

Projects and Planning Panel

8 January 2013

Actions List

Actions from the Last Meeting

Minute No.	Description	Action By	Target Date	Status/note
18/11/12	Matters Arising and Actions List – Baker Street Station It was confirmed that the note on the Baker Street Stations Improvements Project would be circulated by the end of December 2012.	Gareth Powell	December 2012	A briefing paper was emailed to Members on 13 December 2012. Completed.
19/11/12	TfL Investment Programme Report – Second Quarter 2012/13 – S8 Rolling Stock A note to be provided for Members on the current position with the S8 rolling stock.	Andrew Pollins	-	An update on the current position with the S8 rolling stock is included in a paper on the closed agenda.

Actions from Previous Meetings

Minute No.	Description	Action By	Target Date	Status/note
09/07/12	Project Monitoring – Project Approvals – Future Ticketing An opportunity to be provided to discuss the development of the future ticketing project on the use of contactless bankcards, prior to the project's submission for approval to the Finance and Policy Committee.	Shashi Verma	-	On the forward plan.