

Programmes and Investment Committee Action List (to be reported to the meeting on 5 October 2023)

Actions from the meeting held on 19 July 2023

Minute no.	Item/Description	Action by	Target Date	Status Note
38/07/23 (1)	<p>Investment Programme Report Quarter 4: Periods 10, 11, 12 and 13, 2022/23: Class 345 trains</p> <p>Officers would provide further details regarding the operation of Class 345 trains on the Elizabeth line.</p>	Glynn Barton	October 2023	Completed: An Elizabeth line Performance update will be considered by the meeting of the Customer Services and Operational Performance Panel on 4 October, which includes an update on train performance. The Panel will retain a focus on the overall reliability of the line.
38/07/23 (2)	<p>Investment Programme Report Quarter 4: Periods 10, 11, 12 and 13, 2022/23: Healthy Streets</p> <p>Members requested that future reports include further details of the Healthy Streets spend in outer London areas, including the work with London boroughs on such schemes.</p>	Investment Delivery Planning	October 2023	Additional information has been provided on work with the boroughs on bus priority measures. Additional content on other Healthy Streets work will be included in future submissions.
39/07/23	<p>Independent Investment Programme Advisory Group Quarterly Report: Green Initiatives</p> <p>Management was in the process of developing plans on the delivery of green initiatives, with a focus on ensuring that TfL secured the maximum returns on green investments in terms of the aggregate impact. An update on this work would be brought back to the Committee.</p>	Stuart Harvey/ Michael Cooper	December 2023	Update to be provided at the December 2023 meeting in the Investment Programme Report.

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41/07/23 (1)	<p>Technology Programme 2023/24 and 2024/25: Future Reports</p> <p>Future reports would include details of the specific benefits from investments, for example in terms of safety and TfL's overall aims. They would also include performance tracking information for the various projects to show the original scope and spend. It was also requested that a breakdown of the overall budget be provided to show components for new projects. The report would also include details on how the projects aligned with the Mayor's Transport Strategy and the TfL Business Plan. The team would also continue to explore the opportunities to better manage the supply chain and achieve savings from improvements in technology.</p>	Dan Champion	July 2024	This will be addressed in future submissions to the Committee.
41/07/23 (2)	<p>Technology Programme 2023/24 and 2024/25: Key Performance Indicators (all Programmes)</p> <p>Officers should also explore developing key performance indicators for the Programmes to monitor progress with projects.</p>	Investment Delivery Planning	July 2024	This will be addressed in future submissions to the Committee.

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42/07/23 (3)	<p>Technology Programme 2023/24 and 2024/25: Street Lighting Renewals On the issue of street lighting renewals, the Committee would be provided with information on the delivery LED lighting and the target date for this.</p>	Glynn Barton	September 2023	Completed. Information provided to Members.
43/07/23 (1)	<p>Streets, Bus and Rail and Sponsored Services (RSS) Renewals Programme: Asset Strategy To gain a further insight into the list of priorities, an update would be provided to the Committee on the Asset Strategy Programme.</p>	Garry Sterritt	October 2023	To be considered as part of TfL's Business Plan discussion on 4 October 2023.
43/07/23 (2)	<p>Streets, Bus and Rail and Sponsored Services (RSS) Renewals Programme: Future Reports (all Programmes) The Committee requested that future reports include further details of the changes in the Programme and the reasons for this and include details of a project's status relative to the list of priorities on the Asset Management Programme.</p>	Christian Fowler	July 2024	Future submissions to the Committee will contain an enhanced format to assist readers in understanding the rationale for any changes to an agreed Programme.
45/07/23	<p>Safe and Healthy Streets Programme: Future Reports (all Programmes) For future reports, Members requested more detailed performance tracking information for projects.</p>	Michael Cooper	December 2023	This will be addressed in future submissions to the Committee.

There are no outstanding actions from previous meetings.