

BOARD MEETING – 2 FEBRUARY 2011

ACTIONS LIST

Action from the Last Meeting – 8 December 2010

Minute No.	Item/Description	Action By	Target Date	Status/Note
83/12/10	<p><u>Operational and Financial Performance and Investment Programme Reports – Second Quarter 2010/11 – WEZ Cameras</u></p> <p>A paper would be submitted to a future meeting on the decommissioning of the cameras used in the WEZ for Congestion Charging purposes and any reuse of those as traffic cameras to monitor the network and smooth traffic flow.</p>	David Brown	February 2011	The Mayor has received a briefing on the decommissioning and future reuse of the cameras and a paper will be considered by the Surface Transport Panel at its meeting on 17 February 2011.

Actions from Previous Meetings

Minute No.	Item/Description	Action By	Target Date	Status/Note
68/11/10	<p><u>Commissioner's Report – LU Incidents</u></p> <p>London Underground was investigating some serious but unrelated incidents that had occurred on the Tube in the last few weeks. Reports on the incidents would be considered by the Safety, Health and Environment Assurance Committee.</p>	Mike Brown	March 2011	The incidents would be covered in the Quarterly Health, Safety and Environment Performance Reports to the Safety, Health and Environment Assurance Committee.
56/09/10	<p><u>Commissioner's Report – Use of Oyster on National Rail</u></p> <p>A paper on the impact of the use of Oyster on National Rail would be provided to a future meeting.</p>	Steve Allen	February 2011	A paper is being prepared for the meeting of the Rail and Underground Panel on 8 February 2011.

Minute No.	Item/Description	Action By	Target Date	Status/Note
51/07/10	<p><u>Status of Jubilee Line Upgrade – Update on Northern Line Upgrade and Commercial Levers</u></p> <p>A paper would be submitted to the Board on the progress of the Northern Line Upgrade. A paper would also be submitted on the commercial levers available to TfL to incentivise the signalling contractor for the Sub-Surface Lines.</p>	Mike Brown	To be agreed.	<p>A paper is being prepared for a future meeting of the Board.</p> <p>The paper will also cover the action at 24/03/10 below.</p>
24/03/10	<p><u>LU Delivery of Victoria and Sub-Surface Lines Upgrade – Progress Update</u></p> <p>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.</p>			