

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

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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.

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