

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

26 February 2020 at 10am

Notes of the inquorate meeting

PRESENT:

Councillors: Bell (Chair, London Borough of Ealing), and Tatler (London Borough of Brent)

ALSO PRESENT: A Dave (Brent), P Najsarek (Ealing), C Shaw (Barnet), P Walker (Harrow), N Bolger (Hounslow), A Barry-Pursell, D Francis, F Kelly and M Miah (West London Alliance), B Boler (West London Business) and L Zimmerman (Democratic Services – Ealing)

John Cox, (member of the public), addressed the board on item 8 - West London Orbital Progress

1. Apologies for Absence and Welcome

Apologies for absence were received from Councillors Cowan (Hammersmith and Fulham), Fennimore (London Borough of Hammersmith and Fulham), Henson (Harrow), Curran (Hounslow), Councillor Rajawat (Hounslow) and Thomas (London Borough of Barnet),

2. Urgent Matters

There were none.

3. Matters to be considered in private

There were none.

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 20 November 2019 be agreed and signed as a true and correct record.

6. GLA Chief Digital Officer Discussion

Resolved:

That the Board:

- i) noted the report.
- ii) thanked Theo Blackwell (GLA) for his clear and comprehensive presentation on priorities, opportunities for joint working and progress on the SIP1 Fibre project.

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.

7. Winning in the New Economy – Growth Strategy

Resolved:

That the Board:

- i) requested that the new growth strategy “Winning in the New Economy” be circulated to all WLEPB members for their approval following this inquorate meeting.
- ii) noted the work to develop the Action Plan and intended time for launching/ publishing the new strategy and action plan.
- iii) noted that the strategy would be considered at the next meeting of the WLEPB in May 2020.
- iv) thanked everyone who had been involved in this excellent piece of work.
- v) formally recorded its thanks to Luke Ward and wished him well in his new role in Barnet.

8. West London Orbital (WLO) and Strategic Infrastructure Update

Resolved

That the Board:

- i) noted the progress in development of the business case for the WLO
- ii) noted progress in work towards publication of a West London Strategic Infrastructure Delivery Plan
- iii) requested power point slides be provided to members of the WLEPB to ensure that the same message was being delivered across boroughs and beyond.
- iv) noted the informative contribution of John Cox, member of the public (on the progress of West London Orbital)
- v) requested that information and feedback on level crossings be relayed to Andrew Barry-Purssell (WLA)

9. Charing Arrangements for WLEPB 2020-21

Resolved:

That the Board:

- i) noted that the chair of the WLEPB would normally rotate authority annually.
- ii) noted that Councillor Cowen (Hammersmith and Fulham) had agreed to take the chair for the next municipal year.
- iii) formally recorded the vote of thanks raised by Cathy Shaw (Barnet) for Councillor Bell (Ealing Council) who had chaired this meeting for the past two municipal years.

10. Date of Next Meeting

Resolved:

The dates of the WLEPB meetings for the next Municipal Year were to be confirmed and would be emailed to members.

Councillor Julian Bell, Chair (London Borough of Ealing)

The meeting concluded at 11:40am.

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