

## Programmes and Investment Committee Action List (reported to the meeting on 18 May 2022)

### Actions following approval of authority using Chair's Action

Description	Action By	Target Date	Status note
<b>Healthy Streets Continuation Programme: Old Street</b> The Chair requested that the Independent Investment Advisory Group (IIPAG) look at the increase in EFC for Old Street.	IIPAG	July 2022	This will be included in IIPAG's quarterly report, submitted to the July meeting.

### Actions from the meeting of the Programmes and Investment Committee held on 2 March 2022

Minute No.	Description	Action By	Target Date	Status note
06/03/22	<b>Investment Programme Report – Periods 8, 9 and 10: list of portfolios</b> Members stated that it would also be useful for the report to set out what was included in the portfolios.	Stuart Harvey/ Alexandra Batey	July 2022	The IPR submitted to the July meeting of the Committee will include this information.
10/03/22	<b>Air Quality and Environment Programme: post-2023 delivery</b> The Chair would be updated on potential delivery for 2024 onwards. A note would be circulated to Members and a paper would be submitted to a future meeting.	Alexandra Batey	March 2022	Complete. A note was circulated to Members on 30 March and an item was added to the Forward Plan.
13/03/22	<b>Members' Suggestions for Future Discussion Items</b> It was requested that an item be added to the Forward Plan on electric vehicle demand and strategy. The Board would be provided with information on TfL's Cyber Security.	Secretariat	March 2022	Complete.

## Actions from previous meetings of the Committee

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	July 2022	A note will be provided.
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.

<b>64/12/20</b>	<b>IIPAG Quarterly Report: gateway and performance review functions</b> 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.	Stuart Harvey / Alexandra Batey	2022	Complete. IIPAG has provided updates in subsequent reports and reviews. Steps taken to implement the recommendations has been set out in the relevant management responses
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