

Programmes and Investment Committee

Date: 28 June 2017

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 meeting.

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 meeting of the Programmes and Investment Committee.

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Programmes and Investment Committee Action List (reported to the meeting on 28 June 2017)

Actions from the meetings of the Programmes and Investment Committee held on 8 March 2017

Minute No.	Description	Action By	Target Date	Status note
5/3/17	<p>Investment Programme Report - Quarter 3, 2016/17 The Committee requested that they be provided with commentary on any implications to the investment cycle and cash management as part of the quarterly reporting arrangements going forward.</p>	Ian Nunn/ David Hughes	June 2017 and ongoing	The content of the new quarterly review is developing and work as to how to include this is ongoing.
6/3/17	<p>High Level Output Specification (HLOS) - TfL proposals for London Members to receive a briefing on the detail of the National Rail financial settlement at an appropriate point.</p>	Leon Daniels/Geoff Hobbs	Late 2017	On Forward Plan
8/3/17	<p>London Underground Rolling Stock Renewals Programme It was agreed that further details on the assurance process would be shared with Committee Members. Members would also be updated on how TfL ensured that investment projects displayed joined up thinking in meeting the Mayor's wider priorities e.g. how low carbon technology would be incorporated into the new train workshop in Acton.</p> <p>The inclusion of narrative information on actions taken to ensure robust oversight and controls over deliverability as part of the due diligence process was valued by Members and should be reflected in Part 2 information going forward.</p>	<p>Mark Wild</p> <p>Mark Wild</p>	<p>July 2017</p> <p>Ongoing</p>	<p>This information will be circulated to Members during July 2017.</p> <p>Additional commentary will be provided for Members going forward.</p>

Minute No.	Description	Action By	Target Date	Status note
9/3/17	<p>Healthy Streets Programme Plans arising from the work taking place around the mapping of demand for walking and cycling, particularly in relation to key transport hubs, would be shared with Members later in the year.</p> <p>It was agreed that the structure, assurance process and lines of reporting for the Programme would be circulated to Members for information. Officers also agreed that the processes would be examined to ensure the effectiveness of the role of equality impact assessments.</p>	<p>Leon Daniels</p> <p>Leon Daniels</p>	<p>Late 2017</p> <p>June 2017</p>	<p>On Forward Plan</p> <p>Completed. Terms of reference circulated to Panel members.</p>
10/3/17	<p>Surface Transport Asset Capital Programme Members requested an update on how the linkages between programmes, eg Capital Programme and Healthy Streets , were being considered at the next meeting.</p>	Leon Daniels	June 2017	On agenda for this meeting.
11/3/17	<p>Deep Tube Upgrade Members had received detailed briefings on the Deep Tube Upgrade Programme and would continue to be briefed on this key investment programme.</p>	Mark Wild	June 2017	Completed. A briefing was held for Members during June.
19/3/17	<p>Member suggestions for future agenda discussions Members requested that officers consider how investment and cost profiles, and the funding for them, best be shared with Members going forward.</p>	Ian Nunn	Ongoing	Work on this is ongoing and an update will be given at the meeting.

Actions from the meetings of the Programmes and Investment Committee held on 30 November 2016

Minute No.	Description	Action By	Target Date	Status note
6/11/16	<p>Structures and Tunnels Investment Programme 2 - A40 Westway Structures Refurbishment Members requested that a future paper to the Committee include updates on the work in progress to consider commercial and property opportunities to offset some of the costs as well as the results of an Equalities Impact Assessment.</p>	Leon Daniels	June 2017	On the agenda for this meeting.
7/11/16	<p>Update on the implementation of the Quietways and Cycle Superhighways programmes A broader discussion on cycling and walking policy, open to all Members to attend, would be held in the near future.</p>	Alex Williams	March 2017	To be incorporated as part of the Mayor's Transport Strategy discussions.

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