Board

Date: 6 February 2013

Item 4: Actions List



This paper will be considered in public

1 Summary

1.1 This paper informs the Board of progress against actions agreed at previous meetings.

2 Recommendation

2.1 The Board is asked to note the Actions List.

List of appendices to this report:

Appendix 1 – Actions List

List of Background Papers:

Minutes of previous meetings of the Board.

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Board Actions List (reported to the meeting on 6 February 2013)

Action from the meeting held on 12 December 2012.

Minute No.	Item/Description	Action By	Target Date	Status/Note
84/12/12	Commissioner's Report – Wheelchair Space on Buses Campaign The launch of a new campaign outlining the use of the wheelchair space on buses had been well received. Baroness Grey-Thompson would be invited to help support the ongoing publicity campaign.	Vernon Everitt	December 2012	Baroness Grey-Thompson was willing to help but was unable to attend the launch event due to other diary commitments.
84/12/12	Commissioner's Report – Lane Rental Scheme An evidence based report on the impact of the lane rental scheme, excluding the Games period, would be brought to Members in spring 2013.	Leon Daniels	February and June 2013	An update will be provided at the meeting as part of the Operational and Financial Performance Report update. A formal report will be provided around June, by which time a robust data set should be available.
84/12/12	Commissioner's Report – Out of Hours Freight Delivery Test Cases The test cases developed prior to the Games to demonstrate how out of hours deliveries could be used to the benefit of businesses and improvement in the reliability of the road network, with minimal disruption to residents, would be provided to Members.	Leon Daniels		TfL trials of out of hours deliveries conducted prior to the Games are available online at: http://www.tfl.gov.uk/businessandpar tners/freight/25672.aspx. TfL case studies across the full range of solutions, including rerouting deliveries, re-scheduling maintenance are also available at: http://www.tfl.gov.uk/businessandpar tners/freight/25728.aspx.

Minute No.	Item/Description	Action By	Target Date	Status/Note
86/12/12	TfL Business Plan			
	A paper would be submitted to the Surface	Leon Daniels	February 2013	On Surface Transport Panel forward
	Transport Panel on the management of bus			plan.
	operator service contracts. The paper would			
	cover how bus services were being managed			
	to meet passenger demand without increasing			
	mileage and how TfL assured itself it was			
	getting best value for the contract price.			

Actions from previous meetings

Minute No.	Item/Description	Action By	Target Date	Status/Note
67/11/12	TfL Health, Safety and Environment Report 2011/12 – Workplace Violence			
	A paper would be submitted to a future meeting of the Safety and Sustainability Panel (SSP) on workplace violence, providing details of the action taken to reduce it, including the number of prosecutions, and the support provided to staff that were victims of it. Members of SSP were also offered a tour of the London Underground Workplace Violence Unit.	Mike Brown	March 2013	On Safety and Sustainability Panel forward programme.