

Finance and Policy Committee

Date: 27 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

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 27 July 2016)

Actions from the meeting held on 8 July 2016

Minute No.	Description	Action By	Target Date	Status note
57/7/16	<p>Chair's Announcements The Committee agreed that its congratulations should be communicated to Sir Terry Morgan CBE on receiving a knighthood in the Queen's Birthday Honours.</p>	Howard Carter	July 2016	Completed
60/7/16	<p>Matters Arsing - Cycling Vision Portfolio Annual Update Members noted the actions on the Cycling Vision Portfolio Annual Update (Minute 33/03/16) and requested an update in October 2016 to evaluate the implementation of the CSH and Quietways programmes to date and their usage.</p>	Leon Daniels	October 2016	Added to forward plan for October 2016
60/7/16	<p>Matters Arsing - Taxi Fares and Tariffs – Annual Revision Members noted that the Taxi Fares and Tariffs - Annual Revision (Minute 7/01/16) review had started and Members would consider the outcome of the review ahead of any changes to the formula was agreed. The terms of reference of the review would be shared with Members.</p>	Leon Daniels	July 2016	The terms of reference of the review will be circulated to Members prior to the meeting.
61/7/16	<p>TfL Budget 2016/17, Business Plan Adjustment and European Union Referendum – Group Treasury Update An update on the treasury position, including any revised assumptions, would be provided to Members to reflect potential impacts one month on from the result of the EU Referendum.</p>	Ian Nunn	July 2016	On agenda.
62/7/16	<p>Operational and Financial Performance and Investment Programme Reports - Fourth Quarter, 2015/2016 – Bus KSI reduction target Members requested that bus related KSI figures be reported separately in future.</p>	Ian Nunn / Leon Daniels	September 2016	To be incorporated in the presentation of future statistical information.

Actions from previous meetings

Minute No.	Description	Action By	Target Date	Status note
5/01/16	<p>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.</p>	Leon Daniels	End of 2016	To be included in fares and tariffs review.
7/01/16	<p>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.</p>	Leon Daniels	End of 2016	Agreed at Board that the review would be concluded within 12 months.
101/12/15	<p>Operational and Financial Performance and Investment Programme Reports - Second Quarter, 2015/2016 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.

Minute No.	Description	Action By	Target Date	Status note
103/12/15	Crossrail 2 A briefing session would be arranged for Members in the New Year.	Secretariat	Summer 2016	A briefing session will be provided following the completion of member recruitment.
95/11/15	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.	David Hughes	October 2016	On Forward Plan.
66/07/15	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.	Graeme Craig	Autumn 2016	A further paper will be submitted to the Committee.
33/03/16	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.	Ben Plowden	March 2017	To be included in future annual updates.
33/03/16	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.	Ben Plowden	Autumn 2016	On the Panel's Forward Plan.

Minute No.	Description	Action By	Target Date	Status note
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	October 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. A paper will also be brought to the October meeting (60/7/16 above).