

# Programmes and Investment Committee



**Date:** 3 July 2018

**Item:** Matters Arising and Actions List

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**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 3 July 2018)

### Actions from the meeting of the Programmes and Investment Committee held on 16 May 2018

Minute No.	Description	Action By	Target Date	Status note
25/05/18	<b>London Underground Legacy Signalling and Information</b> The Committee requested a future discussion on the use of innovative technology for signalling upgrade works, such as 5G.	David Hughes	2019	This work is being progressed. An update will be provided to a future meeting.
28/05/18	<b>Member suggestions for future agenda discussions</b> Members were interested in whether the cause of the Jubilee line power failure had been determined and what lessons had been learned. TfL continued to investigate the cause and would report back to the Customer Service and Operational Performance Panel in due course.	Nigel Holness	CSOP September 2018	An update will be provided to the Customer Service and Operational Performance Panel in September.

### Actions from previous meetings of the Committee

Minute No.	Description	Action By	Target Date	Status note
09/02/18	<b>London Underground Major Stations Programme</b> Members would be offered a visit and a deep dive briefing on the Bank Station project.	David Hughes / Secretariat	May/June 2018	Members are being consulted on a date for the visit in July 2018.

Minute No.	Description	Action By	Target Date	Status note
13/02/18	<p><b>Member suggestions for future agenda discussions</b> Members were keen to better understand what mechanisms and procedures were in place to drive and demonstrate greater value in the delivery of its investment programme. TfL was undertaking an end to end review of project lifecycles to identify how it could identify opportunities and cultural changes to drive better value. An update would be provided to the Committee when this work was better developed.</p>	Tony King	October 2018	This work is being progressed. An update will be provided to a future meeting.
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>	Tony King	Ongoing	Work on this is ongoing and will be addressed in Board Business Planning discussions.
54/10/17	<p><b>Air Quality and Environment Programme – vehicles for disabled people</b> 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.</p>	Alex Williams	Early 2018	TfL continues to raise the wider issue with Government. The Mayor's recent decision to confirm proposals for the expansion of the ULEZ to Inner London exempt disabled tax class vehicles and specially adapted PHVs registered with TfL from ULEZ charges from 8 April 2019 until October 2025.