

# Programmes and Investment Committee



**Date:** 8 March 2017

**Item:** Actions List

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## This paper will be considered in public

### **1 Summary**

1.1 This paper informs the Committee of progress against actions agreed at previous meeting.

### **2 Recommendation**

2.1 **The Committee is asked to note the Actions List.**

#### **List of appendices to this report:**

Appendix 1: Actions List

#### **List of Background Papers:**

Minutes of previous meeting of the Programmes and Investment Committee.

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## Programmes and Investment Committee Action List (reported to the meeting on 8 March 2017)

### Actions from the meetings of the Programmes and Investment Committee held on 30 November 2016

Minute No.	Description	Action By	Target Date	Status note
6/11/16	<p><b>Structures and Tunnels Investment Programme 2 - A40 Westway Structures Refurbishment</b></p> <p>Members requested that a future paper to the Committee include updates on the work in progress to consider commercial and property opportunities to offset some of the costs as well as the results of an Equalities Impact Assessment.</p>	Leon Daniels	June 2017	Surface Transport Asset Programme scheduled on the Forward Plan.
7/11/16	<p><b>Update on the implementation of the Quietways and Cycle Superhighways programmes</b></p> <p>A broader discussion on cycling and walking policy, open to all Members to attend, would be held in the near future.</p> <p>Members wished to ensure that all the benefits of the schemes were communicated, particularly with respect to pedestrians. The results of Equality Impact Assessments could be useful in highlighting improvements made to footpaths, junctions and lighting. Members requested that the impact of the completion of works continue to be monitored and any issues addressed.</p>	<p>Alex Williams</p> <p>Leon Daniels</p>	Completed	<p>To be incorporated as part of the Mayor's Transport Strategy discussions. As referenced in the Healthy Streets Programme paper (on the agenda) a monitoring programme evaluates the programme benefits and is used to measure the impacts of any road network enhancements.</p>

Minute No.	Description	Action By	Target Date	Status note
9/11/16	<p><b>Crossrail Services and Transition</b> Members agreed that regular updates should continue and requested that further detail on the proposed operating model should be given at an appropriate stage.</p> <p>In response to questions from Members, it was agreed that an opportunity to visit the Bombardier rolling stock production plant in Derby would be offered to Members in order to see the level of design and accessibility that customers could expect from trains on the future Elizabeth line.</p>	<p><b>Mark Wild</b></p> <p><b>Howard Smith /Secretariat</b></p>	<p>March 2017 and ongoing</p> <p>February 2017</p>	<p>Completed. Added to Committee's Work programme.</p> <p>Completed. A visit has now taken place.</p>
10/11/16	<p><b>Crossrail - Report on Sponsor Board Proceedings</b> Members noted that, given the scale and complexity of the project, the level of confidence in terms of delivery being on time and to budget was considered to be very good and requested that future updates include further detail on this. Members also agreed that it would be useful to receive an indicative programme from the Sponsor Board on upcoming items as part of the regular reporting arrangements.</p>	<p><b>Ian Nunn</b></p>	<p>March 2017 and ongoing</p>	<p>Completed. Included on paper attached to this agenda.</p>