

Programmes and Investment Committee Action List (reported to the meeting on 17 May 2023)

Actions from the meeting held on 1 March 2023.

Minute No.	Description	Action By	Target Date	Status note
06/03/23 (1)	Investment Programme Report – Quarter 3, 2022/23: Four Lines Modernisation (4LM) The team is carrying out a full 4LM programme review, which would be reported to the Committee in July 2023.	Stuart Harvey	July 2023	A paper is on the Forward Plan for the 19 July 2023 Committee meeting.
06/03/23 (2)	Investment Programme Report - Quarter 3 2022/23: Piccadilly Line Upgrade A further update would be reported in Quarter 4.	Stuart Harvey	October 2023	A paper is on the Forward Plan for the 5 October 2023 Committee meeting.
06/03/23 (3)	Investment Programme Report – Quarter 3 2022/23: Bakerloo line accessibility adaptations The rolling plan was welcomed by Members. David Rowe would provide an update to Members on the plans.	David Rowe	May 2023	Completed. All planned station works, including the provision of humps and manual ramps, are now complete, with the full fleet of 36 trains due for completion by August 2025.

Minute No.	Description	Action By	Target Date	Status note
06/03/23 (4)	<p>Investment Programme Report - Quarter 3 2022/23: Infrastructure renewals</p> <p>An annual update on London Underground renewals would be brought to the Committee, following the consolidation of previous separate programmes into a single programme and alignment to the 2023 Business Plan. Members requested that this be submitted to the meeting in July 2023, to align the Programme and Project Authority to the estimated final cost.</p>	David Rowe	July 2023	An update on the prioritisation and funding allocations for infrastructure renewals in line with the 2023 Business Plan was provided to Members on 1 March. Programme and Project Authority requests from May 2023 onwards will also be aligned with the 2023 Business Plan.
06/03/23 (5)	<p>Investment Programme Report - Quarter 3 2022/23: Asset investments</p> <p>An update on asset investments would be brought to the next meeting.</p>	David Rowe	May 2023	Completed. The Quarter 4 update is on the agenda for this meeting, together with the annual approval paper for the Surface Assets Renewal Programme.
09/03/23	<p>London Underground Enhancements Programme: Step-Free Access (SFA)</p> <p>A briefing would be arranged for the Committee in May 2023 on the next stages, focusing on SFA prioritisation.</p>	David Rowe	May 2023	Completed. Members briefing scheduled to take place on 17 May 2023.

Minute No.	Description	Action By	Target Date	Status note
11/03/23	<p>Healthy Streets Programme</p> <p>A briefing for all Board Members would be held on the Programme, focussing on the wider package of healthy streets benefits, alongside the Ultra Low Emission Zone (ULEZ), and including the active travel improvements. Further information would be provided on active travel routes in outer London on Local Authority routes. Further details of the budget for projects and the outcomes would also be provided as part of the briefing.</p>	Stuart Harvey/ David Rowe	May 2023	Completed. Members briefing on TfL Corporate Strategy and ULEZ held on 4 May 2023. Active travel routes and budgets for projects would be discussed as part of the next cycle of business planning.

Actions from previous meetings of the Committee

Minute No.	Description	Action By	Target Date	Status note
72/12/21 (1)	<p>Investment Programme Report – Quarter 3, 2021/22: Value for money and Benefit-Cost Ratios</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/ David Rowe	May 2023	Completed. This information will be included in the Quarterly reports from Quarter 1 2023/24.
56/10/22 (2)	<p>Investment Programme Report - Quarter 1 2022/23: Applying Lessons Learnt</p> <p>It was agreed that the Committee would receive an update on the lessons learned from recently completed successful projects.</p>	Stuart Harvey	May 2023	Completed. A paper is on the agenda for this meeting.