

**TRANSPORT FOR LONDON  
FINANCE AND POLICY COMMITTEE**

**21 JANUARY 2010**

**ACTIONS LIST**

**Actions from the Last Meeting**

| <b>Minute No.</b> | <b>Description</b>   | <b>Action By</b> | <b>Target Date</b> | <b>Status note</b>  |
|-------------------|--|------------------|--------------------|---|
| 35/11/09          | <u>Matters Arising</u><br>A report on Trends in Passenger Demand to be submitted to the next meeting of the Committee.   | Steve Allen      | January 2010       | Item 5 on agenda.   |
| 36/11/09          | <u>Operational and Financial Report – Second Quarter 2009/10</u><br>For future reports the presentation of efficiency savings toward the £5bn target should distinguish between recurring and one-off savings and the trend data on efficiency savings against the previous quarter should also be included. | Steve Allen      | From January 2010  | The Third Quarter report will go to the Board meeting on 3 February |
| 36/11/09          | <u>Operational and Financial Report – Second Quarter 2009/10</u><br>Daniel Moylan to be provided with information on the number of licensed taxi drivers and private hire vehicle licences issued over the last five years.  | David Brown      | January 2010       | Completed. Information provided.                                    |
| 36/11/09          | <u>Operational and Financial Report – Second Quarter 2009/10</u><br>The report to the Board to be clarified in relation to London Overground rolling stock lease cost savings and references to tighter recruitment controls.  | Steve Allen      | December 2009      | Completed.  |
| 37/11/09          | <u>TfL Investment Programme Report – Second Quarter 2009/10</u><br>The Committee to receive a report on the lessons learnt from the Congestion Charging Re-Let contract handover and IBM's preparedness, as the new contractor, for the next major project milestone in November 2010.                       | David Brown      | 9 March 2010       | Paper included on forward programme.                                |

**There are no outstanding actions from previous meetings.**