

Projects and Planning Panel

26 February 2014

Actions List

Actions from the Last Meeting

Minute No.	Description	Action By	Target Date	Status/note
04/01/14	<p><b>Investing in London's Road Network – Paper for the Finance and Policy Committee</b></p> <p>An overarching paper on roads, including cycling and covering overall strategy and delivery to be submitted to the March 2014 meeting of the Finance and Policy Committee. The paper to include an update on the development of a more coordinated approach to road management by TfL and the boroughs and information on the improved dissemination of real time information on closures and delays to road users, particularly via twitter.</p>	Garrett Emmerson	March 2014	On Finance and Policy Committee forward plan.
04/01/14	<p><b>Investing in London's Road Network – Traffic lights</b></p> <p>An update to be provided to Members on whether there had been an increase in the use of three way traffic lights.</p>	Garrett Emmerson	-	In progress.
05/01/14	<p><b>Project Monitoring – Project Approvals – IM Investment Programme</b></p> <p>A paper on the IM Investment Programme to be submitted to a future meeting. This paper to cover the strategic direction of the Programme and levels of investment for all IM activities.</p>	Steve Allen	February 2014	On agenda.

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05/01/14	<p><b>Project Monitoring – Project Approvals – Project cost increase</b></p> <p>Future iterations of the project monitoring paper to provide a clear explanation for any increase in project costs and, in particular, whether each increase was within the agreed risk element for the project.</p>	Andy Eastaugh	February 2014	This action has been addressed in the paper on the agenda.

#### **Actions from Previous Meetings**

<b>Minute No.</b>	<b>Description</b>	<b>Action By</b>	<b>Target Date</b>	<b>Status/note</b>
10/02/13	<p><b>TfL Sponsorship Capability Development Programme</b></p> <p>The IIPAG to submit to the Panel its detailed views on the Programme.</p>	IIPAG	April 2014	<p>LU provided the IIPAG with a progress report in November 2013.</p> <p>Detailed views to be provided in due course.</p>
09/07/12	<p><b>Project Monitoring – Project Approvals – Future Ticketing</b></p> <p>An opportunity to be provided to discuss the development of the future ticketing project on the use of contactless bankcards, prior to the project's submission for approval to the Finance and Policy Committee.</p>	Shashi Verma	February 2014	On agenda.