

Programmes and Investment Committee

Date: 12 December 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 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 Programmes and Investment Committee.

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Programmes and Investment Committee Action List (reported to the meeting on 12 December 2017)

Actions from the meeting of the Programmes and Investment Committee held on 13 October 2017

Minute No.	Description	Action By	Target Date	Status note
50/10/17	<p>Matters Arising – Cycling Investment</p> <p>The update on Cycling Investment (Minute 26/06/17) provided a map of current and proposed schemes. Dr Lynn Sloman requested further information that firmed up the indicative information from the strategic cycling analysis already published and the proposals from the cycling delivery plan that was being developed and would discuss this further with Lilli Matson in Surface Transport.</p>	Lilli Matson	January 2018	Meeting being scheduled.
51/10/17	<p>Tracking of pre-compliance with the new T-Charge regime</p> <p>TfL tracking of pre-compliance with the new regime showed that people were changing their behaviour with significantly less vehicles that would be subject to the charge entering the zone. Any available information on public awareness trends leading up to the introduction of the scheme would be included in the next report.</p>	Patrick Doig	12 December 2017	Completed. A summary tracker was circulated to members. A more detailed paper will be submitted to the next meeting of the Safety, Sustainability and Human Resources Panel.
51/10/17	<p>Investment Programme Report - Quarter 1, 2017/18</p> <p>The Committee requested that future Investment Programme reports provide more detail on the action being taken to address timing or financial issues on projects where the progress was flagged as amber or red, to include cost implications for delays in the project and the impact on revenue projections in the Business Plan. Supplementary information could be included on Part 2 of the agenda if it was commercially sensitive.</p>	Stuart Harvey	February 2018	This will be addressed in the Q3 IP report.

Minute No.	Description	Action By	Target Date	Status note
52/10/17	Project Monitoring - Programme and Project Approvals The Committee sought provision of information on the overall spend on programmes and projects to date, what was expected to have been spent and how this was controlled.	Simon Kilonback	February 2018	This will be addressed from the next meeting of the Committee.
54/10/17	Air Quality and Environment Programme The Committee sought updates, to include the programme delivery outcomes and air quality monitoring data to verify if the measures in the programme were achieving the overall goal. Information on carbon emissions and support for electric vehicles (number and location of charging points, impact on the electricity grid) would be shared with the Safety, Sustainability and Human Resources (SSHR) Panel.	Ben Plowden		Updates on the programme will cover progress on the overall goal of improving air quality, as well as programme deliverables. Information on carbon emissions and support for electric vehicles will be provided to the SSHR Panel.
54/10/17	Air Quality and Environment Programme – vehicles for disabled people The Committee requested that TfL use its influence with Government to raise the issue of the unavailability of petrol or hybrid vehicles for many disabled people.	Alex Williams	December 2017	Surface Transport will work with TfL City Planning to make the case to central Government regarding the lack of availability of low emission vehicles suitable for use by disabled people.
55/10/17	Oxford Street Transformation Update Links to the consultation material for the second consultation, launched on 6 November 2017, would be sent to Members.	Ben Plowden	November 2017	Completed. Details sent to Members.
56/10/17	Rotherhithe to Canary Wharf Crossing – Healthy Streets Portfolio priorities Members requested that the paper seeking authority for the Healthy Streets portfolio clearly set out the criteria and prioritisation of each element.	Ben Plowden	2018	The Healthy Streets portfolio authority paper will set out the criteria and prioritisation of each element of the programme.

Minute No.	Description	Action By	Target Date	Status note
57/10/17	Additional New Rolling Stock for London Overground Dr Alice Maynard CBE to be provided with additional information on the layout of the new, wheelchair accessible trains.	Jon Fox	October 2017	Completed. Information sent.
59/10/17	Elizabeth Line Operational Readiness and Integration A briefing on system integration would be arranged for Members.	Howard Smith	12 December 2017	A briefing will be held after the meeting.
61/10/17	Crossrail 2 The Committee requested a more detailed informal briefing on the Crossrail 2 project following any Government announcement in the autumn.	Michele Dix/ Secretariat	December 2017	An informal briefing for committee members has been scheduled following the PIC meeting on 12 December.

Actions from previous meetings of the Committee

Minute No.	Description	Action By	Target Date	Status note
6/3/17	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.	Leon Daniels/ Geoff Hobbs		On Forward Plan.
8/3/17	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.	Mark Wild	December 2017	This information will be circulated to Members.

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>	Alex Williams	Late 2017	This information will be shared with Members once available.
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>	Simon Kilonback	Ongoing	Work on this is ongoing and an update will be given at the meeting.
27/06/17	<p>Investment Programme Report - Quarter 4, 2016/17 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. https://tfl.gov.uk/campaign/our-plan-for-londons-roads/what-were-doing The map is currently being updated to include all our planned Cycle Superhighways and Quietways, including the Central London Grid. This action has been superseded by the action under 50/10/17 above.</p>

Minute No.	Description	Action By	Target Date	Status note
31/06/17	<p>London Underground Infrastructure Renewals Programme Authority Submission</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>	Matthew Webb	February 2018	This action will be addressed in an energy cost and carbon reduction strategy/plan which will include options for increasing the level of renewables within our portfolio, to be reported to the Committee early in 2018.
42/06/17	<p>Gospel Oak to Barking Electrification Programme</p> <p>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.</p>	Leon Daniels	December 2017	Completed. Information provided to Members.