

Subject: Summary List of Actions

Report to: Budget and Performance Committee

Report of: Executive Director of Secretariat

Date: 29 September 2016

This report will be considered in public

1. Summary

- 1.1 This report sets out details of actions arising from previous meetings of the Budget and Performance Committee.

2. Recommendation

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

Actions Arising from the Meeting of 14 July 2016

Agenda Item	Topic	Status	For action by
7.	<p>Budget and Performance Committee Work Programme</p> <p>Authority was delegated to the Chairman, in consultation with party Group Lead Members and Caroline Pidgeon MBE AM, to agree the topic, scope and terms of reference for the Committee's meeting on 29 September 2016.</p>	Completed. Details are set out in the report on action taken under delegated authority at Agenda Item 5.	Scrutiny Manager
	<p>Authority was delegated to the Chairman, in consultation with party Group Lead Members and Caroline Pidgeon MBE AM, to write to the Mayor requesting his response to the Committee's March 2016 report on Transport for London's failed re-signalling contract with Bombardier.</p>	Completed. Details of the letter are set out in the report on action taken under delegated authority at Agenda Item 5.	Scrutiny Manager

Actions Arising from the Meeting of 28 June 2016

Agenda Item	Topic	Status	For action by
9.	<p>Transport for London's Financial Challenge</p> <p>During the course of the discussion, the Committee requested the following information:</p> <ul style="list-style-type: none"> • Details of how Transport for London (TfL) benchmarks itself against other organisations in relation to its borrowing costs; • Details of which fares are covered by the fares freeze and which are not; • Details of how the income from travelcards and other fares not set by TfL is distributed between train operating companies and TfL; • A follow-up, when available, to provide the Committee with actual costs to TfL of the fares freeze; • The range of savings expected, once the Business Plan is complete in autumn 2016, from merging engineering functions and other organisational reforms; • The expected increased income from ending free travel for nominees of staff earning over £100,000 per year and the methodology for calculating that increased income; • Revenue estimates for the Ultra Low Emission Zone; and • An estimate of the advertising income in 2015/16 for advertisements that would now not be permitted under the ban on advertisements depicting an unhealthy body image. 	<p>Completed. A letter from the Chief Finance Officer is attached at Appendix 1. TfL has clarified that the estimated £200 per year saving for the average Londoner reported to the Committee at its 28 June meeting relates to the estimated average household saving from the TfL fares freeze over the Mayor's four-year term. TfL estimates that the Hopper ticket will save bus passengers £31 million a year.</p>	<p>Chief Finance Officer, TfL</p>

3. Legal Implications

3.1 The Committee has the power to do what is recommended in this report.

4. Financial Implications

4.1 There are no financial implications to the GLA arising from this report.

List of appendices to this report:

Appendix 1 – Letter from Chief Finance Officer, TfL, following up meeting on 28 June 2016

Local Government (Access to Information) Act 1985

List of Background Papers: None

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