

BOARD MEETING – 21 JULY 2010

ACTIONS LIST

There were no actions from the 21 June 2010 meeting

Actions from Previous Meetings

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	August/ September 2010	Proposals for a ride and site visit are being developed.
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 later in the year.
59/10/09	<u>Operational and Financial Performance and Investment Programme Reports – First Quarter 2009-10</u> A detailed report would be submitted to the Corporate Panel on workforce diversity figures.	Frank Douglas	September 2010	As the Corporate Panel did not meet on 25 May 2010, an item will be included on the agenda for the first meeting of the Environment, Corporate and Planning Panel.

Minute No.	Item/Description	Action By	Target Date	Status/Note
70/12/09	<p><u>The Commissioner's Report</u> 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	Completed. This was covered in a paper on improving the public realm, considered at the meeting of the Surface Transport Panel on 30 June 2010.
07/02/10	<p><u>Operational and Financial Performance and Investment Programme Reports – Third Quarter 2009/10</u> 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	September 2010	As the Corporate Panel did not meet on 25 May 2010, an item will be included on the agenda for the first meeting of the Environment, Corporate and Planning Panel.
07/02/10	<p><u>Operational and Financial Performance and Investment Programme Reports – Third Quarter 2009/10</u> 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	September 2010	As the Corporate Panel did not meet on 25 May 2010, an item will be included on the agenda for the first meeting of the Environment, Corporate and Planning Panel.

Minute No.	Item/Description	Action By	Target Date	Status/Note
11/02/10	<u>Taxi Fares and Regulations</u> The composition of the Licensed Taxi Cost Index would be reviewed with the taxi trade.	David Brown	September 2010	This will be discussed at the next quarterly meeting with representatives of the taxi trade at the end of September.