

BOARD MEETING – 23 JUNE 2010

ACTIONS LIST

Actions from the Last Meeting

Minute No.	Item/Description	Action By	Target Date	Status/Note
19/03/10	<u>Commissioner's Report</u> Members would be invited to ride, with the Mayor, one of the first two Cycle Superhighways and as part of that be given a presentation on the whole concept.	David Brown	July/August 2010	A letter to Members will be issued shortly inviting them to the launch of Barclays Cycle Superhighway on 19 July 2010.
24/03/10	<u>LU Delivery of Victoria and Sub-Surface Lines Upgrade – Progress Update</u> The Board would receive a paper on like-for-like comparisons between upgrade work on the Victoria, Jubilee and Northern lines and regular updates on LU delivery of the Victoria and Sub-Surface lines upgrades.	Mike Brown	To be agreed	A paper is being prepared for a future meeting of the Board 2010.
26/03/10	<u>Smoothing Traffic Flow</u> The Surface Transport Panel would consider a report on the outcomes from the Road Management Summit held on 12 March 2010, which was attended by representatives of the major utilities and London Boroughs.	David Brown	19 May 2010	Issues from the Summit were covered in the Traffic Signals paper considered by the Surface Transport Panel in May.

Actions from Previous Meetings

Minute No.	Item/Description	Action By	Target Date	Status/Note
59/10/09	<p><u>Operational and Financial Performance and Investment Programme Reports – First Quarter 2009-10</u></p> <p>A detailed report would be submitted to the Corporate Panel on workforce diversity figures.</p>	Frank Douglas	July 2010	As the Corporate Panel did not meet on 25 May 2010, an item will be included on the agenda for the next meeting of the Panel or its successor.
70/12/09	<p><u>The Commissioner's Report</u></p> <p>A report would be submitted to a future meeting of the Surface Transport Panel with maps showing where TLRN guardrail had been removed, what was to be removed and what was to be left. The report would also explain why guardrail would remain in some places.</p>	David Brown	30 June 2010	An item will be considered at the meeting of the Surface Transport Panel on 30 June 2010. This was deferred from the May meeting to enable the report to comment on progress against the 60km removal target in June.
07/02/10	<p><u>Operational and Financial Performance and Investment Programme Reports – Third Quarter 2009/10</u></p> <p>A report would be submitted to the Corporate Panel explaining the rationale for the increase in temporary staff and proposing a change in the appropriate target.</p>	Frank Douglas	July 2010	As the Corporate Panel did not meet on 25 May 2010, an item will be included on the agenda for the next meeting of the Panel or its successor.

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07/02/10	<p data-bbox="383 204 1014 312"><u>Operational and Financial Performance and Investment Programme Reports – Third Quarter 2009/10</u></p> <p data-bbox="383 316 1037 571">The report to the Corporate Panel on workforce composition would include an explanation of the effects of controls on recruitment on the proportion of disabled staff, given the differences between that and the proportion of female staff and those from Black and Minority Ethnic Communities.</p>	Frank Douglas	July 2010	As the Corporate Panel did not meet on 25 May 2010, an item will be included on the agenda for the next meeting of the Panel or its successor.
11/02/10	<p data-bbox="383 647 775 683"><u>Taxi Fares and Regulations</u></p> <p data-bbox="383 686 1003 754">The composition of the Licensed Taxi Cost Index would be reviewed with the taxi trade.</p>	David Brown	September 2010	This will be discussed at the next quarterly meeting with representatives of the taxi trade at the end of September.