

Projects and Planning Panel

3 October 2012

Actions List

Actions from the Last Meeting

Minute No.	Description	Action By	Target Date	Status/note
09/07/12	<p><b>Project Monitoring – Project Approvals – Baker Street Station</b></p> <p>A note to be provided to Members detailing what the Baker Street Station Improvements Project would achieve and a breakdown of the project's financial authority of £31.5m.</p>	Gareth Powell	Late October 2012	A note to be circulated to Members.
09/07/12	<p><b>Project Monitoring – Project Approvals – Future Ticketing</b></p> <p>An opportunity to be provided to discuss the development of the future ticketing project on the use of contactless bankcards, prior to the project's submission for approval to the Finance and Policy Committee.</p>	Shashi Verma	-	On the forward plan.

### Actions from Previous Meetings

Minute No.	Description	Action By	Target Date	Status/note
01/05/12	<b>Welcome – Review of Effectiveness</b> It was agreed that, following three meeting cycles, there would be a review of the effectiveness of the division of business between the Projects and Planning Panel and the Finance and Policy Committee and the flow between the two bodies.	Howard Carter	November 2012	On the forward plan.