

Healthy Streets Portfolio Board Delivery Assurance meeting

Meeting Title	Healthy Streets Portfolio Board - Delivery Assurance Meeting Agenda		
Date of Meeting	20 April 2017	Time of Meeting	13:00 – 15:30
Location of Meeting	Palestra: Wapping Meeting Room 1 R4		

#	Agenda Item Description	Purpose	Resp.	Time
1	Confirm the chair of the meeting, that the meeting is quorate, note apologies and agree agenda.	Note	Chair	13:00
Programme Approvals				
2	Bus Priority, Bus Stop Accessibility, Bus Enabling Works Programmes	Approve	Sam Monck	13:05
3	LIP Major Schemes and Liveable Neighbourhoods	Approve	Sam Monck	13:20
4	Crossrail Complementary Measures Programme	Approve	Sam Monck	13:30
5	Cycle Superhighways	Approve	Nigel Hardy	13:40
Project Approvals				
6	Nine Elms Final Highways Scheme	Approve	Nigel Hardy	14:00
7	Oxford Street	Approve	Nigel Hardy	14:10
8	Value Engineering (verbal)	Note	Martin Woodruff	14:30
Standing Items				
9	Review Board Actions Log and Agree Minutes	Review & Agree	Chair	14:45
10	Review Financial Summary and supporting reports	Note	Finance Director	14:50
11	Consider other escalations from Programme and Project Boards	Discuss	Chair	15:05
12	Determine any approvals that need to be escalated to the Surface Managing Director	Discuss	Chair	15:10
13	Review Surface Forward Planner	Note	Secretariat	15:15
14	Review of meeting	Discuss	Chair	15:20
15	AOB	Discuss	Chair	15:25

Next Healthy Streets Portfolio Board Delivery Assurance meeting
18 May 2017 13:00 – 16:00
230 Blackfriars Road, SE1 8NW – Pall Mall & Trafalgar Square Meeting Rooms 0M1&2



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