

Healthy Streets Portfolio Board 18/01/17

Minutes

Attendees	Ben Plowden (Chair)	Alan Bristow	Patrick Doig
	Nick Fairholme	Sam Monck	David Stacey
	Nigel Hardy	Lilli Matson	Tanya Durlen
	Lucinda Turner	John Barry	Sarah Turnbull
	Tim Steer	Tom Moody	Edward Preedy
Apologies	Gareth Powell	Alex Williams	Will Norman

Decisions and actions:

No	Item Name	Note/Action	Lead	Due Date
1	IP Governance	Healthy Streets and Air Quality & Environment proposed to be separate portfolios – the rationale for this should be explained in the March PIC paper	LM	16/2/17
2	IP Governance	Although Surface Board All Approvals meeting will continue for the time being, if approvals are redirected towards Healthy Streets Portfolio Board it will be important for Director level attendance at future portfolio boards		
3	IP Governance	There is a need to have clear transition arrangements in place between 'old' and 'new' governance arrangements	TD	16/2/17
4	IP Governance	Further discussion is required about sub-portfolio structure and a resolution required before Feb Surface Strategy Board	TD	31/1/17
5	Terms of Reference	ToR should remain 'draft' and be reviewed over the next three months while the new governance arrangements come into effect	ALL	30/4/17
6	Terms of Reference	Agreement should be reached on how external stakeholders have visibility of the decisions made at the Healthy Streets portfolio board. The terms	EP	31/3/17

		of reference will be updated to reflect this.		
7	Terms of Reference	Action to circulate a list of the other TfL portfolio boards	EP	23/1/17
8	17/18 Budget	Initial figures indicate that the total 17/18 budget is £44m less than in the business plan. These numbers will be finalised over the next two weeks, although there may be potential to bring forward schemes that were due to start later in the Plan. Action to distribute a list of where the main discrepancies have arisen	DS	16/2/17
9	17/18 Budget	Money for work on feasibility design on new schemes has been included in the business plan (£2m p.a.) There is also 'pipeline' funding intended for very large schemes in City Planning		
10	17/18 Budget	Money for monitoring the benefits of schemes has been included within project budgets		
11	PIC Paper	The March PIC paper will [REDACTED] for 17/18 spend, as well as an indicative amount that will be already 'committed' in 18/19	LM	16/2/17
12	PIC Paper	Confirmation that Will Norman will be able to act on the Deputy Mayor's behalf to give views on the PIC paper		
13	PIC Paper	PPD to confirm they are comfortable with the terms of reference for the IAR – Julie Lewington/Nick F to send comments back to Lilli/Andrew Summers	Julie Lewington/NF	31/1/17
14	Optimising Outcomes	Framework for assessment to be refined and agreed by reps from Buses, RSM Sponsorship and BPP to identify the most impactful schemes. This list, along with an early view on mitigation options and other modal benefits to be circulated in advance of the next board	EP	13/2/17
15	AOB	Future meetings to be two hours in duration	EP	