

Subject: Summary List of Actions

Report to: Transport Committee

Report of: Executive Director of Secretariat

Date: 14 July 2011

This report will be considered in public

1. Summary

1.1 This report sets out the actions arising from previous meetings of the Transport Committee.

2. Recommendation

2.1 **That the Committee notes the completed and outstanding actions arising from previous meetings of the Committee.**

Action arising from the Committee meeting on 14 June 2011

Item	Topic	Status	For Action
5.	<p>State of the London Underground</p> <p>To supply the Committee with a written list of areas that the Deputy Mayor for Transport has responsibility for and areas that Daniel Moylan, as Deputy Chair of Transport for London, has responsibility for.</p>	In progress.	Deputy Mayor for Transport

Action arising from the Committee meeting on 17 May 2011

Item	Topic	Status	For Action
13.	State of the London Underground The Committee requested that the PPP Arbiter provides a redacted copy of the report he commissioned from Halcrow Group Ltd on the notional infraco strategy (March 2010), and more details of good practice from metro systems around the world on the approach taken to delivering upgrade work including the level of line closures required.	The PPP's report commissioned from Halcrow Group Ltd on the notional infraco strategy was circulated to Members.	The PPP Arbiter

Action arising from the Committee meeting on 2 February 2011

Item	Topic	Status	Person
	The Committee requested that, when available, Independent Investment Programme Advisory Group (IIPAG) makes available its annual report on TfL's delivery of its investment programme and requested that IIPAG seeks the appropriate clearance to provide the Transport Committee with the two reports it produced in September 2010 and January 2011.	A copy of the IIPAG response is attached as Appendix 1 .	IIPAG

List of appendices to this report:

Appendix 1 – IIPAG response

Local Government (Access to Information) Act 1985

List of Background Papers: Minutes of the Committee meeting on 2 February, 17 May and 14 June 2011.

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