

# Finance and Policy Committee

**Date:** 15 October 2015

**Item:** Actions List



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**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 15 October 2015)

### Actions from the meetings held on 30 July and 28 September 2015

Minute No.	Description	Action By	Target Date	Status note
38/09/15	<p><b>Alstom Northern Line Train Service Contract: Renewal to 2027</b> Officers would continue negotiations to secure the best contractual terms with Alstom on all aspects of the current contractual and commercial relationship. Going forward, Members requested a paper to a future meeting setting out the vision for the management of NLTSC contract over the next 15 years. This would include the objectives TfL wished to achieve and the way in which the contract would be managed to deliver this.</p>	Nick Brown	December 2015.	On Forward Plan
38/09/15	<p><b>Alstom Northern Line Train Service Contract: Renewal to 2027 – New Tube for London / train procurement strategy</b> A further discussion on train procurement strategy would be held before issuance of the New Tube for London Invitation to Tender, planned for Autumn 2015.</p>	Nick Brown	Autumn 2015	On Forward Plan
66/07/15	<p><b>Matters Arising and Actions List – 55 Broadway</b> An additional paper showing the changed assumptions consequent on the amended planning permission would be produced and shared with Members.</p>	Graeme Craig	October 2015	Information will be provided to Daniel Moylan ahead of a further paper to the Committee.
67/07/15	<p><b>Independent Investment Programme Advisory Group 2014/15 Annual Report – Review of TfL’s commercial approach</b> A review of TfL’s commercial approach was being undertaken across the organisation and further information would be provided to Members in due course.</p>	Ian Nunn	December 2015	On Forward Plan

Minute No.	Description	Action By	Target Date	Status note
68/07/15	<b>Independent Investment Programme Advisory Group Appointments</b> The selection panel would be consulted on the shortlisting of candidates.	Howard Carter	September 2015	The panel is being consulted.
70/07/15	<b>Surface Intelligent Transport System</b> A briefing on the road use strategy to be produced and circulated to Members.	Leon Daniels	January 2016	A briefing will be provided.
73/07/15	<b>Barking Riverside Extension</b> The issues raised by the Independent Investment Programme Advisory Group (IIPAG) would be addressed in a briefing paper to Members.	David Hughes and Richard De Cani	October 2015	A briefing will be provided to Members by the end of October.

#### Actions from previous meetings

Minute No.	Description	Action By	Target Date	Status note
50/06/15	<b>Review of the Assurance and Approval Processes applicable to Investment Projects – Progress Update</b> The Project Monitoring – Project Approvals paper submitted to each meeting would be adapted to include a list of the top ten projects that were being kept under review on the basis of risk.	Ian Nunn	October 2015	Information has been provided to Members.
54/06/15	<b>Croxley Rail Link</b> The project would be kept under review and a further paper submitted to the Committee once the contracts had been reviewed.	Nick Brown	December 2015	On Forward Plan.

Minute No.	Description	Action By	Target Date	Status note
09/01/15	<p><b>Brent Cross Redevelopment – Surface Transport Panel Review</b>            The Committee requested the views of the Surface Transport Panel (STP) on the scheme design and traffic modelling. Further information would be provided to the Committee once the legal agreements had been negotiated and the scheme was submitted for approval in March 2015.</p>	Garrett Emmerson	February 2016	On STP Forward Plan.
76/08/14	<p><b>Northern Line Extension to Battersea – Bank Station Comparison</b>            In due course, the Committee would consider the differences between the NLE and Bank Station Capacity Upgrade processes, including the involvement of the IIPAG.</p>	Nick Brown	-	This will be addressed as part of a wider Lessons Learned exercise on the NLE.