

Projects and Planning Panel

27 November 2012

Actions List

There were no actions from the Last Meeting

Actions from Previous Meetings

Minute No.	Description	Action By	Target Date	Status/note
09/07/12	Project Monitoring – Project Approvals – Baker Street Station 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.	Gareth Powell	-	A note would be circulated to Members. In progress.
09/07/12	Project Monitoring – Project Approvals – Future Ticketing 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.	Shashi Verma	-	On the forward plan.

Minute No.	Description	Action By	Target Date	Status/note
01/05/12	<p>Welcome – Review of Effectiveness 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.</p>	Howard Carter	-	Completed.