

Agenda

Meeting: Programmes and Investment Committee

Date: Wednesday 30 November 2016

Time: 10.00am

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)

Bronwen Handyside

Ron Kalifa

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: James Stanton, Secretariat Officer; Tel: 020 7983 5537 Email: jamesstanton@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 22 November 2016

**Agenda
Programmes and Investment Committee
Wednesday 30 November 2016**

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 Matters Arising and Actions List (Pages 1 - 4)

General Counsel

The Committee is asked to note the updated actions list.

4 Project Monitoring and Approvals (Pages 5 - 14)

Chief Finance Officer

The Committee is asked to note the project monitoring and approvals.

5 Surface Intelligent Transport System (SITS) (Pages 15 - 24)

Managing Director, Surface Transport

The Committee is asked to approve Programme and Project Authority to undertake the revised procurement.

6 Structures and Tunnels Investment Programme 2 - A40 Westway Structures Refurbishment (Pages 25 - 48)

Managing Director, Surface Transport

The Committee is asked to approve Programme and Project Authority.

7 Update on the implementation of the Quietways and Cycle Superhighways programmes (Pages 49 - 68)

Managing Director, Surface Transport

The Committee is asked to note the progress on the implementation of the Cycle Superhighways and Quietways programmes.

8 Cycle Superhighways (Pages 69 - 76)

Managing Director, Surface Transport

The Committee is asked to approve Programme and Project Authority.

9 Crossrail Services and Transition (Pages 77 - 92)

Managing Director, London Underground

The Committee is asked to note the paper.

10 Crossrail - Report on Sponsor Board Proceedings (Pages 93 - 94)

Crossrail Sponsor Board

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

11 Members' Suggestions for Future Discussion Items (Pages 95 - 98)

General Counsel

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.

12 Any Other Business the Chair Considers Urgent

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

13 Date of Next Meeting

The next meeting will be held on 8 March 2017.

14 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.

15 Surface Intelligent Transport System (SITS)

Managing Director Surface Transport

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

16 Structures and Tunnels Investment Programme 2 - A40 Westway Structures Refurbishment

Managing Director Surface Transport

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

17 Crossrail - Report on Sponsor Board Proceedings

Crossrail Sponsor Board.

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