

Finance and Policy Committee

Date: 17 June 2015

Item 4: 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 17 June 2015)

Actions from the meeting held on 11 March 2015

Minute No.	Description	Action By	Target Date	Status note
26/03/15	<p>Savings and Efficiencies Programme Review</p> <p>The Committee requested Members be provided with further information to show what had been achieved against the original Project Horizon targets and a plan to show how the £3bn of further savings would be achieved. Members also recommended an annualised approach to S&E savings, so that TfL could demonstrate on a year by year basis what had been achieved.</p>	Steve Allen	June 2015	Further information has been provided.
30/03/15	<p>Cycling Vision Annual Update</p> <p>Members requested that milestone information be included in Appendix 1 to the paper before it was submitted to the Board and that officers confirm that the change in target for cycling trips from a percentage to an absolute figure had been discussed with the Mayor's Cycling Commissioner.</p>	Ben Plowden	March 2015	Completed.

Actions from previous meetings

Minute No.	Description	Action By	Target Date	Status note
76/08/14	<p>Northern Line Extension to Battersea – Bank Station Comparison</p> <p>In due course, the Committee would consider the differences between the NLE and Bank Station Capacity Upgrade processes, including the involvement of the IIPAG.</p>	Mike Brown	July 2015	On Forward Plan.

Minute No.	Description	Action By	Target Date	Status note
05/01/15	<p>Review of the Assurance and Approval Processes Applicable to Investment Projects – Progress against implementation plan</p> <p>A paper would be submitted to the Committee in March 2015 setting out the progress against the implementation plan, in particular the changes to reporting lines and the competency and skill gaps being addressed through the recruitment process in the PMO.</p>	Steve Allen	June 2015	On agenda.
09/01/15	<p>Brent Cross Redevelopment – Surface Transport Panel Review</p> <p>The Committee requested the views of the Surface Transport Panel on the scheme design and traffic modelling. Further information would be provided to the Committee once the legal agreements had been negotiated and the scheme was submitted for approval in March 2015.</p>	Garrett Emmerson	October 2015	To be submitted to the Panel in July and the Committee in October 2015. On Forward Plan.
10/01/15	<p>Elephant & Castle Northern Roundabout – Post-implementation major scheme reviews feedback on traffic modelling</p> <p>Members requested that TfL's traffic modelling was considered and refined in the light of the feedback from major scheme reviews. A post-implementation major scheme review and the feedback mechanism for traffic modelling would be reported to a future meeting of the Surface Transport Panel.</p>	Garrett Emmerson	October 2015	On Surface Transport Panel Forward Plan.