

# Transport for London

## Minutes of the Projects and Planning Panel

Meeting Rooms 1 and 2, Palestra, London SE1 8NJ  
9.30am, Tuesday 27 November 2012

### Panel Members

Isabel Dedring	Panel Chair
Daniel Moylan	Panel Vice Chair
Roger Burnley	Panel Member
Christopher Garnett	Panel Member
Baroness Grey-Thompson	Panel Member
Patrick O'Keeffe	Panel Member

### Board Member also in Attendance

Charles Belcher	Board Member
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### Staff

Steve Allen	Managing Director, Finance
Howard Carter	General Counsel
Andy Eastaugh	Head of TfL Programme Management Office
David Goldstone	Chief Finance Officer
David Hendry	Director of Finance, Surface Transport
Terry Morgan	Chairman, Crossrail
Andrew Pollins	Director of Finance, Rail and Underground
Gareth Powell	Director of Strategy and Service Development, Rail and Underground (for part)
Clive Walker	Director of Internal Audit

### Also in Attendance

Brian Cooke	Joining the Board on 2 January 2013
David James	Chairman, Independent Investment Programme Advisory Group
Nigel Quick	Member of Independent Investment Programme Advisory Group
Victoria Moss	Secretariat Officer

## 16/11/12 Apologies for Absence and Declarations of Interest

Apologies for absence had been received from Sir John Armitt.

Daniel Moylan declared an interest as a Councillor for the Royal Borough of Kensington and Chelsea and as Chairman of Urban Design London. Charles Belcher declared an interest as a member of Atos Advisory Council on Transport. Christopher Garnett declared an interest as a member of the Olympic Delivery Authority and a non-executive director of Aggregate Industries Limited.

## **17/11/12 Minutes of the Meeting held on 3 October 2012**

The minutes of the meeting held on 3 October 2012 were approved as a correct record and signed by the Chair.

## **18/11/12 Matters Arising and Actions List**

### **09/07/12 Project Monitoring – Project Approvals – Baker Street Station**

It was confirmed that the note to Members detailing what the Baker Street Station Improvements Project would achieve and providing a breakdown of the project's financial authority, would be circulated by the end of December 2012.

**[Action: Gareth Powell]**

**The Panel noted the Actions List.**

## **19/11/12 TfL Investment Programme Report – Second Quarter 2012/13**

Steve Allen introduced the Investment Programme Report for the second quarter of 2012/13 (24 June 2012 – 15 September 2012) which informed the Panel of TfL's Investment Programme performance.

Discussions with Crossrail about the final fit out for the Paddington Station Upgrade had now been concluded and were not expected to have any impact on achieving the 2014 milestone.

Members were informed that some of the S8 rolling stock had been returned to Bombardier for modification. The return of trains had been staggered, ensuring no impact on service delivery. A note would be provided for Members on the current position with the S8 rolling stock. Members requested that issues such as this be fully covered in the Quarterly Reports.

**[Action: Andrew Pollins]**

Members were pleased to note that benchmarking exercises for rail grinding continued to drive forward efficiencies, reducing cost. A designer had been appointed for the second phase of works on the Hammersmith Flyover and the date for the start of construction would be confirmed shortly. It was confirmed that the Integrated Transport Smartcard Organisation project was a Department for Transport project and TfL therefore had no control over the delivery dates.

**The Panel noted the report.**

## **20/11/12 Project Monitoring – Project Approvals**

Steve Allen introduced the paper, which presented to the Panel the forward approval programme for projects with a value in excess of £5m, from November 2012 to August 2013 and informed the Panel of project authority given by the Commissioner and the Managing Director, Finance in accordance with delegated authority under TfL's Standing Orders.

**The Panel noted the paper.**

## **21/11/12 Any Other Business**

On behalf of the Members, Isabel Dedring thanked Christopher Garnett and Patrick O'Keeffe for their contributions to the work of the Panel, this being the last meeting of the Panel before they stood down from the Board on 31 December 2012.

There being no further business, the meeting closed at 9.50am.

The next scheduled meeting would be held on 8 January 2013 at 2.00pm.

Chair: \_\_\_\_\_

Date: \_\_\_\_\_