

Date: 14 October 2014

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 14 October 2014)

Actions from the meetings held on 17 July and 20 August 2014

Minute No.	Description	Action By	Target Date	Status note
62/07/14	Independent Investment Programme Advisory Group – Annual Report 2013/14 – Benchmarking data and financial planning A paper would be submitted to the Committee in October showing how benchmarking data was linked to financial planning by the operational businesses.	Steve Allen	October 2014	On agenda.
62/07/14	Independent Investment Programme Advisory Group – Annual Report 2013/14 – Telecommunications Further information would be provided to Members on how TfL would address the issues that the IIPAG had raised on telecommunications.	Steve Allen	January 2015	On Forward Plan.
64/07/14	Northern Line Extension to Battersea – Contract Award An extraordinary meeting should be called when the information required to consider the award of the contract was available.	Mike Brown / Secretariat	August 2014	Meeting held and contract awarded 20 August 2014.
75/08/14	Wandsworth Gyrotory Removal – Traffic Scheme Diagrams Clearer diagrams of the proposed traffic scheme would be provided to Members for future traffic schemes.	Leon Daniels	From September 2014	Agreed.
76/08/14	Northern Line Extension to Battersea – Conditions Precedent A further paper would be submitted to the Committee and Board, prior to 31 March 2015, to confirm if the conditions precedent had been met.	Mike Brown	March 2015	On Forward Plan.

Minute No.	Description	Action By	Target Date	Status note
76/08/14	Northern Line Extension to Battersea – Bank Station Comparison In due course, the Committee would consider the differences between the NLE and Bank Station Capacity Upgrade processes, including the involvement of the IIPAG.	Mike Brown	January 2015	On Forward Plan, following completion of Assurance Review in November 2015.

Actions from previous meetings

Minute No.	Description	Action By	Target Date	Status note
59/11/12	Police Services Agreement with the British Transport Police Authority 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.	Mike Brown	November 2014	On Forward Plan. Awaiting outcome of BTP budget discussions.
89/11/13	Update on Planning Obligations A paper would be submitted to a future meeting of the Committee on the 2050 Infrastructure Plan.	Michèle Dix	November 2014	A paper is being submitted to the Board.
48/06/14	Operational and Financial Performance Report and Investment Programme Report – Fourth Quarter, 2013/14 – Executive Summary Members requested that the executive summary in future IPRs highlight the proportion of underspend that were savings.	David Goldstone	September 2014	Completed. Q1 2014/15.
48/06/14	Operational and Financial Performance Report and Investment Programme Report – Fourth Quarter, 2013/14 – Neasden Depot A visit would be organised to the Depot.	David Waboso	August 2014	Completed.

Minute No.	Description	Action By	Target Date	Status note
48/06/14	<p>Operational and Financial Performance Report and Investment Programme Report – Fourth Quarter, 2013/14 – Traffic Schemes</p> <p>A paper seeking authority for further works as part of the cycling vision would be submitted to the Committee in January 2015 and to the Board in February 2015.</p>	Leon Daniels	January 2015	On Forward Plan.
48/06/14	<p>Operational and Financial Performance Report and Investment Programme Report – Fourth Quarter, 2013/14 – Approvals Template</p> <p>A template for Surface Transport’s future approval submissions would be developed. The template would include a summary of the cost benefit analysis and an overview of the predicted model effects of any scheme.</p>	Leon Daniels/ Howard Carter	October 2014	On agenda.
48/06/14	<p>Operational and Financial Performance Report and Investment Programme Report – Fourth Quarter, 2013/14 – Cycling Vision</p> <p>The IIPAG would provide a note on its work to review the overall Cycling Vision, in particular the Cycle Superhighways and the central network of quietways.</p>	Steve Allen	January 2015	Linked to the review of the cycling portfolio.
48/06/14	<p>Operational and Financial Performance Report and Investment Programme Report – Fourth Quarter, 2013/14 – Better Junctions</p> <p>A note would be sent to Members on the overall programme, setting out the rationale for the variation, the timetable for seeking authority for major parts of that programme, including the role of the IIPAG in reviewing the programme and what traffic survey data and mitigation information would be provided.</p>	Leon Daniels	July 2014	Completed. A note containing exempt information was sent on 16 July 2014.