

Agenda

Meeting: Programmes and Investment Committee

Date: Wednesday 21 February 2018

Time: 10.15am

**Place: Conference Rooms 1 and 2,
Ground 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 How We Are Governed](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.

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.

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

Howard Carter, General Counsel
Tuesday 13 February 2018

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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 Programmes and Investment Committee held on 12 December 2017

General Counsel

The Committee is asked to approve the minutes of the meeting held on 12 December 2017 and authorise the Chair to sign them.

4 Matters Arising and Actions List

General Counsel

The Committee is asked to note the paper and the updated actions list.

5 Investment Programme Report - Quarter 3 - 2017/18

Director of Major Projects, Managing Director London Underground and Managing Director Surface Transport

The Committee is asked to note the paper.

6 Project Monitoring - Programme and Project Approvals

General Counsel

The Committee is asked to note the paper.

7 Crossrail 2

Managing Director Crossrail 2

The Committee is asked to note the paper and the supplemental information on Part 2 of the agenda and approve Financial Authority and Programme and Project Authority for 2018/19.

8 Technology and Data Programme 2018/19 and 2019/20

Managing Director Customers, Communication and Technology

The Committee is asked to note the paper and approve Programme and Project Authority for 2018/19 and 2019/20.

9 London Underground Major Stations Programme

Managing Director London Underground

The Committee is asked to note the paper and the supplemental information on Part 2 of the agenda and approve the annual programme.

10 London Underground Track Renewal Programme 2018/19 and 2019/20

Managing Director London Underground

The Committee is asked to note the paper and the supplemental information on Part 2 of the agenda and approve Programme and Project Authority of £231.57m (outturn including risk) for the LU Track Renewal Programme for 2018/19 and 2019/20 and Procurement Authority as set out in the Part 2 paper.

11 London Underground Rolling Stock Renewals Programme

Managing Director London Underground

The Committee is asked to note the paper and approve additional Programme and Project Authority of £199m (outturn including risk) for the London Underground Rolling Stock Renewals Programme in order to progress a number of projects aimed at accessibility legislation compliance and improvements to safety and reliability and approve Procurement Authority of £7.5m to supply Passenger Information System equipment for the Bakerloo line.

12 Crossrail Update

Managing Director London Underground

The Committee is asked to note the paper.

13 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.

14 Any Other Business the Chair Considers Urgent

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

15 Date of Next Meeting

Wednesday 16 May 2018 at 10.15am.

16 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.

17 London Underground Major Stations Programme

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

18 London Underground Track Renewal Programme 2018/19 and 2019/20

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

19 Crossrail Update

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