

Transport for London

Minutes of the Projects and Planning Panel

Boardroom, 14th Floor, Windsor House, London SW1H 0TL
10.03am, Thursday 3 October 2013

Panel Members

Isabel Dedring	Panel Chair
Daniel Moylan	Panel Vice Chair
Sir John Armit CBE	Panel Member
Baroness Grey-Thompson DBE	Panel Member

Board Member also in Attendance

Charles Belcher	Board Member
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Staff

Steve Allen	Managing Director, Finance
Howard Carter	General Counsel
Andy Eastaugh	Head of TfL Programme Management Office
Nick Fairholme	Director of Projects and Programmes, Surface Transport
David Goldstone	Chief Finance Officer
David Hendry	Director of Finance and Commercial, Surface Transport
David Hughes	Director of Major Programme Sponsorship, Rail and Underground
Terry Morgan	Chairman, Crossrail Limited
Andrew Pollins	Director of Finance, Rail and Underground
Gareth Powell	Director of Strategy and Service Development, Rail and Underground (for part)
David Waboso	Capital Programmes Director, London Underground
Clive Walker	Director of Internal Audit

Also in Attendance

David James	Chairman of the Independent Investment Programme Advisory Group (IIPAG)
Nigel Quick	Member of the IIPAG
Victoria Moss	Secretariat Officer

20/10/13 Apologies for Absence and Declarations of Interest

Apologies for absence had been received from Roger Burnley and Angela Knight.

The following interests were declared: Sir John Armit as Chairman of the Olympic Delivery Authority, Chairman of the National Express Group plc, Deputy Chairman of the Berkeley Group plc and a Member of the Airports Commission; Baroness Grey-Thompson as a Member of the London Legacy Development Corporation; Daniel Moylan as a Councillor for the Royal Borough of Kensington and Chelsea, Chairman of Urban Design London and

a Non-executive Director of Crossrail Limited; and Charles Belcher as a member of Atos Origin Advisory Council on Transport.

21/10/13 Minutes of the Meeting held on 8 May 2013

The minutes of the meeting held on 8 May 2013 were approved as a correct record and signed by the Chair.

22/10/13 Matters Arising and Actions List

The Panel noted the Actions List.

23/10/13 Project Monitoring – Project Approvals

Steve Allen introduced the paper, which presented the forward approval programme for projects with a value in excess of £50m, from October 2013 to March 2015 and informed the Panel of project authority given by the Commissioner and the Managing Director, Finance in accordance with delegated authority under TfL's Standing Orders.

It was confirmed that the majority of the estimated final cost of £251m for the Jubilee Line World Class Capacity Project was allocated to new rolling stock, with the remainder to be used for infrastructure. Members were pleased to note that the cost of the Energy Efficient Street Lighting Project would be recovered after five years, due to the resulting efficiency savings. Going forwards, where an efficiency saving was identified it would be included under 'outputs' for the project, even if only an estimate was available.

The Panel noted the paper.

24/10/13 Any Other Business

There being no further business, the meeting closed at 10.10am.

The next scheduled meeting would be held on 13 November 2013 at 10.00am.

Chair: _____

Date: _____