

## BOARD MEETING – 7 DECEMBER 2011

## ACTIONS LIST

## Action from the last meeting, held on 2 November 2011

Minute No.	Item/Description	Action By	Target Date	Status/Note
60/11/11	<u>Commissioner's Report – Skills Initiative</u> A paper would be submitted to a future meeting on the Mayor's Initiative on Skills and TfL's work to support this.	Peter Hendy	February 2012	On Board forward plan.
60/11/11	<u>Commissioner's Report – Barclays Cycle Hire Use by Women</u> Further information would be provided to a future meeting on the use of the Barclays Cycle Hire Scheme by women and the initiatives in place to encourage greater use of the scheme by women.	Leon Daniels	December 2011	Completed. Information is provided in the Commissioner's Report.
61/11/11	<u>London Underground's Operational Vision – Train Maintenance</u> A paper would be submitted to a future meeting of the Rail and Underground Panel on the opportunities arising from adopting a bespoke train maintenance regime.	Mike Brown	TBA	On forward plan for the Rail and Underground Panel.
62/11/11	<u>London Underground's 150<sup>th</sup> Anniversary Celebrations in 2013</u> Mike Brown would talk to Daniel Moylan on displaying art on the Underground and Judith Hunt on commissioning local artists to support the celebrations.	Mike Brown	December 2011	A meeting with Daniel Moylan and Judith Hunt is being arranged for early December 2011.

## Actions from previous meetings

Minute No.	Item/Description	Action By	Target Date	Status/Note
45/09/11	<p><u>Commissioner's Report – Reduction in Delays on the Road Network</u> Members would be provided with a heat map showing the reductions in delay on the road network in London through initiatives such as the use of Split Cycle Offset Optimisation Technique technology on traffic signals, and the implementation of the London Permit Scheme for roadworks.</p>	Leon Daniels	February 2012	A paper will be submitted to the first meeting of the Surface Transport Panel in 2012.
46/09/11	<p><u>Operational and Financial Performance and Investment Programme Reports – Fourth Quarter 2010/11</u> Mike Brown would submit a paper to the Rail and Underground Panel on the options to provide passenger information through or supported by the use of Wi-Fi and smart phone applications.</p>	Mike Brown	February 2012	On forward plan for the Rail and Underground Panel.
49/09/11	<p><u>TfL Health, Safety and Environment Report 2010/11</u> Mike Brown and Leon Daniels would consider how the low level of crime on transport in London could be better communicated to customers.</p>	Mike Brown, Leon Daniels and Vernon Everitt	December 2011	A summary of TfL's recent research to monitor perceptions of safety and security while travelling in London will be circulated to Members of the Safety, Health and Environment Assurance Committee.
55/09/11	<p><u>Report from the Meeting of the Safety, Health and Environment Assurance Committee – 2 August 2011 – Air Quality Initiatives</u> A further briefing on the priority of the initiatives to improve air quality in London and the action being taken to get funding from Government would be presented to the Safety, Health and Environmental Assurance Committee.</p>	Howard Carter and Michèle Dix	December 2011	An item is included on the agenda for the next meeting of the Safety, Health and Environment Assurance Committee. Kulveer Ranger has been invited to attend.

