

16TH JANUARY 2017

Surface Transport Healthy Streets

Strategy/Business Assurance
Portfolio Board (Shadow)
Thursday 16 Feb 2017
09:30 – 11.30

0YM6&7 - Room Name: Saville Row & King's Rd
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: Thursday 16 February 2017
Time: 09:30 – 11:30
Place: OYM6&7, (Saville Row & King's Rd)
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
Peter Blake	Dana Skelley	Siwan Hayward	

Other attendees

David Stacey	Nigel Hardy	Carl Eddleston	Joy Wigg	Julie Lewington
Sam Monck	Lilli Matson	John Barry	Tanya Durlen	Zoe Vidion
William Bradley				

Apologies

Nick Fairholme	Glynn Barton	Alex Williams	Tim Steer
----------------	--------------	---------------	-----------



Agenda

Time	No	Item Name	Purpose	Lead
Opening Items				
09:30-09:40	1	Introductions and actions from previous meeting	Note	Ben Plowden
09:40-09:50	2	Portfolio Overview	Note	Lilli Matson
09:50-09:55	3	Governance Update	Note	Tanya Durlen
Main Decision Items				
09:55-10:15	4	Healthy Streets Portfolio 17/18 Budget	Endorse	David Stacey
10:15-10:40	5	PIC Paper	Endorse	Lilli Matson
10:40-11:20	6	Healthy Streets Portfolio Outcome Appraisal <ul style="list-style-type: none"> For Discussion: Cycle/Bus options in West London 	Endorse	Zoe Vidion/Joy Wigg
Close				
11:20-11:30	7	Forward Plan	Note	Ben Plowden

