

Date: 23 January 2014

Item 4: Actions List

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**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 23 January 2014)

Actions from the meetings held on 27 November and 19 December 2013

Minute No.	Description	Action By	Target Date	Status note
86/11/13	<p><b>Barclays Cycle Hire Contract Extension – Cycling Vision</b></p> <p>The Committee requested that the Cycling Vision paper, to be submitted to a future meeting, contain:</p> <ul style="list-style-type: none"> <li>(a) clear evidence of the benefits of segregated cycle lanes;</li> <li>(b) the impact on the speed, flow and behaviour of other road users compared to alternative approaches such as ‘shared space’; and</li> <li><b>(c)</b> information on the different models for segregating cyclists from motorised traffic used in other countries.</li> </ul>	Leon Daniels	January 2014	On agenda.

Minute No.	Description	Action By	Target Date	Status note
88/11/13	<p><b>Achieving Value for Money in the Delivery of London's Bus Service</b></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> <p>(a) the costs and benefits of the existing provision of free travel;</p> <p>(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;</p> <p>(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;</p> <p>(d) labour costs, setting out the savings achieved to date through developments such as iBus, and options for further savings; and</p> <p><b>(e)</b> the predicted impact on income and routes for the Night Bus service.</p>	Leon Daniels	March 2014	On Forward Plan
89/11/13	<p><b>Update on Planning Obligations</b></p> <p>A paper would be submitted to a future meeting of the Committee on the 2050 Infrastructure Plan.</p>	Michèle Dix	March 2014	On Forward Plan.

<b>Minute No.</b>	<b>Description</b>	<b>Action By</b>	<b>Target Date</b>	<b>Status note</b>
83/12/13	<b>Sub-Surface Railway Upgrade – Lessons Learned</b> 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	June 2014	This review will be completed and reported back to Members in June 2014
83/12/13	<b>Sub-Surface Railway Upgrade – Northern Line Upgrade Costs</b> Details of the costs of the Northern line upgrade would be provided to the Committee.	Mike Brown	January 2014	A note is being prepared.

#### **Actions from previous meetings**

<b>Minute No.</b>	<b>Description</b>	<b>Action By</b>	<b>Target Date</b>	<b>Status note</b>
57/11/12	<b>Deep Tube Programme (now known as New Tube for London) – Feasibility Phase – Progress Updates</b>  Regular updates on the progress of the feasibility work would be provided to Members before further authority for the programme was requested.	Mike Brown	January 2014	On agenda.
59/11/12	<b>Police Services Agreement with the British Transport Police Authority</b>  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	March 2014	On Forward Plan. Awaiting outcome of BTP budget discussions.

<b>Minute No.</b>	<b>Description</b>	<b>Action By</b>	<b>Target Date</b>	<b>Status note</b>
08/01/13	<p><b>Sub-Surface Railway Upgrade Revised Programme Authority – Project Sponsors’ Role</b></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	March 2014	On Forward Plan.
56/07/13	<p><b>Exchange Rate and Interest Rate Derivative Programmes – visit to Treasury Team</b></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.
57/07/13	<p><b>Earls Court Development – Heads of Terms</b></p> <p>A further paper would be submitted to the Board in due course. That paper would set out the freehold and existing use valuations and rationale that supported the proposed joint venture share allocation. The paper would also set out the funding proposals for the redevelopment and the protections in place for TfL. A clearer map showing the land proposed to be covered in the joint venture and their current ownership would also be provided.</p>	Steve Allen	January 2014	On agenda.

Minute No.	Description	Action By	Target Date	Status note
59/07/13	<p><b>Barclays Cycle Hire Usage – Benchmarking and Unit Costs</b></p> <p>A further paper on BCH would be submitted to the Committee. The paper would draw out any pertinent lessons from cycle hire schemes in other cities and provide unit cost data.</p>	Leon Daniels	January 2014	Completed. A paper was considered by the Projects and Planning Panel on 9 January 2014.
72/10/13	<p><b>Northern Line Extension to Battersea – Delivery Incentives</b></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	May 2014	On Forward Plan.
74/10/13	<p><b>Victoria Station Upgrade – Additional Procurement Authority – Project Management Costs</b></p> <p>The Independent Investment Programme Advisory Group (IIPAG) would be asked to look at the level of Project Management costs across projects in general.</p>	Steve Allen	May 2014	The IIPAG has been asked to undertake a review and to report back in May 2014.
77/10/13	<p><b>Safety Camera Replacement Project – Management of the TfL Road Network</b></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	March 2014	Action to be addressed as part of a wider paper on investment in the TfL Road Network. An initial paper was considered by the Projects and Planning Panel on 9 January 2014.