

Board

**Transport
for London**



Date: 12 December 2012

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 12 December 2012)

Action from the meeting held on 7 November 2012.

Minute No.	Item/Description	Action By	Target Date	Status/Note
66/11/12	Commissioner's Report – Operation Cubo In relation to Operation Cubo, which focussed on uninsured and unlicensed drivers in the Capital, figures would be provided to Members on how many of the vehicles seized by the Metropolitan Police Service had been returned to their owners.	Leon Daniels	November 2012	Of the 42,000 vehicle seized to date, over 8,000 have been scrapped and 1,700 have been auctioned generating an income in excess of £5m which has been reinvested in policing.
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 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 were also offered a tour of the London Underground Workplace Violence Unit.	Mike Brown	March 2013	On Safety and Sustainability Panel forward programme.
71/11/12	Bank Station Capacity Update – Property Members requested that an active asset management strategy be developed for the use of the properties acquired prior to their demolition.	Steve Allen	-	TfL will retain the existing managing agents for these buildings and the ongoing management of these contracts will be under the supervision of an Asset Manager. TfL is also examining the feasibility of other options for the use of these buildings. Regular updates will be provided to the Programme and beyond as necessary.

Actions from previous meetings

Minute No.	Item/Description	Action By	Target Date	Status/Note
45/06/12	<p>Board Appointments – Front Line Experience</p> <p>Board Members would be invited to participate in the next phase of the Frontline Experience programme.</p>	Tricia Riley	January 2013	Members have been invited to participate in the programme from January to April 2013.
50/09/12	<p>Commissioner’s Report – S7 train replacement schedule and Air Line passenger figures</p> <p>The Rail and Underground Panel would receive details of the S7 train replacement schedule and passenger use of the Emirates Air Line.</p>	Mike Brown	November 2012	Information was included in the Managing Director’s report to the Rail and Underground Panel in November and will be included on an ongoing basis.