

Programmes and Investment Committee Action List (to be reported to the meeting on 26 June 2024)

Actions from the meeting held on 28 February 2024

Minute no.	Item/Description	Action by	Target Date	Status Note
06/02/24	<p>Investment Programme Report Quarter 3: Periods 7, 8, and 9, 2023/24: Piccadilly Line Upgrade (PLU)</p> <p>In responses to questions from the Committee, confirmation on how TfL is accommodating a strategy for spares for PLU, learning lessons from Central line challenges would be included in the PLU annual update to the September 2024 Committee meeting.</p>	Stuart Harvey	September 2024	Information will be provided as part of the PLU annual review scheduled for the meeting in September 2024.
07/02/24	<p>Independent Investment Programme Advisory Group Quarterly Report: Environmental matters</p> <p>A new Net Zero matrix team had been established to share and coordinate progress in relation to environmental matters across the Capital team. A further update would be provided on this work to the Committee.</p>	Stuart Harvey	September 2024	Information will be provided as part of the annual review of the Corporate Environment Plan (Capital) to be submitted to the September 2024 meeting of the Safety, Sustainability and Human Resources Panel.
10/02/24	<p>Technology Programme: Future Reports</p> <p>Changes to the Estimated Final Cost (EFC) for projects should be more clearly reflected in future reports, to provide the Committee with a more accurate understanding of developments with the Programme.</p>	Shashi Verma	March 2025	Changes to EFCs will be reflected in future reports to the Committee, with the next report scheduled for the meeting in March 2025.

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11/02/24	<p>The Growth Fund: Analysis of the Overall Wider Benefits for the Economy</p> <p>At the request of Members, officers would look to analyse the overall wider benefits for the economy from the projects supported by the Growth Fund.</p>	David Rowe / David Christie	December 2024	Information will be provided as part of the update on Network Development and Third-Party Pipeline Programme scheduled for the meeting in December 2024.
12/02/24	<p>Network Development and Third-Party Pipeline Programme: Options Paper</p> <p>Members discussed whether the Committee should review the potential options, before a preferred option was selected for development, rather than only seeing the recommendation. Officers would consider this, taking into account the timing of when it would be best to bring the options and proposal to the Committee.</p>	David Rowe / David Christie	December 2024	An update will be provided on the Network Development and Third-Party Pipeline Programme, with a significant element on West London Orbital options at the meeting in December 2024.

There are no actions from previous meetings