

Surface Transport Healthy Streets

Strategy/Business Assurance
Portfolio Board (Shadow)

Thursday 23 March 2017
16:00 – 17.30

10YC2 - Room Name: St Pancras Meeting Room
Palestra, 197 Blackfriars Road, SE1 8NJ



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EVERY JOURNEY MATTERS

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

Date: Thursday 23 March 2017

Time: 16:00 – 17:30

Place: 10YC2 (St Pancras meeting room)
197 Blackfriars Road, London, SE1 8NJ

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	Sam Monck	Lilli Matson	John Barry
Tanya Durlen	William Bradley	Benjamin Lyon (acting secretariat)		Jonathan Hanes

Apologies

Edward Preedy (secretariat)



Agenda

Time	No	Item Name	Purpose	Lead
Opening Items				
16:00	1	Introductions and actions from previous meeting	Note	Ben Plowden
16:10	2	PIC Update (verbal)	Note	Alan Bristow / Lilli Matson
16:20	3	Governance Update (verbal)	Note	Tanya Durlen
16:30	4	Financial Review and Future Tracking	Note	David Stacey
Main Decision Items				
16:40	5	Appraisal framework for future schemes (n.b. papers will be provided on the day)	Endorse	Lilli Matson
17:00	6	Consultation Update: Cycle Superhighways 4 & 9	Note	Jonathan Hanes
17:10	7	Report: Strategic Cycling Analysis – identifying cycling demand in London	Note	Lilli Matson
Close				
17:20	9	Forward Plan	Note	Ben Plowden

