

Meeting: Healthy Streets Portfolio Board

Date: Thursday 18 January 2018

Time: 10:00 to 12:30

Place: Pall Mall & Whitehall Meeting Rooms (OYM2&3)
230 Blackfriars Road, London, SE1 8PJ

Board Members

Surface Transport
Ben Plowden (Chair)
Glynn Barton
Steve Burton
Helen Chapman
Nick Fairholme
Nigel Hardy
Claire Mann

Surface Finance
Patrick Doig

TfL Legal
Justine Curry

Secretariat
Benjamin Lyon

Planning
Christina Calderato
Lilli Matson

GLA/Walking and Cycling Commissioner
Tim Steer
Will Norman

Apologies
Michael Bridgeland
David Wylie

Invited Attendees

Surface Transport
Alexandra Batey
Janet Brown
Natalie Goss (item 8)
Siwan Hayward
Julie Lewington
Edward Preedy (item 5)
Subash Tavares (item 6)

Planning
Timothy Hopkins (item 9)

TfL Project Assurance/Commercial
William Hardwick

Customers, Communication & Technology
Oliver Birtill
Chris Mather



Agenda

Standing Items					
Time	#	Item Name	Item Description	Purpose	Lead
10:00	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
10:01	2	Actions List and Minutes	HSPB to review the: (a) minutes recorded at the meeting on 21 December 2017; and (b) updated actions list.	Note and Discuss	Chair
10:05	3	Forward Planner	HSPB is asked to review the Forward Planner and discuss any additions or changes required to future items.	Review	Secretariat
10:10	4	Health, Safety and Security	HSPB is asked to discuss any health, safety and security issues or concerns that have arisen during the period since the last meeting.	Discuss	Chair

Finance and Value Engineering Review					
Time	#	Item Name	Item Description	Purpose	Lead
10:25	5	Finance Update	HSPB is asked to note and discuss the finance update for the portfolio.	Note and Discuss	Patrick Doig
10:35	6	Value Engineering Update	HSPB is asked to note and discuss the periodic update on the implementation of Value Engineering within Surface Transport.	Note and Discuss	Subash Tavares

Portfolio Management					
Time	#	Item Name	Item Description	Purpose	Lead
10:45	7	Notifications and escalations from Programme Boards	HSPB is asked to note the notifications and escalations from the programme boards.	Note	Chair
10:55	8	Portfolio Management Update	HSPB is asked to note (a) PAM and BD milestones and (b) Consultation activity.	Note	Natalie Goss
11:05	9	Outcome Trajectory Updates	HSPB is asked to note the Outcome Trajectory Report updates	Note	Timothy Hopkins

Business Assurance/Strategy					
Time	#	Item Name	Item Description	Purpose	Lead
11:15	10	Healthy Streets Operations Update	HSPB is asked to note this paper and to provide guidance on the format and content of future versions	Note and provide guidance	Rob Semple
11:30	11	Cycling Future Routes	The Board is asked to endorse the: Cycling Future Routes Delivery Strategy and forward plan for the next end-to-end cycling routes to be taken to feasibility.	Endorse	Lilli Matson

Delivery Assurance					
Time	#	Item Name	Item Description	Purpose	Lead
11:50	12	Permanent Protective Security Measures for Central London Bridges	Healthy Streets Board is asked to approve the allocation of funding so initial design work can commence for permanent security measures on London's bridges Papers will be brought on the day only.	Approve	Steve Burton

Escalations and Meeting Review					
Time	#	Item Name	Item Description	Purpose	Lead
12:05	13	Escalations to the Surface Managing Director	HSPB is asked to determine any escalations to the Surface MD through BMR and Strategy Board	Discuss	Chair
12:10	14	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 15 February 2018 – 10:00 – 13:00					
230 BLACKFRIARS, London, SE1 8PJ – Pall Mall and Whitehall meeting rooms (OYM2&3)					

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