

Date: 27 November 2012

Item 4: Actions List

This paper will be considered in public

1 Summary

1.1 This paper informs the Committee of progress against actions agreed at previous meetings.

2 Recommendation

2.1 **The Committee is asked to note the Actions List.**

List of appendices to this report:

Appendix 1 – Actions List

List of Background Papers:

Minutes of previous meetings of the Committee

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Finance and Policy Committee Action List (reported to the meeting on 27 November 2012)

Actions from the meeting held on 11 July 2012

Minute No.	Description	Action By	Target Date	Status note
42/10/12	<p>Local Government Resource Review</p> <p>The Committee requested that an update paper on the Local Government Resource Review, including the Bus Service Operators Grant, be submitted to the next meeting of the Board.</p>	Steve Allen	November 2012	Completed.
46/10/12	<p>London Highways Alliance Contract</p> <p>The longer term goals from greater collaborative working would be discussed by the Surface Transport Panel.</p>	Leon Daniels	To be agreed	On Surface Transport Panel Forward Programme.

Actions from previous meetings

Minute No.	Description	Action By	Target Date	Status note
24/05/12	<p>Matters Arising and Actions List – Crossrail Rolling Stock and Depot Procurement</p> <p>The Committee would be updated on progress with the Crossrail Rolling Stock and Depot Procurement in the autumn of 2012.</p>	Steve Allen	Autumn 2012	An update will be provided at the meeting.

Minute No.	Description	Action By	Target Date	Status note
36/07/12	<p>London Underground Power Public Finance Initiative</p> <p>Members requested that papers to the Committee recommending a change to a contract or a way of working should always include an aspiration in long term strategies to set a better performance level. For the operation, maintenance and renewal services for LU's high voltage power network, Members requested further information on the impact of power failure, how greater LU control would improve reliability on the network over the next five to 10 years and what different levels of investment could achieve. The information provided should also include details of what could not be improved and why (for example in areas where the power was supplied by Network Rail). This would help Members take informed decisions on the level of investment required and to determine targets, aspirations and milestones. A further paper would be submitted to the next meeting of the Rail and Underground Panel, for forward submission to the Committee.</p>	Mike Brown	–	A paper was considered by the Rail and Underground Panel on 15 November 2012.