

Date: 21 April 2016

Item: Northern Line Extension

---

**This paper will be considered in public**

**1 Summary and background**

- 1.1 On 4 November 2015, the Board delegated authority to the Committee to approve any decisions that are reserved to the Board for determination in relation to the Northern Line Extension (NLE) project in order to enable matters that may require consideration and decision at short notice.
- 1.2 The significant changes to the proposed over station development (OSD) at Battersea Power Station have resulted in a requirement for significant additional design work to develop a revised integrated station design which is capable of supporting the very different OSD to that originally intended and contracted.
- 1.3 In order to accommodate the consequences of the additional design work and resultant revised design for the OSD, the Committee approved on 21 January 2016 revised authorities for the NLE programme.
- 1.4 The revised design for the OSD at Battersea Power Station is now nearing an appropriate level of maturity to allow the new design to be agreed between TfL and the Battersea Power Station developer at concept level and to allow associated changes to access, worksites, lease demise and related matters to be reflected in the contractual arrangements between the parties by way of variation or supplemental agreement.
- 1.5 A paper is included on 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 the meeting.

**2 Recommendations**

- 2.1 **The Committee is asked to note the paper and the supplementary paper on part 2 of the agenda and is asked under the authority delegated by the Board on 4 November 2015 to:**
  - (a) **approve the entry into by TfL and/or LUL (as the case may be) of such supplemental agreements (or deeds of variation or equivalent arrangements) with the developer of the Battersea Power Station as may be necessary or desirable to give effect to the agreed revised design of the over station development at that site together with any associated supplemental agreements or arrangements as may be necessary or desirable to reflect the related impacts on access, worksites and leases demises (together the “revised arrangements”);**

**(b) subject to the above approvals:**

- (i) delegate to the TfL Officers and the Subsidiaries (as described below) the authority to agree and finalise the terms of the revised arrangements;**
- (ii) authorise the agreement and execution (whether by deed or otherwise on behalf of TfL or any Subsidiary (as appropriate)) of any documentation to be entered into in connection with the completion and implementation of the revised arrangements; and**
- (ii) authorise TfL Officers and Subsidiaries to do all such other things as they consider necessary or desirable to facilitate the execution and implementation of the revised arrangements and the matters referred to therein.**

**2.2 The following Officers and Subsidiaries shall have delegated authority:**

- (a) TfL Officers: the Commissioner, Managing Director Finance, Managing Director Rail and Underground and General Counsel; and**
- (b) Subsidiaries: Subsidiaries of TfL including Transport Trading Limited and any other subsidiary (whether existing presently or to be formed) of Transport Trading Limited and any of the directors of the relevant company shall be authorised to act for and on behalf of that company.**

**List of appendices:**

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

**List of background papers:**

Board paper on NLE - 4 November 2015

Contact Officer: David Hughes, Director of Major Programme Sponsorship, London Underground and London Rail.

Number: 020 3054 8221

Email: [davidhughes03@tfl.gov.uk](mailto:davidhughes03@tfl.gov.uk)