

Date: 5 June 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

Contact Officer: Howard Carter, General Counsel
Number: 020 3054 7832
Email: HowardCarter@tfl.gov.uk

Finance and Policy Committee Action List (reported to the meeting on 5 June 2014)

Actions from the meeting held on 12 March 2014

Minute No.	Description	Action By	Target Date	Status note
31/03/14	Transforming London's Roads: Road Investment Programme The Committee would visit the London Streets Traffic Control Centre in June 2014 to see how the traffic modelling systems worked.	Garrett Emmerson	June 2014	A visit has been arranged following this meeting.

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	July 2014	On Forward Plan. Awaiting outcome of BTP budget discussions.

Minute No.	Description	Action By	Target Date	Status note
08/01/13	<p>Sub-Surface Railway Upgrade Revised Programme Authority – Project Sponsors’ Role</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	July 2014	Information on the Project Sponsor’s role will be covered in the Independent Investment Programme Advisory Group Annual Report, which will be considered by the Committee in July 2014.
56/07/13	<p>Exchange Rate and Interest Rate Derivative Programmes – visit to Treasury Team</p> <p>Angela Knight would be invited to visit the Treasury team to see how its governance processes worked in practice. Michael Liebreich would be informed of the proposed date when set.</p>	Steve Allen	2014	A revised date is being arranged.
72/10/13	<p>Northern Line Extension to Battersea – Delivery Incentives</p> <p>A paper would be submitted to a future meeting of the Committee, setting out how contractors would be incentivised to deliver on time and on or below budget.</p>	Mike Brown	July 2014	On Forward Plan.

Minute No.	Description	Action By	Target Date	Status note
77/10/13	<p>Safety Camera Replacement Project – Management of the TfL Road Network</p> <p>A paper would be submitted to a future meeting of the Committee on the operation of the London Traffic Control Centre. The paper would identify which roads were covered by cameras to monitor traffic flow and the plans to plug the gaps, including the potential to combine cameras with sites used for Safety Cameras. The paper would set out how TfL responded to different types of incident to ensure the minimum disruption for road users.</p>	Leon Daniels	June 2014	See 31/03/14 above.
88/11/13	<p>Achieving Value for Money in the Delivery of London’s Bus Service</p> <p>The Committee requested further information, to a future meeting, on the options, issues and trade-offs for London’s bus services. The paper would set out the long term demand and subsidy forecast costs, reflecting predicted population growth and present a wider range of options to reduce costs, and the relative value of each element, including:</p> <ul style="list-style-type: none"> (a) the costs and benefits of the existing provision of free travel; (b) vehicle lifetime costs: setting out specification, maintenance and fuel costs over the lifetime of vehicles and comparing the cost of extending vehicle life against the cost of renewing fleets and the impact on reliability and the Mayor’s Air Quality Strategy; (c) fuel costs; including how the risk was shared between TfL and the operators and the expected impact of the greater use of electric and hybrid vehicles; (d) labour costs, setting out the savings achieved to date through developments such as iBus, and options for further savings; and (e) the predicted impact on income and routes for the Night Bus service. 	Leon Daniels	May 2014	Completed.

Minute No.	Description	Action By	Target Date	Status note
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	October 2014	On Forward Plan.
83/12/13	Sub-Surface Railway Upgrade – Lessons Learned The Committee requested that a lessons learnt review exercise be conducted with input from the IIPAG into the scope of the exercise and the investigation.	Mike Brown	May 2014	Completed.
05/01/14	Cycling Vision Portfolio – Road Space Management Modelling A presentation would be made to Members in future on road space management modelling.	Alan Bristow	June 2014	See 31/03/14 above.
12/01/14	Earls Court – Proposed Joint Venture – Commercial Development Team Resourcing A paper would be submitted to a future meeting on the resourcing proposals for the Commercial Development team.	Steve Allen	July 2014	On Forward Plan