

## Programmes and Investment Committee

**Date:** 13 October 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.

Contact Officer: Howard Carter, General Counsel  
Number: 020 3054 7832  
Email: [HowardCarter@tfl.gov.uk](mailto:HowardCarter@tfl.gov.uk)

[page left intentionally blank]

## Programmes and Investment Committee Action List (reported to the meeting on 13 October 2017)

Actions from the meetings of the Programmes and Investment Committee held on 28 June 2017

Minute No.	Description	Action By	Target Date	Status note
27/06/17	<p><b>Investment Programme Report - Quarter 4, 2016/17</b></p> <p>A map showing where cycling investment works were planned, taking place and had been completed would be shared with Members. It was agreed that the wider communications message, including the availability of information on the TfL website, would be examined and with a view to improving accessibility to the public.</p>	Leon Daniels	13 October 2017	<p>Map available on TfL website which informs customers of the cycle routes and schemes which are in concept design, consultation, construction and completion.</p> <p><a href="https://tfl.gov.uk/campaign/our-plan-for-londons-roads/what-were-doing">https://tfl.gov.uk/campaign/our-plan-for-londons-roads/what-were-doing</a></p> <p>The map is currently being updated to include all our planned Cycle Superhighways and Quietways, including the Central London Grid.</p>

<b>Minute No.</b>	<b>Description</b>	<b>Action By</b>	<b>Target Date</b>	<b>Status note</b>
<b>31/06/17</b>	<p><b>London Underground Infrastructure Renewals Programme Authority Submission</b></p> <p>It was agreed that the Committee would receive an update on the work already underway to focus on renewable sources of energy and how this would feed into a wider strategy of procurement of sustainable energy sources going forward.</p>	<b>Matthew Webb</b>	November 2017	This information is being prepared and will be circulated to Members during mid November following the completion of the S&ND Transformation
<b>32/06/17</b>	<p><b>Surface Assets Programme</b></p> <p>It was agreed that a copy of the letter to the treasury regarding the funding of road maintenance would be shared with Members and a further update would be provided at an appropriate point.</p>	<b>Chief Finance Officer</b>	13 October 2017	A copy of the letter has been circulated. An update will be given as part of the business planning session.
<b>34/06/17</b>	<p><b>Rotherhithe to Canary Wharf Crossing</b></p> <p>Members requested to be kept informed of the work taking place. A briefing would be arranged for Members prior to the Committee's meeting in October 2017.</p>	<b>Leon Daniels</b>	13 October 2017	Complete: briefing held with Members.  On agenda for this meeting.
<b>35/06/17</b>	<p><b>Oxford Street</b></p> <p>Members requested a further update on the programme later in the year. This would include further information on improving accessibility, options for improvements in the public realm and the funding of future phases.</p>	<b>Leon Daniels/ Secretariat</b>	13 October 2017	On agenda for this meeting.

Minute No.	Description	Action By	Target Date	Status note
36/06/17	<p><b>Euro VI Bus NOx Abatement</b> Members requested that the potential for developing intellectual property rights in retrofitting technology be explored by the business.</p> <p>It was agreed that further details of the emissions and efficiency outcomes of retrofitting would be circulated to Committee Members.</p>	<p><b>Leon Daniels</b></p> <p><b>Leon Daniels</b></p>	<p>13 October 2017</p> <p>Ongoing</p>	<p>Complete: The core technology intellectual property is not new to London as it is used on many new Euro VI vehicles. There is limited intellectual property in the way the technology has been adapted for use in London's buses.</p> <p>We are measuring the effect on fuel consumption in tests. So far it has shown an impact of less than one per cent on fuel consumption in test facility conditions, but we will continue to monitor on future tests and on some in service buses. Further updates will be provided to the Safety, Sustainability and HR Panel.</p>

<b>Minute No.</b>	<b>Description</b>	<b>Action By</b>	<b>Target Date</b>	<b>Status note</b>
<b>40/06/17</b>	<b>Independent Investment Programme Advisory Group - Review</b> The Committee noted that further discussion would take place between the Chief Finance Officer and the Independent Investment Programme Advisory Group (IIPAG).	<b>Chief Finance Officer/IIPAG</b>	October 2017	On agenda for this meeting.
<b>42/06/17</b>	<b>Gospel Oak to Barking Electrification Programme</b> An initial high level overview of an assessment of partnership work, as it related to any current or planned projects, would be shared with Committee Members.	<b>Leon Daniels</b>	12 December 2017	On Forward Plan.

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

<b>Minute No.</b>	<b>Description</b>	<b>Action By</b>	<b>Target Date</b>	<b>Status note</b>
<b>5/3/17</b>	<b>Investment Programme Report - Quarter 3, 2016/17</b> 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.	<b>Chief Finance Officer / David Hughes</b>	June 2017 and ongoing	The content of the new quarterly review is developing and work as to how to include this is ongoing.

Minute No.	Description	Action By	Target Date	Status note
6/3/17	<p><b>High Level Output Specification (HLOS) - TfL proposals for London</b> Members to receive a briefing on the detail of the National Rail financial settlement at an appropriate point.</p>	<p><b>Leon Daniels/Geoff Hobbs</b></p>	<p>12 December 2017</p>	<p>On Forward Plan.</p>
8/3/17	<p><b>London Underground Rolling Stock Renewals Programme</b> 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><b>Mark Wild</b></p>	<p>October 2017</p>	<p>This information will be circulated to Members.</p>
9/3/17	<p><b>Healthy Streets Programme</b> 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><b>Alex Williams</b></p>	<p>Late 2017</p>	<p>This information will be shared with Members once available.</p>
19/3/17	<p><b>Member suggestions for future agenda discussions</b> Members requested that officers consider how investment and cost profiles, and the funding for them, best be shared with Members going forward.</p>	<p><b>Chief Finance Officer</b></p>	<p>Ongoing</p>	<p>Work on this is ongoing and an update will be given at the meeting.</p>

[page left intentionally blank]