

Land and Property Committee Actions List (to be reported to the meeting on 3 July 2024)

Actions from the meeting held on 11 March 2024

Minute No.	Item/Description	Action By	Target Date	Status/Note
06/03/24	Chief Executive's Report Committee Members to be invited to attend the Standdown for Safety, Health and Well Being event at Places for London scheduled for 25 April 2024.	Secretariat	March 2024	Completed. The invitation was sent on 15 March 2024 and Members will be invited to any future events.
07/03/24 (1)	Places for London Business Plan Various suggested changes by Members to be made to the Business Plan.	Graeme Craig	July 2024	Completed. The changes have been made and the Business Plan will be published after this meeting.
07/03/24 (2)	Places for London Business Plan A marketing strategy report to be submitted to the next meeting.	Graeme Craig	July 2024	Completed. An update is included in the Chief Executive's Report on the agenda for this meeting.
08/03/24 (1)	Places for London Scorecard The Environmental, Social and Governance Milestones to be amended to read 'EV charging preferred bidder decision'.	Mark Farrow	July 2024	Completed. The amendment has been made to the Places for London Scorecard.
08/03/24 (2)	Places for London Scorecard The strategic scorecard to be linked to Mayoral strategies.	Graeme Craig/ Alex Williams	October 2024	An update will be provided in the Chief Executive's Report to the October 2024 meeting.

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08/03/24 (3)	Places for London Scorecard A footnote to be added to the Places for London Scorecard to explain why the protected characteristics of senior leadership at Places for London meant that only gender could be set as a scorecard target, due to the requirements of anonymity and dependency on self-declaration, but that the intention was to increase representation of all protected characteristics.	Mark Farrow	July 2024	Completed. The footnote has been added to the Places for London Scorecard. Activity is being undertaken to increase representation of all protected characteristics at this level and the Committee will be kept updated on this as part of future updates in the Places for London Scorecard.
08/03/24 (4)	Places for London Scorecard Voids would continue to be reported to the Committee. Specific development sites/ schemes would be added to the scorecard.	Lester Hampson/ Mark Farrow	July 2024	Completed. Information is included in the Quarterly Performance Report on the agenda for this meeting.
09/03/24 (1)	Places for London Quarterly Performance Report A representative from Places for London to attend future meetings of the Safety, Sustainability and Human Resources Panel.	Lisa-Jane Risk	July 2024	Completed. The Panel dates have been shared with Lisa-Jane Risk and the Panel Chair advised.
09/03/24 (2)	Places for London Quarterly Performance Report Any increases in operating surplus, due to delayed decisions, to be clearly reflected in future reports.	Daniel Lovatt	Ongoing	These will be reflected in future reports and will be captured in the Finance Report.

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09/03/24 (3)	Places for London Quarterly Performance Report An update on car parking charges to be submitted to a future meeting.	Daniel Lovatt	December 2024	An update will be provided in the Quarterly Performance Report to the December 2024 meeting.
09/03/24 (4)	Places for London Quarterly Performance Report A section on representation and declarations of protected characteristics to be included in future reports.	Mark Farrow	October 2024	All staff representativeness is reported on the Places for London Scorecard and further detail will be incorporated into future Quarterly Performance Reports.
09/03/24 (5)	Places for London Quarterly Performance Report Staff to confirm whether the Net Present Value and Internal Rates of Return rates were correct as set out in the report.	Digby Nicklin	July 2024	Completed. Rates for all projects where there had been an update were correctly reported.
10/03/24 (1)	Places for London Assurance Update Staff to review whether the Pipeline Development and Delivery Strategy and the Investment Appraisal and Project Financial Hurdles, as set out in the Assurance Forward Plan, could be combined.	Lorraine Humphrey/ Ray Christopher	July 2024	Completed. An update is provided in the Assurance Update paper on the agenda for this meeting.
10/03/24 (2)	Places for London Assurance Update An update would be provided to Members on the provision of student accommodation.	Secretariat	July 2024	Completed. An update is provided in the Chief Executive's Report on the agenda for this meeting.

Actions from previous meetings:

Minute No.	Item/Description	Action By	Target Date	Status/Note
71/12/23	Places for London Quarterly Performance Report: Industrial income Further information to be provided on the industrial income category.	Daniel Lovatt Digby Nicklin	July 2024	Completed. The Places for London Quarterly Performance Report has been refined. A separate Finance Report has been created as a standing item on the agenda and will be continuously improved to provide the right level of insight.
72/12/23	Places for London Assurance Update: Temporary accommodation The subject of residential assets and options for providing temporary accommodation for London boroughs to be discussed at a future briefing.	Daniel Lovatt / Lester Hampson	To be scheduled	In progress.
76/12/23 (1) / 36/06/23 (3)	Skills and Education Programme: Build East Site Visit A site visit to Build East training centre to be arranged.	Secretariat	To be scheduled	In progress.
55/09/23	Electric Vehicle Charging Hubs: Leverage A detailed note on TfL's buying power and leverage to be provided to Members.	Alex Gilbert	October / December 2024	An item is included on the forward plan.
41/06/23 (1)	Members' Suggestions for Future Discussion Items: Site Visits Site visits to be arranged to Places for London development sites.	Secretariat	To be scheduled	In progress. Site visits are being arranged to align with key updates and milestones.

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41/06/23 (2)	Members' Suggestions for Future Discussion Items: Housing and Energy Issues around housing development and energy, including District Heating Networks, were suggested for future discussion.	Secretariat	To be scheduled	In progress. Updates will be scheduled during the 2024/25 financial year.