

Agenda

Meeting: Programmes and Investment Committee

Date: Wednesday 14 December 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

Government Special Representative

Becky Wood

Dr Lynn Sloman MBE

Peter Strachan

Cllr Kieron Williams

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:

Zoe Manzoor, Secretariat Officer; Email: v_ZoeManzoor@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 6 December 2022

**Agenda
Programmes and Investment Committee
Wednesday 14 December 2022**

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 19 October 2022
(Pages 1 - 10)**

The Committee is asked to approve the minutes of the meeting of the Committee held on 19 October 2022 and authorise the Chair to sign them.

4 Matters Arising and Actions List (Pages 11 - 14)

General Counsel

The Committee is asked to note the updated actions list.

5 Use of Delegated Authority (Pages 15 - 18)

General Counsel

The Committee is asked to note the paper.

6 Investment Programme Report - Quarter 2 2022/23 (Pages 19 - 94)

Chief Capital Officer and Director of Investment Delivery Planning

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

7 Independent Investment Programme Advisory Group Quarterly Report (Pages 95 - 98)

General Counsel

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

8 TfL Project Assurance Update (Pages 99 - 100)

General Counsel

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

9 Old Street Roundabout Project Healthy Streets Programme
(Pages 101 - 106)

Chief Capital Officer and Director of Investment Delivery Planning

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

10 Road User Charging (Pages 107 - 112)

Director of Investment Delivery Planning

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

- (a) additional Programme and Project Authority of £173.5m to support the delivery of the following Road User Charging (RUC) projects: London-wide ULEZ, scrappage scheme, Tunnel User Charging (TUC) and Direct Vision Standard Phase 2 (DVS2) giving a total Programme and Project Authority of £696.7m for RUC;**
- (b) additional Procurement Authority in the sums requested in the exempt supplementary information on Part 2 of the agenda to extend the contracts with Capita Business Services Limited to continue activities to deliver system elements of the London-wide ULEZ and TUC.**

11 Members' Suggestions for Future Discussion Items (Pages 113 - 116)

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 1 March 2023 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 Investment Programme Report - Quarter 2, 2022/23 (Pages 117 - 138)

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

16 Independent Investment Programme Advisory Group Quarterly Report (Pages 139 - 146)

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

17 TfL Project Assurance Update (Pages 147 - 152)

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

18 Old Street Roundabout Project Healthy Streets Programme - To Follow

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

19 Road User Charging (Pages 153 - 158)

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