

## Programmes and Investment Committee



**Date:** 28 June 2017

**Item:** Crossrail – Report on Sponsor Board Proceedings

---

**This paper will be considered in public.**

### **1 Summary**

- 1.1 This paper summarises the key issues from the April and June 2017 meetings of the Crossrail Sponsor Board (the Sponsor Board).
- 1.2 A paper is included in Part 2 of the agenda which contains exempt supplementary information. The information is exempt by virtue of paragraph 3 of Schedule 12A of the Local Government Act 1972 in that it contains information relating to the business affairs of TfL. Any discussion of that exempt information must take place after the press and public have been excluded from this meeting.

### **2 Recommendation**

- 2.1 **The Committee is asked to note this paper and the supplemental paper included on Part 2 of the agenda.**

### **3 Background**

- 3.1 In accordance with the Crossrail Core Agreements, the Sponsor Board is the representative board established by the Sponsors (the Department for Transport (DfT) and TfL) for all matters related to the Crossrail Project.
- 3.2 The Sponsor Board consists of two voting members from each Sponsor, the Head of the Crossrail Joint Sponsor Team and the Crossrail Project Representative (PRep). Crossrail Limited's (CRL) Chief Executive Officer, Programme Director, Finance Director and Operations Director are routinely invited to attend the second half of each meeting. TfL's voting members are Ian Nunn (Chief Finance Officer) and David Hughes (Director of Strategy and Network Development, LU).
- 3.3 The Sponsor Board meets approximately every two months to review progress with delivery of the project including financial and schedule performance.

### **4 Sponsor Board Proceedings**

- 4.1 At both the April and June 2017 meetings of the Sponsor Board, the key points of discussion related to the forecast cost of the project and the arrangements for the introduction into passenger service of the new Class 345 train between Liverpool Street and Shenfield.
- 4.2 Both meetings also discussed the Judicial Review between the Office of Rail and Road (ORR) and Heathrow Airport Limited (HAL) regarding the charging

framework for access to the Heathrow Spur. Both Sponsors had acted as Interested Parties in these proceedings.

- 4.3 At the April meeting, the Sponsor Board received an update on the Crossrail Benefits Evaluation Study. It was noted that the first annual interim report was nearing completion and that this report seeks to present analysis of baseline conditions and trends which will be relevant to the future evaluation of the impacts of the Crossrail Project and the Elizabeth line.
- 4.4 The next stage in the Crossrail Benefits Evaluation work is to undertake some specific case study analysis at station locations along the route as well as some transport surveys to provide additional data on the impact of the Elizabeth line on customer behaviours (eg route choice, origin/destination, journey purpose).
- 4.5 The next meeting of the Crossrail Sponsor Board is due to take place in September 2017.

**List of Appendices:**

A paper on Part 2 of the agenda contains exempt supplementary information.

**List of Background Papers:**

None.

Contact Officer: Ian Nunn, Chief Finance Officer  
Number: 020 3054 8941  
Email: [IanNunn@tfl.gov.uk](mailto:IanNunn@tfl.gov.uk)