

Agenda

Meeting: Land and Property Committee

Date: Wednesday 3 July 2024

Time: 10:00am

**Place: Conference Room 1
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

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

This meeting will be open to the public and webcast live on [TfL's YouTube channel](https://www.tfl.gov.uk/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: 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, General Counsel
Tuesday 25 June 2024

**Agenda
Land and Property Committee
Wednesday 3 July 2024**

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 11 March 2024
(Pages 1 - 8)**

General Counsel

The Committee is asked to approve the minutes of the meeting of the Committee held on 11 March 2024 and authorise the Chair to sign them.

4 Matters Arising and Actions List (Pages 9 - 16)

General Counsel

The Committee is asked to note the updated actions list.

5 Use of Delegated Authority (Pages 17 - 20)

General Counsel

The Committee is asked to note the use of authority delegated by the Board.

6 Chief Executive's Update (Pages 21 - 30)

Director and Chief Executive, Places for London

The Committee is asked to note the paper

7 Finance Report - 2023/24 Full Year (Pages 31 - 40)

Chief Finance Officer, Places for London

The Committee is asked to note the report.

8 Places for London Quarterly Performance Report (Pages 41 - 68)

Director and Chief Executive, Places for London

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

9 Places for London Assurance Update (Pages 69 - 78)

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 Places for London Delivery Portfolios (Pages 79 - 92)

Director and Chief Executive, Places for London

The Committee is asked to note the paper.

11 Places for London End of Year Valuation Results (Pages 93 - 94)

Director of Asset Management, Places for London

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

12 Enterprise Risk Update - Financial Sustainability (Places L0-3)
(Pages 95 - 98)

Chief Finance Officer, Places for London

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

13 Enterprise Risk Update - Environment including Climate Adaption (Places L0-5) (Pages 99 - 102)

Director of Strategy and Planning, Places for London

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

14 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.

15 Any Other Business the Chair Considers Urgent

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

16 Date of Next Meeting

Tuesday 1 October 2024 at 2pm.

17 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

18 Places for London Quarterly Performance Report (Pages 107 - 116)

Exempt supplementary information relating to the item on Part 1.

19 Places for London Assurance Update (Pages 117 - 122)

Exempt supplementary information relating to the item on Part 1.

20 Places for London End of Year Valuation Results (Pages 123 - 124)

Exempt supplementary information relating to the item on Part 1.

21 Enterprise Risk Update - Financial Sustainability (Places L0-3)
(Pages 125 - 130)

Exempt supplementary information relating to the item on Part 1.

**22 Enterprise Risk Update - Environment including Climate Adaption
(Places L0-5)** (Pages 131 - 136)

Exempt supplementary information relating to the item on Part 1.