

Healthy Streets Portfolio Board

Meeting Title	Healthy Streets Portfolio Board		
Date of Meeting	15 June 2017	Time of Meeting	13:00 – 17:00
Location of Meeting	230 Blackfriars Road, SE1 9PJ – Pall Mall & Trafalgar Meeting Rooms 0M1&2		

Attendees			
Ben Plowden (Chair)	Patrick Doig	Nick Fairholme	Peter Blake
Dana Skelley	Steve Burton	Michael Bridgeland	David Wylie
Lilli Matson	Will Norman	Tim Steer	Glynn Barton
David Rowe	Nigel Hardy	Tanya Durlen (items 5 & 6)	Tim Thomas (items 10 & 11)
Graham Nash	Sam Monck	Claire Mann	David Stacey
Emma Osborne	Ed Preedy	Ben Lyon (Secretariat)	Penny Rees (item 8)
Katherine Abraham (item 20)			

#	Agenda Item Description	Purpose	Resp.	Time
Standing Items				
1	Confirm the chair of the meeting, that the meeting is quorate, note apologies and agree agenda.	Agree	Ben Plowden	13:00
2	Review Board Actions and Minutes	Note and Discuss	Ben Plowden	13:01
3	Review Snapshot Forward Planner	Note	Secretariat	13:05

Part One: Strategy / Business Assurance 13:10 - 15:00				
Standing Items				
4	Financial Update – Budget and Business Plan Update	Note	Patrick Doig	13:10
5	Benefits Management Report	Note	Tanya Durlen	13:30
Business Assurance Items				
6	Non-Infrastructure Activities	Note and Discuss	Tanya Durlen	13:45
7	Liveable Neighbourhoods Programme Guidance	Approve	Graham Nash	13:55
8	High Speed 2	Note and Discuss	David Rowe	14:05
9	Cycle Superhighway 9 (CS9)	Note and Discuss	Nigel Hardy	14:15
10	New Projects – Pre-Gate 1 (2017/18)	Note and Discuss	Tim Thomas	14:30
11	Old Kent Road Gate 1 (authority request)	Note and Discuss	Tim Thomas	14:40
12	Reducing Emissions on Putney High Street	Endorse	Glynn Barton	14:45

5 minute break (14:55 – 15:00)

Part Two: Delivery Assurance 15:00 – 17:00				
Standing Items				
13	Budget Deliverables/PAM Milestones – period 2	Note	Patrick Doig	15:00
14	Review Financial Summary and supporting reports - Portfolio financials - Quarterly Investment Programme Report – Q4	Note	Patrick Doig	15:05
15	Upcoming Consultations - Tracker - Update on Lambeth North and South - Fiveways	Note and Discuss	Nigel Hardy	15:25
Delivery Updates/Project Authority Submissions				
16	Rotherhithe to Canary Wharf Crossing	Approve	David Rowe	15:40
17	Waterloo City Hub	Approve	Nigel Hardy	16:00
18	Victoria Terminus Place	Approve	Nigel Hardy	16:10
19	Safer Junctions (unbudgeted)	Approve	Nigel Hardy	16:20
20	Parliament Square (unbudgeted)	Approve	Nigel Hardy	16:30

Delivery Updates				
21				
Reporting and Escalations				
22	Review Minor Approvals and consider any escalations from Project and Programme Board	Note and Discuss	Ben Plowden	16:45
23	Determine any escalations to the Surface MD through BMR and Strategy Board	Discuss	All	16:50
Meeting Review				
24	Review of meeting	Review	Ben Plowden	16:55
25	AOB	Discuss	Ben Plowden	

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