

BOARD MEETING – 10 DECEMBER 2009

ACTIONS LIST

Actions from the Last Meeting

Minute No.	Item/Description	Action By	Target Date	Status/Note
59/10/09	<p><u>Operational and Financial Performance and Investment Programme Reports – First Quarter 2009-10</u> It would be confirmed whether any Olympic walking and cycling routes were planned for the Euston and St Pancras areas.</p>	David Brown	-	<p>There is a junction improvement scheme for Tavistock Place / Marchmont Street proposed by the London Borough of Camden. This scheme is part of measures to improve access to and from the planned 2012 Games press centre in Russell Square. A new pedestrian crossing on Euston Road (at Pancras Road) is also proposed to ease access to the 'javelin' express train service from St Pancras to Stratford.</p> <p>Both of these proposed measures will have long term legacy benefits for pedestrians and other users and as such are being funded from the budgets made available by the ODA for cycling and walking route enhancements. While TfL is managing and co-ordinating the delivery activity of these, on behalf of and in partnership with the ODA, the design and implementation of the measures is the responsibility of the London Borough of Camden.</p>

Minute No.	Item/Description	Action By	Target Date	Status/Note
59/10/09	<u>Operational and Financial Performance and Investment Programme Reports – First Quarter 2009-10</u> A detailed report would be submitted to the Corporate Panel on workforce diversity figures.	Steve Allen	February 2010	-
62/10/09	<u>Anti-Fraud and Corruption Policies</u> A report would be submitted to a future meeting of the Audit Committee explaining how the Policy applied to TfL's supply chain.	Howard Carter	March 2010	-

Actions from Previous Meetings

Minute No.	Item/Description	Action By	Target Date	Status/Note
47/07/09	<u>The Commissioner's Report</u> Investigate whether replacement bike racks needed to have fluorescent markings.	David Brown	-	The Streetscape Guidance states that stainless steel (or other grey finish) stands should have black visi-bands and black stands should have grey visi-bands, in order to provide contrast for visibility reasons. The stands pictured in the Commissioner's Report have now had their fluorescent bands temporarily covered, and a more permanent banding will be affixed in the next four weeks.
51/07/09	<u>TfL Group Annual Health and Safety Report</u> A report would be given to a future meeting of the Safety, Health and Environment Assurance Committee about the work TfL was undertaking with children to reduce the number of road casualties.	David Brown/ Secretariat	17 November 2009	Completed. SHEAC considered the report on 17 November 2009.