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No	Ref	Date	Topic	Action/Paper	Owner	Due Date	Outcome
1	20/2013	19.03.13	PSA Charges	The Authority to review the status is Croydon Tramlink along with the methodology used for the freight operators during 13/14.	LP	Nov'14	A verbal update at the meeting on progress.
2	36/2013	16.07.13	BTP Quarter 1	BTP to present the updated Estate Programme / Strategy to the Committee at the budget setting Committee meeting in November.	MN	Nov 2013	Agenda item 8
3	46/2013	18.10.13	BTP Quarter 2	Mr Figgures and BTP to meet to review the projects within the capital programme	AF/MN	Nov 2013	
4	46/2013	18.10.13	BTP Quarter 2	BTP Budget for 2014/15 to include detailed back up to the impact of the new operating model, including how the savings will fund the additional officers with back up of the movements in establishment by rank and including the breakdown by location.	MN	Nov 2013	This will be included in the MTFP paper presented at Agenda item 3.
5	46/2013	18.10.13	BTP Quarter 2	The Committee has requested that the savings and reinvestment for the restructure is further broken down as below: Resilience - Birmingham, Manchester and Leeds, Response - Bristol, Doncaster, Sheffield, Trafford/Stoke etc and Route Disruption - Bedford/Luton, Stevenage	MN	Nov 2013	This will be included in the MTFP paper presented at Agenda item 3.
6	46/2013	18.10.13	BTP Quarter 2	Mr Hutton to review the cash flow and	BH	Nov 2013	BH has reviewed and confirmed the

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				explain the payments to Mrs Pike			cash flow was correct and will confirm this with Mrs Pike by email.
6	48/2013	18.10.13	CCTV	BTP to present to the May'14 meeting a post implementation review of the CCTV project including the benefits realisation	MN/HE	May'14	

**Key:**

AF Andrew Figgures  
 LP Liz Pike  
 MN Mark Newton  
 BH Barry Hutton  
 HE Hacer Evans

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