

18<sup>TH</sup> JANUARY 2017

# Surface Transport Healthy Streets

Strategy/Business Assurance

Portfolio Board (Shadow)

Wednesday 18 Jan 2017

09:30 – 11.00

Oxford Circus & Carnaby St Meeting Room (0YM4&5)  
230 Blackfriars Rd, London, SE1 8PJ



DRAFT: This contains information which is confidential and legally privileged. The disclosure of this document would, or would be likely to, prejudice the commercial interests of TfL, its subsidiary companies and/or other parties

**EVERY JOURNEY MATTERS**

**Meeting:** Healthy Streets Strategy/Business Assurance Portfolio Board  
(Shadow)

**Date:** Wednesday 18 January 2017

**Time:** 09:30 – 11:00

**Place:** Oxford Circus & Carnaby St Meeting Room (0YM4&5)  
230 Blackfriars Rd, London, SE1 8PJ

**Members of Portfolio Board**

Co-chairs: Ben Plowden and Alan Bristow

Alex Williams

Patrick Doig

Tim Steer

Edward Preedy (secretariat)

Gareth Powell

Nick Fairholme

Will Norman

Michael Bridgeland

Helen Chapman

**Other attendees**

David Stacey

Nigel Hardy

Glynn Barton

Sarah Turnbull

Lucinda Turner

Sam Monck

Lilli Matson

John Barry

Tanya Durlen

**Apologies**

Gareth Powell

Will Norman

Alex Williams



## Agenda

Time	No	Item Name	Purpose	Lead
09:30-09:40	1	Introduction: Why are we having this meeting?	Note	Ben Plowden
09:40-09:55	2	IP Governance	Note	Tanya Durlen
09:55-10:00	3	Healthy Streets Portfolio Board draft TOR	Endorse	Tanya Durlen
10:00-10:10	4	Healthy Streets in the Business Plan & 17/18 Budget	Note	Lilli Matson/David Stacey
10:10-10:20	5	Healthy Streets PIC paper	Note progress	Lilli Matson
10:20-10:35	6	Framework for optimising Healthy Streets outcomes	Note	Lilli Matson
10:35-10:50	7	'Cycle route options in West London' - a paper to look at options for CS9 and 10 and aligning bus and cycling outcomes	Note	Lilli Matson/Sarah Turnbull
10:50-11:00	8	Shaping future meetings - Frequency, duration, membership etc	Endorse	Ben Plowden



## Action Log

Action ID	Meeting Date	Item Name	Action	Lead	Due Date	Commentary

