

BOARD MEETING – 5 NOVEMBER 2008

ACTIONS LIST

Actions from the Last Meeting

Minute No.	Item/Description	Action By	Target Date	Status/Note
47/09/08	<u>Commissioner's Report</u> Details of the Routemaster bus design competition available on request.	Secretariat	-	Noted.
47/09/08 and 35/07/08	<u>Commissioner's Report</u> Staff to press the Government for power to seize unlicensed mini cab vehicles.	David Brown	Nov 2008	Letter being drafted for the Mayor to send to the Home Office.
47/09/08	<u>Commissioner's Report</u> Liaise with Government over length of Crossrail franchise.	Ian Brown	Ongoing	Proposed franchise length is 10 years, with a break clause after 7 if the franchisee does not perform.
48/09/08	<u>Operational and financial and Investment Programme Reports</u> Details on step-free access at Shepherd's Bush station to be provided to the Mayor.	Tim O'Toole	-	Mayor briefed on 13 October 2008.
48/09/08	<u>Operational and Financial Performance and Investment Programme Reports</u> Patrick O'Keeffe to be given information on staff representation levels across all modes.	Valerie Todd	-	Completed.
48/09/08	<u>Operational and Financial Performance and Investment Programme Reports</u> Breakthrough Strategy to be considered at Planning and Corporate Panel.	Valerie Todd	March 2009	Scheduled for Planning and Corporate Panel on 4 March 2009.

48/09/08	<u>Operational and Financial Performance and Investment Programme Reports</u> TfL to write to DfT to press for HGV safety mirrors to become a legal requirement.	David Brown	-	The Managing Director, Surface Transport wrote to the DfT on 14 October 2008.
48/09/08	<u>Operational and Financial Performance and Investment Programme Reports</u> Finance Committee to consider report on capital programming budget methodology.	Steve Allen	January 2009	Scheduled for the Finance Committee.
51/09/08	<u>TfL Group Annual Health and Safety Report 2007/08</u> Figures on major staff injuries in LU to be provided to Patrick O'Keeffe	Howard Carter	Nov 2008	Data being collated.

Actions from Previous Meetings

Minute No.	Item/Description	Action By	Target Date	Status/Note
37/07/08	<u>TfL's Smarter Travel Unit and the Smarter Travel Sutton Project</u> Report on second year results from the Sutton trial to come to the Board. Mayor to visit Sutton project.	Ben Plowden	Feb 2009 Nov 2008	Scheduled for the Board. The leader of LB Sutton is to meet the Mayor in November.
05/02/08	<u>TfL Operational and Financial Performance Report and Investment Programme Report</u> The Bus Stop Accessibility Survey had now been completed and details would be provided to a future Panel.	David Brown	Feb 2009	Details to be provided to the Surface Transport Panel.