

Finance and Policy Committee

Date: 2 March 2016

Item: 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 2 March 2016)

Actions from the meeting held on 21 January 2016

Minute No.	Description	Action By	Target Date	Status note
5/01/16	<p>Taxi and Private Hire Licence Fees</p> <p>The issue of the funding of policing and enforcement costs associated with the licensing of the taxi and private hire trade would be given careful consideration for future reviews.</p>	Leon Daniels	End of 2016	To be included in fares and tariffs review.
7/01/16	<p>Taxi Fares and Tariffs - Annual Revision</p> <p>Officers were asked to examine proposals for how a review of the formula on which the annual taxi fares and tariffs was based might be approached.</p>	Leon Daniels	End of 2016	Agreed at Board that the review would be concluded within 12 months.
9/01/16	<p>Project Monitoring - Project Approvals</p> <p>Further information would be sent to Members on the cost details of Docklands Light Railway Double Tracking Phase 2 and the third party funding details for the Bromley by Bow Step free Access project.</p>	David Hughes	February 2016	Briefing circulated to Members.
15/01/16	<p>Northern Line Extension</p> <p>It was agreed that further financial information and ongoing monitoring of programme developments would be provided to Members.</p>	David Hughes	February 2016	Briefing circulated to Members.

Actions from previous meetings

Minute No.	Description	Action By	Target Date	Status note
101/12/15	<p>Operational and Financial Performance and Investment Programme Reports - Second Quarter, 2015/2016</p> <p>Members recommended that a plan be developed to address the movement in headcount figures.</p>	Ian Nunn	Year end 2015/16	<p>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.</p>

101/12/15	<p>Operational and Financial Performance and Investment Programme Reports - Second Quarter, 2015/2016</p> <p>Consideration would be given to reviewing the reporting format to ensure that known issues were clearly highlighted in the report.</p>	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	<p>Crossrail 2</p> <p>A briefing session would be arranged for Members in the New Year.</p>	Secretariat	March 2016	A briefing session will be provided.
95/11/15	<p>Metropolitan Line Extension (Croxley Rail Link)</p> <p>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.</p>	David Hughes	June 2016	On Forward Plan.
70/07/15	<p>Surface Intelligent Transport System</p> <p>A briefing on the road use strategy to be produced and circulated to Members.</p>	Leon Daniels	February 2016	A briefing on road strategy 'Streets Ahead' was circulated at the start of February 2016.
66/07/15	<p>Matters Arising and Actions List – 55 Broadway</p> <p>An additional paper showing the changed assumptions consequent on the amended planning permission would be produced and shared with Members.</p>	Graeme Craig	June 2016	A further paper will be submitted to the Committee.