

## Agenda

**Meeting: Programmes and Investment Committee**

**Date: Wednesday 8 March 2017**

**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 Nelson Ogunshakin OBE (Vice-Chair)

Bronwen Handyside

Ron Kalifa

Dr Alice Maynard CBE

Dr Nina Skorupska CBE

Dr Lynn Sloman

Ben Story

Copies of the papers and any attachments are available on [tfl.gov.uk How We Are Governed](http://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](http://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: James Stanton, Secretariat Officer; Tel: 020 7983 5537 Email: [jamesstanton@tfl.gov.uk](mailto:jamesstanton@tfl.gov.uk).

For media enquiries please contact the TfL Press Office; telephone: 0845 604 4141; email: [PressOffice@tfl.gov.uk](mailto:PressOffice@tfl.gov.uk)

Howard Carter, General Counsel  
Tuesday 28 February 2017

**Agenda  
Programmes and Investment Committee  
Wednesday 8 March 2017**

**1 Apologies for Absence and Chair's Announcements**

**2 Declarations of Interests**

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 30 November 2016**

General Counsel

**The Committee is asked to approve the minutes of the meeting held on 30 November 2016 and authorise the Chair to sign them.**

**4 Matters Arising and Actions List**

General Counsel

**The Committee is asked to note the Actions List.**

**5 Investment Programme Report - Quarter 3, 2016/17**

Managing Directors, London Underground and Surface Transport

**The Committee is asked to note the report.**

**6 London Underground Rolling Stock Renewals Programme**

Managing Director London Underground

**The Committee is asked to approve Programme and Project Authority for the London Underground Rolling Stock Renewals Programme and Procurement Authority for the award of a design, manufacture and supply contract for a replacement propulsion system for the Central line fleet.**

## **7 Deep Tube Upgrade Programme: Update**

Managing Director London Underground

**The Committee is asked to note the paper.**

## **8 DLR Rolling Stock Replacement Programme**

Managing Director Surface Transport

**The Committee is asked to grant additional budgeted Programme and Project Authority to undertake the procurement process to appoint a manufacturer for the Docklands Light Railway trains and the supporting work streams, including expansion of the DLR depot at Beckton.**

## **9 Procurement Authority for the maintenance of London Overground trains**

Managing Director Surface Transport

**The Committee is asked to approve an increase in Procurement Authority for the Class 378 Train Services Agreement up to the next contract break-point in 2023.**

## **10 Healthy Streets Programme**

Managing Director Surface Transport

**The Committee is asked to note the strategic case for the Programme, its constituent projects and the proposed governance arrangements. It is asked to award overall Programme and Project Authority of £439m for the delivery of the priority projects in 2017/18 and subsequent years.**

## **11 Surface Transport Asset Capital Programme**

Managing Director Surface Transport

**The Committee is asked to approve budgeted Programme and Project Authority of £83m in the financial year 2017/18.**

## **12 Silvertown Tunnel**

Managing Director Surface Transport

**The Committee is asked to endorse the continuation of the competitive procurement process and the issuing of the tender documents for the contract to design, build, finance, undertake some aspects of operation and maintain the Silvertown Tunnel.**

**13 High Level Output Specification (HLOS) - TfL proposals for London**

Managing Director Surface Transport

**The Committee is asked to note the High Level Output Specification 3 recommendations.**

**14 Project Monitoring - Project Approvals**

Chief Finance Officer

**The Committee is asked to note the paper.**

**15 Crossrail Transition Update**

Managing Director London Underground

**The Committee is asked to note the paper.**

**16 Elizabeth Line - Increasing Service Frequency**

Managing Director London Underground

**The Committee is asked to approve Procurement Authority for the acquisition of additional rolling stock and amendment of the Sponsor Requirements for Crossrail accordingly.**

**17 Crossrail - Report on Sponsor Board Proceedings**

Chief Finance Officer

**The Committee is asked to note the paper.**

**18 Crossrail 2**

Managing Director Crossrail 2

**The Committee is asked to approve an increase in total Programme and Project Authority to £66.68m.**

**19 Member suggestions for future agenda discussions**

**The Committee is asked to note the forward programme and is invited to raise any suggestions for future discussion items for the forward programme and for informal briefings.**

## **20 Any Other Business the Chair Considers Urgent**

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

## **21 Date of Next Meeting**

Wednesday 28 June 2017 at 10.00am.

## **22 Exclusion of the 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.**

## **23 London Underground Rolling Stock Renewals Programme**

Managing Director London Underground

**Exempt Supplementary information relating to the item on Part 1 on the agenda.**

## **24 Deep Tube Upgrade Programme Update**

Managing Director London Underground

**Exempt Supplementary information relating to the item on Part 1 on the agenda.**

## **25 DLR Rolling Stock Replacement Programme**

Managing Director Surface Transport

**Exempt Supplementary information relating to the item on Part 1 on the agenda.**

## **26 Silvertown Tunnel**

Managing Director Surface Transport

**Exempt Supplementary information relating to the item on Part 1 on the agenda.**

**27 Elizabeth Line - Increasing Service Frequency**

Managing Director London Underground

**Exempt Supplementary information relating to the item on Part 1 on the agenda.**

**28 Crossrail - Report on Sponsor Board Proceedings**

Chief Finance Officer

**Exempt Supplementary information relating to the item on Part 1 on the agenda.**

**29 Crossrail 2**

Managing Director Crossrail 2

**Exempt Supplementary information relating to the item on Part 1 on the agenda.**