

Finance and Policy Committee

Date: 30 July 2015

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 30 July 2015)

Actions from the meeting held on 17 June 2015

Minute No.	Description	Action By	Target Date	Status note
47/06/15	Matters Arising and Actions List – 55 Broadway Members had been informed that planning permission had been granted for the redevelopment of 55 Broadway. The Committee requested that an updated table on the financial value for the redevelopment of 55 Broadway be circulated to show the changed assumptions consequent on the amended planning permission.	Steve Allen	July 2015	A note will be provided.
50/06/15	Review of the Assurance and Approval Processes applicable to Investment Projects – Progress Update The Project Monitoring – Project Approvals paper submitted to each meeting would be adapted to include a list of the top ten projects that were being kept under review on the basis of risk.	Steve Allen	October 2015	The proposed list is being developed.
52/06/15	Project Monitoring – Project Approvals A paper would be submitted to a future meeting of the Safety, Accessibility and Sustainability Panel, with members of the Committee and the Surface Transport Panel invited to attend, on the technological options and limitations for reducing the emissions from London's buses. This would include the progress with current electric, hydrogen and hybrid vehicle trials and the routes that were most suitable for each option.	Leon Daniels	July 2015	A presentation was considered by the Panel on 7 July 2015.
54/06/15	Croxley Rail Link The project would be kept under review and a further paper submitted to the Committee once the contracts had been reviewed.	Nick Brown	TBC	On Forward Plan.

Minute No.	Description	Action By	Target Date	Status note
56/06/15	<p>Bus Stops and Shelters Contract</p> <p>Members requested information on the number of bus shelters that belonged to local authorities and that the paper to the Board clarify if they were outside the remit of the contract.</p>	Leon Daniels	July 2015	Board paper updated to reflect that only TfL bus shelters were in scope for the contract.

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	October 2015	On Forward Plan.
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	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	July 2015	A presentation was considered by the Panel on 15 July 2015.