

Appendix 1

Land and Property Committee Actions List (to be reported to the on 21 September 2023)

Actions from the meeting held on 28 June 2023

Minute No.	Item/Description	meeting Action By	Target Date	Status/Note
33/06/23	<p>TTL Properties Limited (TTLP) Valuation Results and Capital Receipts Programme Update Future reports to include all investments including joint ventures, to provide a broader overview.</p>	Martin Mohamad	20 December 2023 meeting	Will be included in the next update. Scheduled on the forward plan.
35/06/23	<p>TTLP Scorecard 2023/24 The following items would be added to the scorecard metrics: portfolio evaluation and the dividend to TfL; cumulative housing completions; and some measure of the value TTLP is delivering for TfL, London and the wider UK economy.</p>	Mark Farrow	21 September 2023 meeting	Completed. Item is on the agenda for this meeting.
36/06/23 (1)	<p>TTLP Quarterly Performance Report The Dividend Policy to be separated out from the Treasury Management Strategy as a standalone document.</p>	Joanna Hawkes	20 December 2023 meeting	The TfL Treasury Management Strategy will be updated to reflect this and will also be embedded in the next iteration of the TTLP Corporate Strategy document which will be submitted to the Committee on 20 December 2023. Scheduled on the forward plan.

36/06/23 (2)	TTLP Quarterly Performance Report More detailed information on social values and benefits realisation to be submitted to the next meeting, including employment and skills.	Mark Farrow	21 September 2023 meeting	Completed. Item is on the agenda for this meeting.
36/06/23 (3)	TTLP Quarterly Performance Report Committee Members to visit Build East, in Queen Elizabeth Olympic Park as an example of a successful employment and skills training centre.	Secretariat	When appropriate	To be scheduled.
38/06/23	Enterprise Risk Update – Inability to React to External Market Forces (TTLP-L0-6) Competition, liquidity and finance to be considered for inclusion as key causes of the risk.	Mark Farrow	September 2023	Completed. Risk record updated accordingly.
39/06/23 (1)	Electric Vehicle Charging Hubs A site visit to an electric vehicle charging hub and a briefing on the approach being taken to electric vehicle ventures in other cities would be arranged before the start of the procurement process.	Alex Gilbert/ Secretariat	September 2023	Completed. Briefing held on 7 September 2023 in place of a site visit.
39/06/23 (2)	Electric Vehicle Charging Hubs The Committee to approve TTLP's approach before it goes out to the market and a paper to be provided to a future meeting.	Graeme Craig	21 September 2023	Completed. Item is on the agenda for this meeting and Members were presented with TTLP's approach at an informal briefing in advance of this meeting.
41/06/23 (1)	Members' Suggestions for Future Discussion Items Site visits to be arranged to the TTLP development sites.	Secretariat	As appropriate	To be scheduled.

41/06/23 (2)	Members' Suggestions for Future Discussion Items Issues around housing development and energy, including District Heating Networks, were suggested for future discussion.	Mark Farrow	As appropriate	To be scheduled.
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Actions from previous meetings

Minute No.	Item/Description	Action By	Target Date	Status/Note
23/03/23 (1)	TTL Properties Limited Quarterly Performance Report Members welcomed the offer of a future deep-dive on safety culture and the safety improvement plan.	Lisa-Jane Risk	As appropriate	Briefing dates for 2023/24 have been set and a deep-dive will be scheduled.
05/01/23 (3)	TTL Properties Limited Quarterly Performance Report: Site visit A site visit to be arranged to see the work of the Arches team in Kilburn and the work on the existing estate at Whitechapel and Victoria.	Graeme Craig	As appropriate	To be scheduled.