

Projects and Planning Panel

9 January 2014

Actions List

Actions from the Last Meeting

Minute No.	Description	Action By	Target Date	Status/note
31/11/13	Project Monitoring – Project Approvals The forward schedule of project approvals to be amended to reflect the route for project scrutiny and approval following the changes to TfL's Committee and Panel arrangements from April 2014.	Andy Eastaugh	January 2014	The forward schedule has been amended. Completed.

Actions from Previous Meetings

Minute No.	Description	Action By	Target Date	Status/note
10/02/13	TfL Sponsorship Capability Development Programme The IIPAG to submit to the Panel its detailed views on the Programme.	IIPAG	April 2014	LU provided the IIPAG with a progress report in November 2013.

Minute No.	Description	Action By	Target Date	Status/note
11/02/13	<p>Project Monitoring – Project Approvals – Surface Transport Briefing Surface Transport to give an overarching briefing on cycling and road projects to a future meeting where a number of project approvals are being sought at the same time.</p>	Leon Daniels	- January 2014	<p>A briefing on the cycling vision was submitted to the closed meeting on 13 November 2013. A paper will be submitted to the Finance and Policy Committee in 2014.</p> <p>A briefing on road projects is on the agenda.</p>
09/07/12	<p>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.</p>	Shashi Verma	February 2014	On forward plan.