

TRANSPORT FOR LONDON

FINANCE COMMITTEE

**SUBJECT: PROJECT MONITORING – PROJECT APPROVALS**

**DATE: 10 MARCH 2009**

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**1 PURPOSE AND DECISION REQUIRED**

- 1.1 To inform the Finance Committee of approvals given by the Commissioner and Managing Director Finance in accordance with delegated authority under TfL Standing Orders.

**2 BACKGROUND**

- 2.1 The Commissioner (and in his absence, the MD Finance) currently has the delegated authority to approve expenditure on projects up to a value of £50m that contain less than £25m of unbudgeted expenditure.
- 2.2 MD Finance approves projects of under £25m that contain less than £10m of unbudgeted expenditure. Approval of projects of less than £5m that contain less than £2m of unbudgeted expenditure are delegated to Chief Officers and not reported here.

**3 PROJECT APPROVALS BY THE COMMISSIONER**

- 3.1 Since the Finance Committee on 27 January 2009, there have been no approvals.

**4 PROJECT APPROVALS BY THE MD FINANCE**

- 4.1 Since the Finance Committee on 27 January 2009, there have been six approvals, namely:
- a) Silverlink Stations Transfer to LU and Refurbishment;
  - b) Train System Development;
  - c) Olympic Walking and Cycling;
  - d) Kingsbury Step Free Access;
  - e) East London Line Phase 2b; and
  - f) London Underground Track Programme.

Further details on these projects are set out in Appendix 1.

## **5 RECOMMENDATION**

- 5.1 The Finance Committee is asked to NOTE the project approvals made by the Commissioner and MD Finance.

## **6 CONTACT**

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## Summary of the projects approved by MD Finance.

<b>LU-PJ275</b>	<b>Silverlink Stations Transfer to LU and Refurbishment</b>	<b>Total Approval = £24.8m</b> (of £24.8m)
<b>Authority Request</b>	This authority enables the final works contract to be let to complete the refurbishment of former Silverlink stations transferred to LU management.	
<b>Outputs and Schedule</b>	Refurbishment to be complete by 28 January 2010 at 14 former Silverlink stations. The refurbishment includes: <ul style="list-style-type: none"> <li>• New communications systems (CCTV, PA, Help Points, Customer Information System);</li> <li>• Station lighting upgrade;</li> <li>• Staff accommodation;</li> <li>• Customer facilities; and</li> <li>• Selected accessibility improvements.</li> </ul>	
<b>Approval</b>	The project received approval for additional authority of £11.3m with an expiry date of 31 March 2010. This takes total authority to £24.8m	

<b>LU-PJ New</b>	<b>Train System Development</b>	<b>Total Approval = £2.97m</b> (of £2.97m)
<b>Authority Request</b>	A new fleet of trains will be required on the Bakerloo line by 2020, necessitating a contract for design being placed by 2011/12. This project is to develop the system requirements for this stock with a view to improving the efficiency and capacity of the stock. The project is to apply for funding from the Climate Change Fund.	
<b>Outputs and Schedule</b>	Delivery by 31 October 2010 will include: <ul style="list-style-type: none"> <li>• Rolling stock design study to provide early validation of the new technologies and development of a preliminary business case; and</li> <li>• Bakerloo Line systems requirement specification.</li> </ul>	
<b>Approval</b>	The project received approval for new authority of £2.97m with an expiry date of 31 October 2010, conditional on funding being provided from the Climate Change Fund or directly from LU.	

<b>ST-PJ163/4</b>	<b>Olympic Walking and Cycling</b>	<b>Total Approval = £0.75m</b> (of £9.87m)
<b>Authority Request</b>	This authority provides for development work on the Olympic Walking and Cycling project. This project is funded by the ODA and provides walking and cycling route enhancements to 8 routes accessing the Games village. The London Boroughs will deliver the work, co-ordinated by TfL.	
<b>Outputs and Schedule</b>	<p>By the end of 2011, 8 routes accessing the Games village, totalling 74km will have walking and cycling enhancements. This will include a mix of:</p> <ul style="list-style-type: none"> <li>• Controlled crossings;</li> <li>• Access;</li> <li>• Width / Surface quality improvements;</li> <li>• Junction modifications;</li> <li>• Traffic calming;</li> <li>• Lighting / security; and</li> <li>• Signage.</li> </ul> <p>Outputs from this phase include feasibility studies and preliminary design work during 2008/9 and 2009/10.</p>	
<b>Approval</b>	The project received approval for new authority of £0.75m with an expiry date of 31 March 2010.	

<b>LU-PJ280</b>	<b>Kingsbury Step Free Access</b>	<b>Total Approval = £14.043m</b> (of £14.043m)
<b>Authority Request</b>	This authority enables the build contract to be let for step free access at Kingsbury station on the Jubilee Line.	
<b>Outputs and Schedule</b>	Two new lifts and elevated walkways linking the platforms with the ticket office will be provided by October 2010 along with improvements to staff accommodation. This project forms part of the 2010 target for 25% of network stations to be step free.	
<b>Approval</b>	The project received approval for additional authority of £10.523m with an expiry date of 31 October 2011. This takes total authority to £14.043m.	

<b>LR-PJ309</b>	<b>East London Line Phase 2b</b>	<b>Total Approval = £5.5m</b> (of £75m)
<b>Authority Request</b>	This authority enables continuing development of the project whilst the project seeks full authority from the Finance Committee.	
<b>Outputs and Schedule</b>	<p>The completion date is scheduled for May 2012 and will allow an additional 4 trains per hour to run from Dalston Junction off the East London Line to Clapham Junction. Work includes:</p> <ul style="list-style-type: none"> <li>• A grade separated junction to the south of Surrey Quays (which has been largely provided for under the ELL Phase 1 Main Works contract);</li> <li>• A new section of line linking this junction to the South London Line near Old Kent Road; and</li> <li>• Reinstatement of Clapham Junction platform 1, potentially with accessibility and strengthening work along the alignment and relocation of equipment.</li> </ul>	
<b>Approval</b>	The project received approval for new authority of £5.5m with an expiry date of 14 May 2012, pending receipt of full approval from the Finance Committee. Of the total project cost of £75m, £60m is to be funded through Department for Transport and Network Rail.	

	<b>London Underground Track Programme 2009 - 2011</b>	<b>Total Approval = £18m</b>
<b>Authority Request</b>	This authority enables an Instruction to Proceed to be issued for track renewals work in 2009/10 as an interim measure before new arrangements are put in place in the new financial year, for which the approval is being sought at the TfL Board.	
<b>Outputs and Schedule</b>	By 30 May 2009, commitments will need to be placed to undertake Ballasted Track renewals and Deep Tube track renewals during 2009/10 and 2010/11.	
<b>Approval</b>	The project received approval for new authority of £18m with an expiry date of 30 May 2009, pending receipt of full approval from the TfL Board.	