

Agenda

Meeting: Programmes and Investment Committee

Date: Wednesday 18 May 2022

Time: 10:00am

**Place: Conference Rooms 1 and 2,
Ground Floor, Palestra, 197
Blackfriars Road, London, SE1
8NJ**

Members

Ben Story (Chair)

Dr Nelson Ogunshakin OBE (Vice-Chair)

Seb Dance

Julian Bell

Dr Lynn Sloman MBE

Peter Strachan

Government Special Representative

Becky Wood

Copies of the papers and any attachments are available on [tfl.gov.uk How We Are Governed](https://tfl.gov.uk/How-We-Are-Governed).

This meeting will be open to the public and webcast live on [TfL YouTube channel](#), 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: Jamie Mordue, Senior Committee Officer; Email:

[y_JamieMordue@TfL.gov.uk](mailto:JamieMordue@TfL.gov.uk)

For media enquiries please contact the TfL Press Office; telephone: 0343 222 4141; email: PressOffice@tfl.gov.uk

Howard Carter, General Counsel
Tuesday 10 May 2022

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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 Committee held on 2 March 2022
(Pages 1 - 14)**

General Counsel

The Committee is asked to approve the minutes of the meeting of the Committee held on 2 March 2022 and authorise the Chair to sign them.

4 Matters Arising and Actions List (Pages 15 - 20)

General Counsel

The Committee is asked to note the updated actions list.

5 Use of Delegated Authority (Pages 21 - 26)

General Counsel

The Committee is asked to note the paper.

6 Independent Investment Programme Advisory Group Quarterly Report (Pages 27 - 32)

General Counsel

The Committee is asked to note the Independent Investment Programme Advisory Group's quarterly report, the management response and the exempt supplementary information on Part 2 of the agenda.

7 TfL Project Assurance Update (Pages 33 - 36)

General Counsel

The Committee is asked to note the paper and the exempt supplementary information on Part 2 of the agenda.

8 London Underground Technology Programme (Pages 37 - 56)

Director Investment Delivery Planning

The Committee is asked to note the paper and approve additional Programme and Project Authority.

9 Surface Transport Asset Renewals Programme (Pages 57 - 84)

Director Investment Delivery Planning

The Committee is asked to note the paper and agree that the current Programme and Project Authority will apply through to the end of 2024/25.

10 Capital Efficiencies Report (Pages 85 - 102)

Chief Capital Officer

The Committee is asked to note the paper and exempt supplementary information on Part 2 of the agenda.

11 Members' Suggestions for Future Discussion Items (Pages 103 - 106)

General Counsel

The Committee is asked to note the forward plan and is invited to raise any suggestions for future discussion items for the forward plan 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

Wednesday 20 July 2022 at 10.00am.

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.

Agenda Part 2

15 Independent Investment Programme Advisory Group Quarterly Report (Pages 107 - 120)

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

16 TfL Project Assurance Update (Pages 121 - 122)

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

17 Capital Efficiencies Report (Pages 123 - 132)

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