

Agenda

Meeting: Land and Property Committee

Date: Thursday 21 September 2023

Time: 10:00am

**Place: Conference Rooms 1 and 2,
Ground 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

Marie Pye

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).

This meeting will be open to the public, 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: 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
Wednesday 13 September 2023

**Agenda
Land and Property Committee
Thursday 21 September 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 28 June 2023

(Pages 1 - 8)

General Counsel

The Committee is asked to approve the minutes of the meeting of the Committee held on 28 June 2023 and authorise the Chair to sign them.

4 Matters Arising, Actions List and Use of Delegated Authority

(Pages 9 - 16)

General Counsel

The Committee is asked to note the paper.

Information Update

5 Chief Executive's Report (Pages 17 - 24)

Director and Chief Executive, Places for London Limited

The Committee is asked to note the paper.

Performance and Assurance

6 Places for London Limited Quarterly Performance Report (Pages 25 - 46)

Director and Chief Executive, Places for London Limited

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

7 TTL Properties Limited Assurance Update (Pages 47 - 58)

Director of Risk and Assurance

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

8 Establishment of a Programme Management Office (Pages 59 - 64)

Head of Operations, Places for London Limited

The Committee is asked to note the paper.

9 Enterprise Risk Update - Attraction and Retention of Our Employees (Places for London-L0-2) (Pages 65 - 70)

Head of Operations, Places for London

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

10 Places for London Limited Scorecard 2023/24 (Pages 71 - 76)

Director and Chief Executive, Places for London Limited

The Committee is asked to note the paper.

Approvals

11 Electric Vehicle Charging Hubs (Pages 77 - 84)

Director of Strategy and Planning, Places for London Limited

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

12 Commercial Partnerships (Pages 85 - 90)

Director of Strategy and Planning, Places for London Limited

The Committee is asked to note the paper.

For Noting

13 Business Plan Update (Pages 91 - 98)

Corporate Finance Director and Chief Finance Officer, Places for London Limited

The Committee is asked to note the paper.

14 Purpose and Branding (Pages 99 - 102)

Director and Chief Executive, Places for London Limited

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

Business Updates

15 Business Update: Car Park Portfolio (Pages 103 - 108)

Director Asset Management, Places for London Limited

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

16 Business Update: Arches Portfolio (Pages 109 - 114)

Director Asset Management, Places for London Limited

The Committee is asked to note the paper.

17 Members' Suggestions for Future Discussion Items (Pages 115 - 118)

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.

18 Any Other Business the Chair Considers Urgent

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

19 Date of Next Meeting

Wednesday, 20 December 2023 at 10.00am

20 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.

Agenda Part 2

21 Places for London Limited Quarterly Performance Report
(Pages 119 - 126)

Exempt supplementary information relating to the item on Part 1.

22 TTL Properties Limited Assurance Update (Pages 127 - 164)

Exempt supplementary information relating to the item on Part 1.

23 Enterprise Risk Update - Attraction and Retention of Our Employees (Places for London-L0-2) (Pages 165 - 176)

Exempt supplementary information relating to the item on Part 1.

24 Electric Vehicle Charging Hubs (Pages 177 - 182)

Exempt supplementary information relating to the item on Part 1.

25 Purpose and Branding (Pages 183 - 198)

Exempt supplementary information relating to the item on Part 1.

26 Business Update: Car Park Portfolio (Pages 199 - 204)

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