

**LONDON UNDERGROUND & NCP – Periodic meeting**  
**Date: 31<sup>st</sup> January 2018**  
**Time: 10.00am – 11.00am, Broadway Office, 5<sup>th</sup> Floor Room 549**

**LONDON UNDERGROUND (LU):**

REDACTED                      REDACTED

**NCP:**

REDACTED                      REDACTED  
 REDACTED                      REDACTED

**Apologies:**

REDACTED                      REDACTED  
 REDACTED                      REDACTED  
 REDACTED                      REDACTED  
 REDACTED                      REDACTED  
 REDACTED                      REDACTED  
 REDACTED                      REDACTED

PREVIOUS MINUTES		ACTION
All previous minutes reviewed and confirmed.		
<b>1. FINANCIAL REPORTING</b>		
1.1	All invoices up to date.	
1.2	Meeting still to be arranged with REDACTED. REDACTED stated that this should take place some point in February 2018. REDACTED to provide a couple of suitable dates.	REDACTED
1.3	REDACTED to update the abatement profile, as the report for Period 10 2018 showed A3 with the incorrect value (should read REDACTED).	REDACTED
<b>2. OPERATIONAL/PERFORMANCE</b>		
2.1	Period 10 2018 clear and up to date.	
2.2	REDACTED stated that following the cluster change, some improvements had been made, to further enhance their productivity.	
<b>3. CCTV / ANPR</b>		
3.1	REDACTED stated that he is waiting to hear back from MTR, as the CCTV maybe included in the ONFR works and therefore wouldn't be required.	
3.2	REDACTED confirmed that the price for Power that REDACTED provided was excessive and that future quotations should be challenged, as REDACTED was able to obtain two additional quotations for power from different suppliers and came in REDACTED cheaper than K H Electricals at Gidea Park.	
<b>4. SAFETY &amp; QUALITY</b>		
4.1	REDACTED confirmed that LU Infrastructure had forgotten about the sink hole at Hainault. Now in hand and REDACTED asked REDACTED to keep an eye out and confirm when completed.	REDACTED
4.2	REDACTED confirmed that due to the recent spate of bad weather, NCP have hit their budget for this year and with the impending bad weather forecasted for February, may push the cost up. However, REDACTED stated that they will try and manage the works efficiently to keep costs to a minimum.	REDACTED
<b>5. ANY OTHER BUSINESS</b>		
5.1	REDACTED confirmed that the new fence at Gidea Park has gone in and will forward photos by 2 <sup>nd</sup> February 2018.	REDACTED
5.2	REDACTED stated that the wording for the Rapid Bay at Wanstead was painted on the wrong bay. REDACTED to forward photos by COB.	REDACTED
5.3	REDACTED confirmed that Rapids had been installed at 27 locations to date.	
5.4	REDACTED to check PAR at Loughton to see if LU owns the approach road. Local residents have	REDACTED

	complained over customers holding up traffic, whilst dropping off at the entrance, rather than using the 20 minute grace period area. This area may require hatching, to stop the build-up of traffic.	
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**Date of Next meeting: 28<sup>th</sup> February 2018, LU offices, Room TBC, 55 Broadway**