

Programmes and Investment Committee



Date: 16 May 2018

Item: Matters Arising and 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 16 May 2018)

Actions from the meeting of the Programmes and Investment Committee held on 21 February 2018

Minute No.	Description	Action By	Target Date	Status note
09/02/18	London Underground Major Stations Programme Members would be offered a visit and a deep dive briefing on the Bank Station project.	David Hughes / Secretariat	May/June 2018	Having set and held briefings on Crossrail and the Deep Tube Upgrade Programme, Members will be consulted on availability for a Bank Station visit.
13/02/18	Member suggestions for future agenda discussions 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.	Tony King	October 2018	This work is being progressed. An update will be provided to a future meeting.

Actions from previous meetings of the Committee

Minute No.	Description	Action By	Target Date	Status note
9/3/17	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.	Alex Williams	July 2018	A paper on Healthy Streets will be considered by the Committee in July.

Minute No.	Description	Action By	Target Date	Status note
19/3/17	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.	Tony King	Ongoing	Work on this is ongoing and will be addressed in Board Business Planning discussions.
31/06/17	London Underground Infrastructure Renewals Programme Authority Submission 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.	Matthew Webb	SSHR Panel 20 June 2018	TfL's Energy Strategy will be submitted to the Safety, Sustainability and Human Resources (SSHR) Panel in June 2018. All Members of the Board will be invited to attend the discussion.
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	SSHR Panel 20 June 2018	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 as part of TfL's Energy Strategy.
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	Early 2018	TfL will make the case to central Government regarding the lack of availability of low emission vehicles suitable for use by disabled people.