

Agenda

Meeting: Land and Property Committee

Date: Wednesday 28 June 2023

Time: 10:00am

**Place: Paddington Room, 11th Floor,
Palestra, 197 Blackfriars Road,
London, SE1 8NJ**

Members

Prof Greg Clark CBE (Chair)

Dr Nina Skorupska CBE (Vice-Chair)

Seb Dance

Anurag Gupta

Anne McMeel

Ben Story

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).

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Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: Sue Riley, Secretariat Email: SueRiley@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 20 June 2023

**Agenda
Land and Property Committee
Wednesday 28 June 2023**

1 Apologies for Absence and Chair's Announcements

2 Declarations of Interest

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 23 March 2023
(Pages 1 - 8)**

General Counsel

The Committee is asked to approve the minutes of the meeting of the Committee held on 23 March 2023 and authorise the Chair to sign them.

**4 Matters Arising, Actions List and Use of Delegated Authority
(Pages 9 - 14)**

General Counsel

The Committee is asked to note the updated actions list and use of delegated authority.

**5 TTL Properties Limited Valuation Results and Capital Receipts
Programme Update (Pages 15 - 38)**

Director and Chief Executive, TTL Properties Limited

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

6 Purpose and Branding (Pages 39 - 42)

Director and Chief Executive, TTL Properties Limited

The Committee is asked to note the paper.

7 TTLP Scorecard 2023/24 (Pages 43 - 48)

Director and Chief Executive, TTL Properties Limited

The Committee is asked to note the paper.

8 TTL Properties Limited Quarterly Performance Report (Pages 49 - 72)

Director and Chief Executive, TTL Properties Limited

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

9 TTL Properties Limited Assurance Update (Pages 73 - 84)

Director of Risk and Assurance

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

10 Enterprise Risk Update - Inability to React to External Market Forces (TTLP-L0-6) (Pages 85 - 90)

Director and Chief Executive, TTL Properties Limited

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

11 Electric Vehicle Charging Hubs (Pages 91 - 98)

Director and Chief Executive, TTL Properties Limited

The Committee is asked to note the paper.

12 Resourcing (Pages 99 - 102)

Director and Chief Executive, TTL Properties Limited

The Committee is asked to note the paper.

13 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.

14 Any Other Business the Chair Considers Urgent

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

15 Date of Next Meeting

Thursday 21 September 2023 at 10.00am

16 Exclusion of 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.

Part 2 Agenda

17 TTL Properties Limited Valuation Results and Capital Receipts Programme Update (Pages 107 - 114)

Exempt supplementary information relating to the item on Part 1.

18 TTL Properties Limited Quarterly Performance Report
(Pages 115 - 122)

Exempt supplementary information relating to the item on Part 1.

19 TTL Properties Limited Assurance Update (Pages 123 - 156)

Exempt supplementary information relating to the item on Part 1.

20 Enterprise Risk Update - Inability to React to External Market Forces (TTLP-L0-6) (Pages 157 - 162)

Exempt supplementary information relating to the item on Part 1.