

18TH 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



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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 (OYM4&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

