

Date: 23 January 2013

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 23 January 2013)

Actions from the meeting held on 27 November 2012

Minute No.	Description	Action By	Target Date	Status note
57/11/12	<p>Deep Tube Programme – Feasibility Phase - Overview</p> <p>A paper would be submitted to the Projects and Planning Panel providing a narrative overview of the entire programme that articulated the questions that drove the work plan, the interdependencies between the individual projects and the key trade-offs (including the broad costs). It would also set out the initial views on the feasibility of the options.</p>	Mike Brown	Feb 2013	On Forward Plan
57/11/12	<p>Deep Tube Programme – Feasibility Phase – Progress Updates</p> <p>Regular updates on the progress of the feasibility work would be provided to Members before further authority for the programme was requested.</p>	Mike Brown	-	On Forward Plan
59/11/12	<p>Police Services Agreement with the British Transport Police Authority</p> <p>The Committee would receive an update, in due course, on progress on greater efficiencies and any progress on removing TfL's indemnity to the BTP Authority in respect of any claims arising out of the policing services.</p>	Mike Brown	-	On Forward Plan
60/11/12	<p>Update on Planning Obligations</p> <p>Michèle Dix would discuss with Isabel Dedring if there were other opportunities to secure more s106 income from borough schemes.</p>	Michèle Dix	-	Completed

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	Updates have been provided. A further verbal update will be provided in Part 2 of the meeting.
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.