

Programmes and Investment Committee

Date: 30 November 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 of the former Finance and Policy Committee, that fall within the remit of this Committee.

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 Finance and Policy Committee.

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Programmes and Investment Committee Action List (reported to the meeting on 30 November 2016)

Actions from the meetings of the Finance and Policy Committee held on 8 and 27 July 2016

Minute No.	Description	Action By	Target Date	Status note
60/07/16	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.	Leon Daniels	November 2016	Completed. On agenda.
85/07/16	Independent Investment Programme Advisory Group (IIPAG) 2016/17 Work Plan and Budget A paper would be submitted to a future meeting of the Programmes and Investment Committee on the remit of the IIPAG, with a more detailed work plan and proposed changes to the IIPAG's mode of operation. The paper would include how the quality and timing of information provided to the IIPAG to support its reviews could be improved. The Committee could then consider how the IIPAG could make the best contribution to the delivery of cost effective projects, for the greatest value for money.	Ian Nunn	October 2016	A paper on the remit of the review was submitted to the 11 October 2016 meeting of the Audit and Assurance Committee.

Actions from previous meetings of the Finance and Policy Committee

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	December 2016	A briefing on Crossrail 2 will be provided to all Members in the induction briefing.

Minute No.	Description	Action By	Target Date	Status note
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	March 2017	On Forward Plan.
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	November 2016	Completed. On agenda.
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	May 2016	Completed. Roads reopening protocol shared with Panel members in May 2016.
33/03/16	Cycling Vision Portfolio - Annual Update An update on the delivery of the Quietways programme was requested by Members.	Ben Plowden	November 2016	Completed. On agenda.