

**Board**



**Date: 23 May 2018**

**Item: Report of the Meeting of the Programmes and Investment Committee held on 16 May 2018**

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**This paper will be considered in public**

## **1 Summary**

- 1.1 To report to the Board on the meeting of the Programmes and Investment Committee held on 16 May 2018.
- 1.2 This paper provides a short summary of the items to be considered by the Committee, as the meeting of the Committee is held on the day after this paper is published. The Vice Chair of the Committee (in the absence of the Chair) will provide an oral update at the meeting of the Board on any key issues raised by the Committee.

## **2 Recommendation**

- 2.1 **The Board is asked to note the report.**

## **3 Committee Agenda and Summary**

- 3.1 The papers for the meeting of the Committee held on 16 May were published on 8 May 2018 and are available on the TfL website:  
<https://tfl.gov.uk/corporate/publications-and-reports/programmes-and-investment-committee>
- 3.2 The main matters to be considered by the Committee are:
  - (a) Update on Major Projects Programmes and Investment;
  - (b) Use of Delegated Authority;
  - (c) Barking Riverside Extension Update and Procurement Authority Request;
  - (d) Deep Tube Upgrade Programme – Piccadilly line Upgrade Stage 1: Rolling stock replacement;
  - (e) London Underground Legacy Signalling and Information;
  - (f) Rotherhithe to Canary Wharf Crossing; and
  - (g) Crossrail Update.

- 3.3 A short summary of the items to be discussed and decisions to be taken at the meeting is provided below. The Vice Chair will provide an oral update to the Board. The more detailed minutes of the meeting held on 16 May will be published ahead of the 3 July 2018 meeting of the Committee.

## **4 Issues Discussed**

### **Update on Major Projects Programmes and Investment**

- 4.1 The Committee is asked to note a short summary of progress with major Projects, Programmes and Investments. The summary was provided in lieu of the full Quarter 4 Investment Programme Report, which will be submitted to the 3 July 2018 meeting of the Committee.

### **Use of Delegated Authority**

- 4.2 The Committee is asked to note the use of delegated authority in respect of matters within the Committee's remit, since the last meeting of the Committee on 21 February 2018. The Chief Finance Officer had granted Programme and Project Authority for three projects and the Commissioner had granted Procurement Authority for one item. Details of the authority exercise was provided and the use of authority was in accordance with delegated authorities under TfL's Standing Orders.

### **Barking Riverside Extension Update and Procurement Authority Request**

- 4.3 The Committee is asked to note the progress of the project and to grant Procurement Authority in respect of the award of the Main Works Contract for the construction of the Barking Rail Extension and new Barking Riverside station.
- 4.4 The extension and station are key enablers for the Barking Riverside site, which would provide up to 10,800 new homes and directly supports the Mayor's Transport Strategy objectives on accommodating sustainable population and employment growth.

### **Deep Tube Upgrade Programme – Piccadilly line Upgrade Stage 1: Rolling stock replacement**

- 4.5 The Committee is asked to note the progress in the evaluation of tenders for new Deep Tube Upgrade Programme (DTUP) Rolling Stock; approve the contract award for a base order for new rolling stock for the Piccadilly line with options to procure new rolling stock on the Bakerloo, Central and Waterloo & City lines; and award further Programme and Project Authority and Procurement Authority for Stage 1 of the Piccadilly line Upgrade programme.

- 4.6 This is the first stage of the Piccadilly line Upgrade which will increase peak capability from 24 to 27 trains per hour before line-wide re-signalling, which will be progressed under Stage 2 of the project, to enable upgrading of services to 33 trains per hour.

### **London Underground Legacy Signalling and Information**

- 4.7 The Committee is asked to approve additional Programme and Project Authority for the London Underground Signalling and Control Programme. The Programme will extend the life of ageing assets to ensure safety and improve reliability, whilst reducing maintenance costs; and upgrade the performance of the existing legacy signalling and control systems, where viable, to enable line capacity to be increased.
- 4.8 The Programme supports the Mayor's strategic objective of 'providing a good public transport experience' and over time leads through to the 'improving public transport services' measure on the TfL Scorecard.

### **Rotherhithe to Canary Wharf Crossing**

- 4.9 The Committee is asked to note an update on the scheme for a proposed new crossing between Canary Wharf and Rotherhithe, in advance of a fuller report which will be presented to the 3 July 2018 meeting of the Committee. The crossing will provide a safe, attractive and direct route for pedestrians and cyclists between the Isle of Dogs and Canada Water Opportunity Areas, reducing journey times and encouraging healthier travel.

### **Crossrail update**

- 4.10 The Committee is asked to note an update paper. The Crossrail Update appears as a separate item on the agenda for this meeting and an update on the Committee's consideration of that item will be provided when it is discussed.

### **List of appendices to this report:**

None

### **List of Background Papers:**

Papers submitted to the Programmes and Investment Committee on 16 May 2018

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