

Board

**Transport
for London**



Date: 27 March 2013

Item 4: Actions List

This paper will be considered in public

1 Summary

1.1 This paper informs the Board of progress against actions agreed at previous meetings.

2 Recommendation

2.1 **The Board 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 Board.

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Board Actions List (reported to the meeting on 27 March 2013)

Action from the meeting held on 6 February 2013.

Minute No.	Item/Description	Action By	Target Date	Status/Note
05/02/13	Commissioner's Report – Crime Detection Members welcomed the reduced level of crime across TfL networks and suggested that TfL consider also publicising the increase in crime detection rates, as a means of further deterring criminal behaviour.	Sir Peter Hendy	February 2013	An update is provided in the Commissioner's Report.
05/02/13	Commissioner's Report – Road Safety Further information would be provided in the next Report on TfL's work with young children on road safety.	Sir Peter Hendy	February 2013	Information is provided in the Commissioner's Report.
05/02/13	Commissioner's Report – Industrial Action Mike Brown would provide Members with details of the impact of the industrial action taken on Boxing Day, the mitigations in place and the progress on resolving the issues for 2013.	Mike Brown	February 2013	A verbal update will be provided at the meeting.
06/02/13	Operational and Financial Performance and Investment Programme Reports – Third Quarter 2012/13 - Underspend A paper would be submitted to the Projects and Planning Panel on options to provide further information in the Investment Programme report to indicate what proportion of the current underspend was due to slippage/delay and what was due to efficiency savings.	Steve Allen	May 2013	Proposals will be considered by the Panel at its next meeting.

Actions from previous meetings

Minute No.	Item/Description	Action By	Target Date	Status/Note
84/12/12	<p>Commissioner's Report – Lane Rental Scheme An evidence based report on the impact of the lane rental scheme, excluding the Games period, would be brought to Members in spring 2013.</p>	Leon Daniels	February and July 2013	An update was provided in February during the Operational and Financial Performance Report update. A formal report will be provided in July, by which time a robust data set should be available.
86/12/12	<p>TfL Business Plan – Bus Operator Service Contracts A paper would be submitted to the Surface Transport Panel on the management of bus operator service contracts. The paper would cover how bus services were being managed to meet passenger demand without increasing mileage and how TfL assured itself it was getting best value for the contract price.</p>	Leon Daniels	-	On Surface Transport Panel forward plan.