

Date: 23 May 2013

Item 4: 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 23 May 2013)

### Actions from the meeting held on 13 March 2013

Minute No.	Description	Action By	Target Date	Status note
26/03/13	<p><b>Crossrail: Paddington Station Bakerloo Line Link Transport and Works Act Order – Travelator</b></p> <p>A paper would be submitted to the next meeting of the Committee showing the costs and benefits of providing a travelator or of ensuring that the link had sufficient capacity to allow the provision of a travelator in the future, in the light of operational experience.</p>	Terry Morgan	July 2013	On Forward Plan
27/03/13	<p><b>Safety Camera Replacement Project – Average Speed Cameras</b></p> <p>Further use of average speed cameras was deferred until a future Committee discussion on the broader Safety Camera strategy, enforcement policy and the use of alternate technologies in reducing speed and KSIs, such as speed warning signs. A paper would be submitted to a future meeting.</p>	Leon Daniels	To be agreed	On Forward Plan.

### Actions from previous meetings

Minute No.	Description	Action By	Target Date	Status note
46/10/12	<p><b>London Highways Alliance Contract</b></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.

<b>Minute No.</b>	<b>Description</b>	<b>Action By</b>	<b>Target Date</b>	<b>Status note</b>
57/11/12	<p><b>Deep Tube Programme – Feasibility Phase – Progress Updates</b></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	-	An update on this Programme was provided in March 2013
59/11/12	<p><b>Police Services Agreement with the British Transport Police Authority</b></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	To be agreed	On Forward Plan
08/01/13	<p><b>Sub-Surface Railway Upgrade Revised Programme Authority – Project Sponsors' Role</b></p> <p>A paper would be submitted to a future meeting of the Committee providing more information on the arrangements through which project sponsors reviewed and prioritised requests for additional work and ensured value for money, under the revised project sponsorship arrangements. The paper would include evidence of the cultural commitment within project teams to deliver within or below budget.</p>	Mike Brown	November 2013	On Forward Plan