

BOARD MEETING – 10 FEBRUARY 2009

ACTIONS LIST

Actions from the Last Meeting

Minute No.	Item/Description	Action By	Target Date	Status/Note
69/12/08	<u>Commissioner's Report</u> A note of TfL's contribution to the Mayor's Economic Recovery Action Plan to be circulated to Members.	Steve Allen	-	See paper elsewhere on this agenda.
69/12/08	<u>Commissioner's Report</u> An Action Plan proposing steps to improve river passenger services in the short term, for the London 2012 Olympics, and after, would be provided to Members once finalised.	David Brown	-	Note circulated. Also scheduled for the meeting of the Surface Transport Panel on 24 February.
69/12/08	<u>Commissioner's Report</u> Further information to be sent to Steven Norris regarding the study on pedestrian behaviour at traffic signals.	David Brown	Spring 2009.	Study in progress. Survey findings due in spring 2009.
69/12/08	<u>Commissioner's Report</u> The removal of unnecessary guardrail on London's roads to be considered at the Surface Transport Panel meeting.	David Brown	February 2009	Scheduled for the 24 February Surface Transport Panel meeting.
69/12/08	<u>Commissioner's Report</u> Members asked for a note in relation to the proposed procurement process and timescales for the new London bus.	David Brown	-	Note circulated.
69/12/08	<u>Commissioner's Report</u> A note would be provided to Members on methods for engaging with stakeholders, such as London boroughs over Cycle Highways.	David Brown	May 2009	Stakeholder Management Plan to be finalised March 2009. To be reported to Surface Transport Panel in May.
69/12/08	<u>Commissioner's Report</u>			

	In preparing for the drafting of the Mayor's Transport Strategy, the Mayor and Commissioner would meet with Leaders of the boroughs most affected by decisions taken in the current Business Plan in relation to major projects.	Michèle Dix	-	Engagement process on the Mayor's Transport Strategy agreed with London boroughs.
69/12/08	<u>Commissioner's Report</u> Injury statistics applicable to the Paris cycle hire scheme would be distributed to Members.	David Brown	-	Note circulated.
70/12/08	<u>Operational and Financial Performance and Investment Programme Reports</u> Members requested further information on the results of the LUL Employee Satisfaction Survey. This would be discussed at a future meeting of the Rail and Underground Panel. Consideration would also be given to the best method of publicising the information.	Tim O'Toole	February 2009	Scheduled for the 26 February Rail and Underground Panel meeting.
70/12/08	<u>Operational and Financial Performance and Investment Programme Reports</u> Members to receive monthly reports on passenger volumes and revenue implications.	Steve Allen	February 2009	Note being prepared.
70/12/08	<u>Operational and Financial Performance and Investment Programme Reports</u> Members asked for an explanation of the movements in working capital seen in Annex 3: cash summary to the Report.	Steve Allen	February 2009	Note being prepared.
71/12/08	<u>Skills and Employment Strategy</u> Detailed information about the implementation of the Strategy would be considered by the Planning and Corporate Panel at future meetings.	Steve Allen	March 2009	Scheduled for the 4 March Planning and Corporate Panel meeting.

Actions from Previous Meetings

Minute No.	Item/Description	Action By	Target Date	Status/Note
48/09/08	<u>Operational and Financial Performance and Investment Programme Reports</u> Breakthrough Strategy to be considered at the Planning and Corporate Panel meeting.	Steve Allen	March 2009	Scheduled for the 4 March Planning and Corporate Panel meeting.
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 -	See report on this agenda. The Leader of LB Sutton met the Mayor on 27 November.