

**West London Economic Prosperity Board**  
Held in the Board Room, London First, Middlesex House, 34-42 Cleveland Street,  
London, W1 4JE.

**Wednesday 18 September 2019 at 3pm**

**Minutes**

**PRESENT:**

Councillors: Bell (Chair, London Borough of Ealing), Tatler (London Borough of Brent), Fennimore (Hammersmith and Fulham) and Henson (London Borough of Harrow).

**ALSO PRESENT:** Niall Bolger (Chief Executive, London Borough of Hounslow), John Cox, (member of the public), Amar Dave (Strategic Director Regeneration and Environment – Brent), Linda Zimmerman (Democratic Services – Ealing), Kim Archer, Andrew Barry-Pursell, David Francis, David Lillicrap, Luke Ward (West London Alliance), Paul Walker (Corporate Director-Harrow), Heidi Alexander (Deputy Mayor for Transport), Chris Porter and Iain Killingbeck (TfL)

Presentation by: Heidi Alexander (Deputy Mayor for Transport)

**1. Apologies for Absence and Welcome**

Apologies for absence were received from Councillor Thomas (Barnet), Councillor Cowan (Hammersmith and Fulham), Councillor Curran (Hounslow) and Councillor Rajawat (Hounslow)

**2. Urgent Matters**

There were none.

**3. Matters to be considered in private**

Item 8 (Appendix A) contained a confidential appendix but was not taken in private as it was not necessary to discuss the confidential information provided.

**4. Declarations of Interest**

There were none.

**5. Minutes**

**Resolved:**

That the minutes of the meeting of the West London Economic Prosperity Board held on 19 June 2019 be agreed and signed as a true and correct record.

**6. Shared Transport Priorities**

**Resolved:**

That the Board:

- i. notes the presentation by the Deputy Mayor for Transport, Heidi Alexander.

*The minutes should be read in conjunction with the agenda for the meeting. They are subject to approval and signature at the next meeting of this Committee.*

- ii. notes the discussion with the Deputy Mayor for Transport, issues of shared interest including – good transport for everyone, healthy streets for healthy people and future transport to support good growth.

Matters raised included:

- consideration of TfL working with Local Authorities to build some properties
  - promoting the scrappage scheme for non-compliant vehicles
  - demand responsive buses
  - step free access at stations
  - engagement with Local Authorities at an early stage
  - car parking schemes across London
  - devolution and financial pressures
  - innovative funding options
- iii. delegates to West London Growth Directors Board the delivery of any actions identified in this discussion.
  - iv) notes the informative contribution of John Cox, member of the public (on the progress of West London Orbital)

## **7. West London Orbital - Progress and Next Steps**

**Resolved:**

That the Board:

- i. notes progress in development of the business case for the WLO.

## **8. Update on WLA Health and Employment Programmes**

**Resolved**

That the Board:

- i. notes the successes to date across all the Programmes in the portfolio of work.
- ii. commits to assist providers in integrating services with Local Authority teams; and to develop pathways to Local Authority Jobs and Apprenticeships.
- iii. requests a further update report in 6 months-time considering outcomes of the programmes

## **9. Draft Vision For Growth**

**Resolved:**

That the Board:

- i. notes the draft Growth Strategy consultation document contained within Appendix One of this report.
- ii. agreed with the themes detailed in the report but recognised that these might be refined following the consultation process.
- iii. notes the timeline for development set out in section six of this report

*The minutes should be read in conjunction with the agenda for the meeting. They are subject to approval and signature at the next meeting of this Committee.*

**10. Strategic Investment Pool 2019-20**

**Resolved**

That the Board:

- i. notes that the City of London Corporation (CoLC), in coordination with London Councils is coordinating this year's round of Strategic Infrastructure Pool (SIP) funding, worth c.£40m across London.
- ii. notes that bids covering the themes of Skills, Digital and West London Orbital were submitted by WLA boroughs by the Deadline of 4 September 2019, following discussion by the WLEPB on 19 June 2019 and subsequent further development by senior officers.
- iii. notes that recommended bids for funding are due to be announced by the City of London Corporation and London Councils on 1 October 2019, with the successful bids confirmed on 26 November 2019.
- iv. notes that a report providing a progress update on the first year's SIP projects (value £11.13m) is due to return to the WLEPB at its meeting on 20 November 2019.

**11. WLEPB Work Programme**

**Resolved:**

That the Board: agrees the work programme as attached to the agenda.

**12. Date of Next Meeting**

**Resolved:**

The Board noted the dates of WLEPB meetings for the remainder of this municipal year:

- 20 November 2019 at 10am
- 26 February 2020 at 10am

Councillor Julian Bell, Chair (London Borough of Ealing)

The meeting concluded at 5pm.

*The minutes should be read in conjunction with the agenda for the meeting. They are subject to approval and signature at the next meeting of this Committee.*