

## 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 15 December 2021

Minute No.	Description	Action By	Target Date	Status note
72/12/21 (1)	<p><b>Investment Programme Report – Quarter 3, 2021/22: Value for money and Benefit-Cost Ratios</b></p> <p>The Committee asked that, where available, the value for money (VfM) calculations be included in future reports and, in instances where a project has been descoped, it be shown how that increased the VfM [and how the Benefit Cost Ratio has changed].</p>	Stuart Harvey / Alexandra Batey	Ongoing	Work is ongoing; the IPR report will continue to be refined as and when data is available.
72/12/21 (2)	<p><b>Investment Programme Report – Quarter 3, 2021/22: Tottenham Hale station</b></p> <p>A background note on Tottenham Hale station would be circulated to Members in early 2022, to set out how the project was delivered against the original estimated final cost and delivery date. A visit would be scheduled for February 2022.</p>	Alexandra Batey	March 2022	A note will be provided, with the offer of a site visit if requested.
74/12/21	<p><b>TfL Project Assurance Update: overdue recommendations</b></p> <p>Members asked that overdue recommendations be grouped by quarter, to give a greater sense of whether certain recommendations were taking longer to close out.</p>	James Norris	March 2022	Complete. This has been included in the meeting papers.

## Actions from previous meetings of the Committee

Minute No.	Description	Action By	Target Date	Status note
56/10/21	<p><b>Independent Investment Programme Advisory Group Quarterly Report: Asset data</b></p> <p>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.</p>	Andy Lord	February 2022	Complete. This is addressed in the Asset Renewals paper on the agenda.
58/10/21	<p><b>Silvertown Tunnel: Traffic modelling</b></p> <p>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.</p>	David Rowe	2022	A briefing will be arranged once modelling work has been completed.
64/12/20	<p><b>IIPAG Quarterly Report: gateway and performance review functions</b></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>	Stuart Harvey / Alexandra Batey	2022	A paper will be provided to coincide with IIPAG's updated report to a future meeting of the Committee.
72/12/20	<p><b>Healthy Streets Programme, H2 2020/21: monitoring</b></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>	Alexandra Batey	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 Forward Plan. The long-term assessment will be included in the annual Health Streets update.