

London Infrastructure Group

Date of meeting: **3 December 2013**

Title of paper: **Update on Actions Arising from Previous Meetings**

To be presented by: **Claire Sherer, Senior Board Officer**

Cleared by: (Director) **Fiona Fletcher-Smith, Executive Director - Development, Enterprise & Environment**

Classification: **Public**

1 Executive Summary

1.1 This report updates the London Enterprise Panel’s Infrastructure Group on actions arising from previous meetings.

2 Recommendation

2.1 That the Group notes the update on actions arising from previous meetings.

3 Actions arising from previous meetings

Agenda Item		Status
Growing Places Fund: Transport Infrastructure Projects (Item 4 - 24 April 2013)	Various actions associated with progressing the Growing Places Fund (Round 1) bids.	An update on proposed changes to the Southall project is included at Item 7. An update on the Bexley Roundabout project will be presented to 5 March 2014 meeting.
Electricity Infrastructure (Item 7 – 5 June 2013)	Present interim findings from the research commissioned to provide an evidence base for the strategic barriers to Electricity Infrastructure investment 3 December 2013 meeting (if available).	Interim findings are not yet available so a full update will be provided at the 5 March 2014 meeting instead.

Agenda Item		Status
Any Other Business the Chair Considers Urgent (Item 10 – 5 June 2013)	Ensure that the Group receive an update on Transport for London (TfL) forecasts at its 3 December 2013 meeting.	See Item 9.
Jobs & Growth Implementation Plan Update (Item 7 - 12 September 2013)	That officers develop the Plan in more detail before consideration at the next meeting.	Plan has been streamlined and updated (see Item 5)
Long Term Infrastructure Investment Plan - Update (Item 7b - 12 September 2013)	<p>a) That the Group's views on the emerging proposals for producing the Plan be conveyed to the Mayor's Chief of Staff</p> <p>b) That a diagram showing the governance arrangements be circulated to Members as soon as possible and a monthly report on progress be issued between the quarterly Group meetings.</p>	<p>a) Actioned.</p> <p>b) Attached at Appendix A of this report (see page 9)</p>
Transport for London (TfL) Growth Fund - Update (Item 8 - 12 September 2013)	That the Transport for London (TfL) Growth Fund update be deferred until the next meeting of the Infrastructure Group.	Attached at Item 8.

4 Financial comments of the Executive Director Resources

4.1 None arising directly from the recommendations outlined in this report.

Appendices:

- None.