

Programmes and Investment Committee Action List (reported to the meeting on 15 December 2021)

Actions from the meeting of the Programmes and Investment Committee held on 13 October 2021

Minute No.	Description	Action By	Target Date	Status note
56/10/21	Independent Investment Programme Advisory Group Quarterly Report: Asset data Having a good knowledge of the SOGR was particularly important in relation to funding discussions. Members asked for a briefing on how TfL captured and used asset data.	Andy Lord	2022	Members will be consulted on available dates in early 2022.
58/10/21	Silvertown Tunnel: Traffic modelling Traffic remodelling would be re-run in 2022. The results from which would indicate how different sets of charges achieved different outcomes, in terms of both overall traffic level and what proportion of the traffic was made up of different vehicles.	David Rowe	2022	A briefing will be arranged once modelling work has been completed.
63/10/21	Members' Suggestions for Future Discussion Items: Tottenham Hale station visit Members requested a visit to Tottenham Hale station to see the progress made.	Andy Lord	December 2021	Complete. Members will take part in a visit following the meeting.

Actions from previous meetings of the Committee

Minute No.	Description	Action By	Target Date	Status note
37/07/21	<p>Investment Programme Report – Quarter 1 2021/22: Risk and contingencies</p> <p>Members requested that future reports provide further information on contingencies in place to cover risks, and if and how they had been used. This would also include a risk and opportunities gaze, how projects were managed for value, more visibility of how inflationary risks were mitigated and how opportunities were delivered.</p>	Director Major Projects	Ongoing	The format of the report was recently amended and continues to be refined.
23/05/21 (2)	<p>Investment Programme Report – Quarter 4 2020/21: Santander Cycle Hire expansion</p> <p>Members requested further information on how and where TfL would concentrate its expansion of the Santander Cycle Hire scheme.</p>	Director Investment Delivery Planning	December 2021	The 8 December 2021 Finance Report to the Board sets out that further expansion will require third-party funding.
64/12/20	<p>IIPAG Quarterly Report: gateway and performance review functions</p> <p>Members requested information on how the gateway and performance review functions worked and best practice and the principles that guided this, including the work done to embed value for money within TfL.</p>	Director Major Projects / Director Investment Delivery Planning	2021/22	A paper will be provided to coincide with IIPAG's updated report to a future meeting of the Committee.

72/12/20	<p>Healthy Streets Programme, H2 2020/21: monitoring</p> <p>Further monitoring results were expected to be available in the next 12-18 months. Members asked that longer term assessment of the impacts of the Programme be conducted, with the results shared with the Committee, when available.</p>	Director Investment Delivery Planning	Ongoing 2022	Updates on monitoring were provided in the Chair's Action paper to the Committee on 19 April 2021 and the paper on the agenda for this meeting. The long-term assessment will be included in the annual Health Streets updates.
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