

**Date:** 21 January 2018

**Item:** Matters Arising and Actions List

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## **This paper will be considered in public**

### **1 Summary**

- 1.1 This paper informs the Committee of progress against actions agreed at previous meetings.

### **2 Recommendation**

- 2.1 **The Committee is asked to note the Actions List.**

### **3 Action updates**

- 3.1 The action list at Appendix 1 sets out progress against actions from previous meetings.

#### **Independent Investment Programme Advisory Group (IIPAG) Work Plan 2018/19**

- 3.2 Following the review of the terms of reference of the IIPAG, its Work Plan for 2018/19 will be submitted to the Audit and Assurance Committee in March 2018, as part of the Integrated Assurance Plan. A copy will be shared with the members of this Committee for any observations when it is published with the papers for the Audit and Assurance Committee.
- 3.3 The Work Plan will cover reviews of all 20 sub-programmes in the Investment Programme and a number of reviews of projects over £50m. No strategic or thematic reviews will be proposed until the new Chair of the IIPAG is appointed and sets the new direction for the Group.

#### **National Rail Financial Settlement Update**

- 3.4 In March 2017, Members requested a briefing on the detail of the National Rail financial settlement at an appropriate point (action 6/3/17). The High Level Output Specification (HLOS) and Statement of Funds Available (SOFA) for the period 2019-24 were published by Government in October 2017. Network Rail Expenditure is forecast to be £47.9bn over the five year period and Network Grant paid directly to Network Rail will be £34.7bn. The balance will be made up by access charges and other income. The SOFA is intended to support a railway which is growing although at a lower rate in the previous control period. Final numbers and the level of access charges will depend on the Office of Rail and Road's determinations, which will be published in October 2018.

3.5 The HLOS covers operations, maintenance and renewals expenditure and some development work but, with the exception of deferred expenditure from the previous Control Period, enhancements will be funded separately. The accompanying statement from the Secretary of State also referred to improvements to accessibility although without any detail on individual schemes.

**List of appendices to this report:**

Appendix 1: Actions List

**List of Background Papers:**

Minutes of previous meetings of the Programmes and Investment Committee.

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## Programmes and Investment Committee Action List (reported to the meeting on 21 February 2018)

### Actions from the meeting of the Programmes and Investment Committee held on 12 December 2017

Minute No.	Description	Action By	Target Date	Status note
74/12/17	<p><b>Growth Fund – Future updates</b> The Committee would receive updates on the use of the Growth Fund twice a year.</p>	<b>Alex Williams</b>	July and December 2018	Included in Forward Plan

### Actions from previous meetings of the Committee

Minute No.	Description	Action By	Target Date	Status note
6/3/17	<p><b>High Level Output Specification (HLOS) - TfL proposals for London</b> Members to receive a briefing on the detail of the National Rail financial settlement at an appropriate point.</p>	<b>Gareth Powell / Geoff Hobbs</b>	February 2018	Completed. An update is included in the cover paper.
8/3/17	<p><b>London Underground Rolling Stock Renewals Programme</b> It was agreed that further details on the assurance process would be shared with Committee Members. Members would also be updated on how TfL ensured that investment projects displayed joined up thinking in meeting the Mayor's wider priorities e.g. how low carbon technology would be incorporated into the new train workshop in Acton.</p>	<b>Mark Wild</b>	February 2018	A paper on the Rolling Stock Renewals Programme is included on the agenda.

<b>Minute No.</b>	<b>Description</b>	<b>Action By</b>	<b>Target Date</b>	<b>Status note</b>
<b>9/3/17</b>	<b>Healthy Streets Programme</b> Plans arising from the work taking place around the mapping of demand for walking and cycling, particularly in relation to key transport hubs, would be shared with Members later in the year.	<b>Alex Williams</b>	Early 2018	This information will be shared with Members once available.
<b>19/3/17</b>	<b>Member suggestions for future agenda discussions</b> Members requested that officers consider how investment and cost profiles, and the funding for them, best be shared with Members going forward.	<b>Simon Kilonback</b>	Ongoing	Work on this is ongoing and will be addressed in Board Business Planning discussions.
<b>31/06/17</b>	<b>London Underground Infrastructure Renewals Programme Authority Submission</b> It was agreed that the Committee would receive an update on the work already underway to focus on renewable sources of energy and how this would feed into a wider strategy of procurement of sustainable energy sources going forward.	<b>Matthew Webb</b>	SSHR Panel 20 June 2018	TfL's Energy Strategy will be submitted to the Safety, Sustainability and Human Resources (SSHR) Panel in June 2018. All Members of the Board will be invited to attend the discussion.
<b>54/10/17</b>	<b>Air Quality and Environment Programme</b> The Committee sought updates, to include the programme delivery outcomes and air quality monitoring data to verify if the measures in the programme were achieving the overall goal. Information on carbon emissions and support for electric vehicles (number and location of charging points, impact on the electricity grid) would be shared with the Safety, Sustainability and Human Resources (SSHR) Panel.	<b>Ben Plowden</b>	SSHR Panel 20 June 2018	Updates on the programme will cover progress on the overall goal of improving air quality, as well as programme deliverables. Information on carbon emissions and support for electric vehicles will be provided to the SSHR Panel as part of TfL's Energy Strategy.

<b>Minute No.</b>	<b>Description</b>	<b>Action By</b>	<b>Target Date</b>	<b>Status note</b>
<b>54/10/17</b>	<b>Air Quality and Environment Programme – vehicles for disabled people</b> The Committee requested that TfL use its influence with Government to raise the issue of the unavailability of petrol or hybrid vehicles for many disabled people.	<b>Alex Williams</b>	Early 2018	TfL will make the case to central Government regarding the lack of availability of low emission vehicles suitable for use by disabled people.