

Healthy Streets Portfolio Board

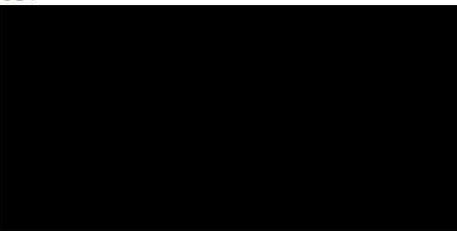
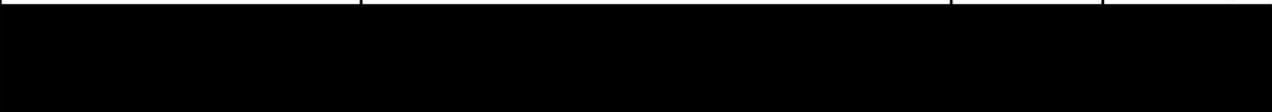
Meeting Title	Healthy Streets Portfolio Board		
Date of Meeting	10 August 2017	Time of Meeting	13:00 – 16:00
Location of Meeting	230 BLACKFRIARS ROAD, SE1 9PJ – Pall Mall & Trafalgar Meeting Rooms (0M1&2)		

Attendees – HSPB Members			
Ben Plowden (Chair)	Gareth Powell	Patrick Doig	Nick Fairholme
Peter Blake	Steve Burton	Michael Bridgeland	Tim Steer
Justine Curry	Glynn Barton	Lilli Matson	Claire Mann
Ben Lyon (Secretariat)			

Attendees – Presenters/Invited			
Emma Osborne	Ed Preedy	Tanya Durlen	Graham Nash
Nigel Hardy	Neil Grover	Julie Lewington	Stephen McIlwaine
Joseph Uzoka	Stephen Milford		

Apologies			
Will Norman	David Wylie		

Time	#	Item Name	Item Description	Purpose	Lead
Standing Items					
13:00	1	Agree Agenda	Confirm the chair of the meeting, that the meeting is quorate (one Surface Director and finance representative), note apologies and agree agenda.	Agree	Chair
13:05	2	Actions List and Minutes	HSPB to review the updated actions list and minutes recorded at the meeting on 13 July 2017.	Note and Discuss	Chair
13:15	3	Forward Planner	HSPB to review the Forward Planner.	Note	Secretariat
Budget & Business Plan					
13:20	4	Finance Update	HSPB to note and discuss the finance update for the portfolio.	Note and Discuss	Patrick Doig
13:40	5	Business Planning	HSPB to note the Business Planning guidance discuss the Business Planning update. <i>(Papers to be circulated separately)</i>	Note and Discuss	Patrick Doig
Portfolio Management Update					
14:00	6	Notifications and Escalations from Programme Boards	HSPB is asked to note the updates from the Healthy Streets Programme Boards	Note	Chair
14:10	7	Portfolio Management Update	HSPB is asked to note: <ul style="list-style-type: none"> (a) 2017/18 Budget Deliverables and PAM Milestones; (b) Public Consultation activity; and (c) 2017/18 Portfolio Financial Spend per MTS outcome; and (d) Portfolio Risk Register 	Note	Chair
14:20	8	Risk Drawdown	HSPB is asked to approve the risk drawdown request of East-West CSH	Approve	Nick Fairholme

Delivery Assurance - Approvals					
14:30	9	Rotherhithe to Canary Wharf Crossing – Increase in Authority and Gate 2 Approval	The Healthy Streets Portfolio Board is asked to: (a)  (b) approve selection of the Navigable Bridge option; and (c) endorse Pathway Stage Gate 2 approval.	Grant, Approve and Endorse	David Rowe
14:45	10	Old Oak (HS2) Surface Links – Gate 1 Authority	The Healthy Streets Portfolio Board is asked to approve  to account for TfL staff time in developing new surface links between the Old Oak Common HS2 station site and surrounding area. This initial authority would enable TfL to provide technical support and assurance (in FY 2017-18) on the emerging design options and allow a continued sponsorship role. The EFC for the scheme is  , and is subject to review for inclusion in the current TfL Business Plan.	Approve	David Rowe
Strategy/Business Assurance					
14:55	11	Oxford Street Transformation	HSPB is asked to note: (a) cost pressures that the project faces; (b) plans to address the cost pressures (c) the selection of single design option to proceed to traffic modelling and design refinement; and (d) the Procurement approach and subsequent procurement paper.	Note	Stephen Milford
15:10	12	Bus and Cycling Priority	HSPB is asked to agree the three recommendations set out in the paper to enable further work to take place on this theme.	Agree	Lilli Matson (Paul Lavelle)
15:25	13				
15:40	14	Value Engineering: Reducing Project Delivery Costs	HSPB is asked to note and discuss the update on the implementation of Value Engineering within Surface Transport, following the proposal endorsed by the Surface Strategy Board on 11 October 2016.	Note and Discuss	Nick Fairholme (Neil Grover)

Escalations					
15:50	15	Escalations to the Surface Managing Director	HSPB is asked to determine any escalations to the Surface MD through BMR and Strategy Board	Discuss	Chair
Meeting Review and Close					
15:55	16	Review of meeting and AOB	HSPB to discuss AOB and to review how the meeting went.	Raise & Discuss	Chair

Next Healthy Streets Portfolio Board meeting	
Thursday 7 September 13:00 – 16:00 230 BLACKFRIARS ROAD: Pall Mall and Trafalgar Square meeting rooms 0M1&2	

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