward programme for the Committee and explains how this is put together. Members are invited to suggest additional future discussion items for the forward plan. Members are also invited to suggest items for the Committee's induction session and for future informal briefings.

### **2 Recommendation**

- 2.1 **The Committee is asked to note the forward programme and is invited to raise any suggestions for future discussion items for the forward programme, the Committee's induction and for informal briefings.**

### **3 Forward Plan Development**

- 3.1 The Board and its Committees and Panels have forward plans. The content of the plans arise from a number of sources:
- (a) Standing items for each meeting: Minutes; Matters Arising and Actions List; and any regular quarterly reports. For this Panel these are the Operational Performance Report and the Customer Service Report.
  - (b) Regular items (annual, half-year or quarterly) which are for review and approval or noting: Examples include the Annual Report and Accounts, Health, Safety and Environment Annual Report.
  - (c) Matters reserved for annual approval or review: Examples include taxi and private hire fees, taxi fares and tariffs, the treasury management strategy and policies on derivative investments.
  - (d) Programmes and Projects at a level requiring Committee approval or review prior to Board approval. These are scheduled following advice from the operating businesses.
  - (e) Items requested by Members: The Deputy Chair of TfL and the Chair of this Panel will regularly review the forward plan and may suggest items. Other items will arise out of actions from previous meetings (including meetings of the Board or other Committees and Panels) and any issues suggested under this agenda item.

## **4 Current Plan**

- 4.1 The current plan is attached as Appendix 1. Like all plans, it is a snapshot in time and items may be added, removed or deferred to a later date.

### **List of appendices to this report:**

Appendix 1: Programmes and Investment Committee Forward Plan.

### **List of Background Papers:**

None

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## Programmes and Investment Committee – Provisional Forward Plan of Items 2016 /17

**Membership:** Prof Greg Clarke CBE (Chair), Dr Nelson Ogunshakin OBE (Vice Chair), Bronwen Handyside, Ron Kalifa, Dr Alice Maynard CBE, Dr Nina Skorupska CBE, Dr Lynn Sloman and Ben Story.

<b>8 March 2017</b>		
<b>Subject</b>	<b>Lead Director</b>	<b>Summary</b>
Quarterly Programmes and Investment Report (regular item)	Chief Finance Officer	<ul style="list-style-type: none"> <li>• High-level progress update against the 20 grouped Investment Programme and Major Project items;</li> <li>• Specific approvals required in relation to programmes not on the deep-dive list for that meeting;</li> <li>• Identification of programmes about to issue tenders so Members can input;</li> <li>• IIPAG and Project Assurance commentary;</li> <li>• Use of delegated authority by Commissioner and CFO.</li> </ul>
Surface Transport Asset Renewals Programme	MD Surface Transport	Annual update.
Wandsworth Town Centre Gyrotory Removal	MD Surface Transport	Approval for Programme and Project Authority and Financial Authority to proceed to the detailed design stage, commence negotiations with affected landowners to acquire the additional land required to deliver this project and authority to commence a CPO process.
Dingwall Loop Transport and Works Act Order (TWAO)	MD Surface Transport	Recommend to Board approval to submit application for TWAO. Timing is being driven by the progression of the Westfield planning application.
Emirates Air Line	MD Surface Transport	Authority request.
New Trains for Docklands Light Railway	MD Surface Transport	Approval for the delivery of new trains for the DLR.
Cycle super highway and Cycling Vision Programme	MD Surface Transport	Authority request and annual update.
Fiveways Road Improvement Scheme	MD Surface Transport	Approval to be sought prior to Compulsory Purchase Order.

<b>8 March 2017</b>		
<b>Subject</b>	<b>Lead Director</b>	<b>Summary</b>
Wandsworth Town Centre Gyrotory Removal	MD Surface Transport	Authority request.
Central Line Improvement Programme	MD London Underground	Approval of Programme and Project Authority relating to a replacement propulsion system and the procurement of a passenger information system.
Northern Line Upgrade 2	MD London Underground	Approval of Programme and Project Authority.
Holborn Station Capacity Upgrade	MD London Underground	Approval of Programme and Project and Procurement Authority to continue the design of the capacity upgrade programme including preparations for submission of a Transport and Works Act Order and commencing public consultation on the scheme.
Metropolitan Line Extension (Croxley Rail Link)	MD London Underground	To consider a review of the scope and detail of the project to ensure value for money.
Silvertown River Crossing - Invitation to Negotiate	MD Planning	Approval of the commercial / technical weightings for the Invitation to Negotiate stage of the procurement process for the Silvertown Tunnel.
Crossrail Sponsor Board update (regular item)	Chief Finance Officer	Regular update on progress with the Crossrail project

#### **Regular items:**

- Four/five annual approval items from the rolling programme of Investment Programme / Major Project items.
- Crossrail 2 – updates and authorities.
- IIPAG Annual Report (past year) Work Plan and Budget (current year).

#### **Additional items to be scheduled:**

There will be a transition period as projects are included in Investment Programmes that go through an annual review and authority process. During that period, a number of projects will require Authorities ahead of the timetabled annual review and authority decision for the Investment Programme that they are aligned to.

- Elizabeth line progress (MD LU)
- Crossrail 2 progress (MD CR2)
- Night Tube future plans (MD LU)
- New Tube for London update (MD LU)
- DLR Depots (MD ST)
- Surrey Canal Road Station (MD ST)
- Barking Riverside (Sept 2017) (MD(ST))
- Emergency Services Network (Commercial Development)