

Finance and Policy Committee

Date: 8 July 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

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Finance and Policy Committee Action List (reported to the meeting on 8 July 2016)

Actions from the meeting held on 2 March 2016

Minute No.	Description	Action By	Target Date	Status note
31/03/16	<p>Project Monitoring - Project Approvals</p> <p>The wording of future updates relating to the future of the Woolwich ferry would note the resale value of the boats as part of the business case.</p>	Ian Nunn	July 2016	Completed. Future papers to include this information.
32/03/16	<p>Surface Transport Asset Renewals Programme</p> <p>Members suggested that it would be useful for TfL's financial reporting purposes for the renewals budget to be clearly identifiable from the rest of the capital budget.</p>	Ian Nunn / Patrick Doig	July 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.
32/03/16	<p>Surface Transport Asset Renewals Programme</p> <p>Members suggested the need to drive innovation, for example, in bringing together contractors, manufacturers and suppliers to promote engineering innovation and to address issues such as the noise and disruption caused by major works. Members supported TfL exploring all options for the effective use of regulation and enforcement for the benefit of customers. This could include a concerted effort to lobby government for changes in legislation where the current level of fines had shown to be an insufficient deterrent for repeat offenders.</p>	Garrett Emmerson	Spring 2017	TfL is writing to its suppliers to promote engineering innovation throughout its supply chain and intends to hold a conference in Spring 2017 where suppliers can exhibit their proposals and ideas.

Minute No.	Description	Action By	Target Date	Status note
33/03/16	<p>Cycling Vision Portfolio - Annual Update Members requested that future updates include a summary table on high level cycling statistics, to include cyclist numbers, journeys, distance travelled and the spend on cycling as a proportion of budget and modal share. Statistical information from the monitoring programme would also show the impact of Quietways and Cycle Superhighways against the baseline and targets in the original business case for each scheme.</p>	Ben Plowden	March 2017	To be included in future annual updates.
33/03/16	<p>Cycling Vision Portfolio - Annual Update A paper on incident response on the Transport for London Road Network would be submitted to a future meeting of the Surface Transport Panel.</p>	Ben Plowden	Autumn 2016	On the Panel's Forward Plan.
33/03/16	<p>Cycling Vision Portfolio - Annual Update An update on the delivery of the Quietways programme was requested by Members.</p>	Ben Plowden	July 2016	London's first Quietway route between Greenwich and Waterloo opened on 14 June. Six additional routes are due to be complete by spring 2017. Further updates will be included as part of the Cycling Vision Annual Update and the Investment Programme Report.

Minute No.	Description	Action By	Target Date	Status note
34/03/16	A23/A232 Fiveways Croydon - Advance Property Purchase Members advised that a full cost benefit analysis should be carried out following the completion of the scheme.	Alan Bristow	July 2016	Agreed. To be incorporated into the project plan post completion in 2018.
35/03/16	New Tube for London Programme: Piccadilly Line Modernisation Members suggested that similar papers in future incorporate summary information on carbon costs.	David Hughes	July 2016	Agreed. These details will be included where appropriate in papers submitted to future meetings.

Actions from previous meetings

Minute No.	Description	Action By	Target Date	Status note
5/01/16	Taxi and Private Hire Licence Fees 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.	Leon Daniels	End of 2016	To be included in fares and tariffs review.
7/01/16	Taxi Fares and Tariffs - Annual Revision 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.	Leon Daniels	End of 2016	Agreed at Board that the review would be concluded within 12 months.

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	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	<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.
103/12/15	<p>Crossrail 2</p> <p>A briefing session would be arranged for Members in the New Year.</p>	Secretariat	Summer 2016	A briefing session will be provided.

Minute No.	Description	Action By	Target Date	Status note
95/11/15	<p>Metropolitan Line Extension (Croxley Rail Link) 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	October 2016	On Forward Plan.
66/07/15	<p>Matters Arising and Actions List – 55 Broadway An additional paper showing the changed assumptions consequent on the amended planning permission would be produced and shared with Members.</p>	Graeme Craig	Autumn 2016	A further paper will be submitted to the Committee.