

TRANSPORT FOR LONDON

BOARD

SUBJECT: REPORT FROM THE MEETING OF THE FINANCE AND POLICY COMMITTEE – 17 MARCH 2011

DATE: 30 MARCH 2011

1 PURPOSE AND DECISION REQUIRED

1.1 To report to the Board on the meeting of the Finance and Policy Committee held on 17 March 2011. There was only one substantive item on the agenda.

2 ISSUE DISCUSSED

Project Monitoring – Project Approvals

2.1 The Committee reviewed the eight project approvals by the Commissioner and Managing Director, Finance, made between the meetings of the Committee on 20 January and 17 March 2011, in accordance with delegated authority under TfL Standing Orders.

2.2 The Commissioner had approved two projects: Western Avenue Bridges; and Earth Structures Programme 2011/12 and 2012/13.

2.3 The Managing Director, Finance had approved six projects: Gants Hill Roundabout; Civils-Pumps Annual Programme; Latimer Road Platform Replacement and Lengthening; Highbury & Islington Event Mitigation Project; Civils-Bridges, Structures and Deep Tube Tunnels Programme 2011/12 and 2012/13; and Cellular Mobile Phone Coverage on the Underground.

3 RECOMMENDATION

3.1 The Board is asked to NOTE the report.

4 CONTACT

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