

Agenda

Meeting: Land and Property Committee

Date: Monday 11 March 2024

Time: 10:30am

**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

Marie Pye

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

Andrea Clarke, Interim General Counsel
Friday 1 March 2024

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Land and Property Committee
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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 20 December 2023 (Pages 1 - 8)

Interim General Counsel

The Committee is asked to approve the minutes of the meeting of the Committee held on 20 December 2023 and authorise the Chair to sign them.

4 Matters Arising and Actions List (Pages 9 - 14)

Interim General Counsel

The Committee is asked to note the updated actions list.

5 Use of Delegated Authority (Pages 15 - 18)

Interim General Counsel

The Committee is asked to note the paper.

6 Chief Executive's Report (Pages 19 - 26)

Director and Chief Executive, Places for London

The Committee is asked to note the report.

7 Places for London Business Plan (Pages 27 - 60)

Director and Chief Executive, Places for London

The Committee is asked to note the paper, approve the draft Places for London Business Plan and authorise the Director and Chief Executive of Places for London to make minor alterations to the Business Plan as may be required before it is published as the final version on the TfL website.

8 Places for London Scorecard (Pages 61 - 74)

Director and Chief Executive, Places for London

The Committee is asked to note the paper and approve the proposed 2024/25 Places for London scorecard, subject to finalisation of targets that are dependent on the conclusion of the end of year position for 2023/24 and authorise the Chair of the Committee to endorse any the finalisation of those targets, in consultation with available Members of the Committee.

9 Places for London Quarterly Performance Report (Pages 75 - 104)

Director and Chief Executive, Places for London

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

10 Places for London Assurance Update (Pages 105 - 114)

Director of Risk and Assurance

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

11 Members' Suggestions for Future Discussion Items (Pages 115 - 120)

Interim 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

To be confirmed June 2024.

14 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

15 Places for London Quarterly Performance Report (Pages 121 - 128)

Exempt supplementary information relating to the item on Part 1.

16 Places for London Assurance Update (Pages 129 - 130)

Exempt supplementary information relating to the item on Part 1.