

# Finance and Policy Committee

Date: 21 January 2016

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 21 January 2016)

### Actions from the meeting held on 2 December 2015

Minute No.	Description	Action By	Target Date	Status note
100/12/15	<p><b>Matter Arising and Actions</b></p> <p>Members requested an update on the current position of the property partnership programme and an estimated timescale for the delivery of predicted financial outputs.</p>	Graeme Craig	February 2016	A paper on Property Partnerships is on the Agenda.
101/12/15	<p><b>Operational and Financial Performance and Investment Programme Reports - Second Quarter, 2015/2016</b></p> <p>Members recommended that a plan be developed to address the movement in headcount figures.</p>	Ian Nunn	Year end 2015/16	Work is being undertaken on the headcount table to improve its accuracy. At the same time tight recruitment control is in place across TfL and plans are being drawn up (i) to make sure that any net increase in headcount from the end of period 8 is minimised, and (ii) that year end outturn numbers are brought back closer to budget.

101/12/15	<b>Operational and Financial Performance and Investment Programme Reports - Second Quarter, 2015/2016</b> Consideration would be given to reviewing the reporting format to ensure that known issues were clearly highlighted in the report.	Ian Nunn	March 2016	The reporting format of the OFR will be completely refreshed in 2016/17 to provide much greater transparency of critical financial information and metrics. Where practicable some improvements will be incorporated from Quarter 3, 2015/16.
103/12/15	<b>Crossrail 2</b> A briefing session for Members would be arranged for Members in the New Year.	Secretariat	February 2016	A briefing session will be arranged in early 2016.

### Actions from previous meetings

Minute No.	Description	Action By	Target Date	Status note
95/11/15	<b>Metropolitan Line Extension (Croxley Rail Link)</b> Following project transfer to TfL, a review should be carried out to examine the scope and detail of the project to ensure value for money and the results be brought to a future meeting of the Committee for consideration.	David Hughes	June 2016	On Forward Plan.
87/10/15	<b>Project Monitoring - Project Approvals – Dingwall Loop</b> An update would be provided to Brian Cooke on the involvement of third party funding of Dingwall Road Loop project.	Gareth Powell	Mid-December 2015	Completed.

Minute No.	Description	Action By	Target Date	Status note
73/07/15	<p><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.</p>	David Hughes and Richard De Cani	Mid-December 2015	Completed.
70/07/15	<p><b>Surface Intelligent Transport System</b> A briefing on the road use strategy to be produced and circulated to Members.</p>	Leon Daniels	By end of January 2016	Work is underway and a briefing will be circulated by the end of January 2016.
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	March 2016	A further paper will be submitted to the Committee.