

## West End Partnership

### Oxford Street Governance

#### Oxford Street Strategic Board

The membership is as follows:

##### **West End Partnership**

Councillor, The Baroness Couttie, Leader of the Council and Chair of West End Partnership (Chairperson)

##### **Transport for London**

Mike Brown MVO, Commissioner

##### **The Mayor of London**

Val Shawcross CBE, Deputy Mayor for Transport

##### **Westminster City Council**

Cllr. Robert Davis DL, OBE, Deputy Leader and Cabinet Member for the Built Environment

##### **London Borough of Camden**

Cllr. Phil Jones, Cabinet Member for Regeneration, Transport and Planning

##### **New West End Company**

Sir Peter Rogers, Chairman

Only the named organisations listed above can agree by consensus to add other organisations to the Strategic Board. Members of the Project Board will be invited by the Strategic Board to present items. Likewise other organisations may be invited to the Strategic Board to present items that may relate and/or influence the project.

#### Oxford Street Strategic Board Terms of Reference

The Strategic Board's purpose is to provide strategic oversight for the project to achieve the agreed vision of creating the 'the world's best outdoor shopping experience'.

The local authorities and TfL will still be responsible for their own statutory obligations. The governance structure and process for all key decisions on the final scheme, its public consultation and the programme for implementation will remain with the local authorities.

Strategic Board Members will be asked to:

- i) Provide strategic oversight for the project to ensure the agreed aspirations and outcomes are met;
- ii) Agree the programme for the project and any significant changes to key milestones;
- iii) Endorse decisions on surface transport proposals and agree the strategy for their implementation;
- iv) Endorse the public realm strategy for the districts;
- v) Confirm the funding model for the delivery of the project;
- vi) Resolve issues that the Project Board were unable to reach consensus on;
- vii) Approval of communications strategy and key messaging relating to the project;
- viii) Provide oversight on possible impact this project may have on other major WEP and infrastructure projects i.e. Crossrail 2
- ix) Align the strategic plans and processes of their respective organisations for the achievement of agreed project outcomes; and,
- x) Approve the agenda and papers for the West End Partnership Board

The Project Board will provide papers and updates on the project for the Strategic Board.

## **West End Partnership Oxford Street Project Board**

The Project Board will have representation from those public sector bodies which have statutory responsibility for Oxford Street and the West End Partnership and New West End Company.

The membership is as follows:

### **Westminster City Council**

Charlie Parker, Chief Executive (Project Board Chairman)

Ed Watson, Executive Director, Growth, Planning and Housing

Julia Corkey, Director of Policy, Performance and Communications

Graham King, Head of Strategic Transport Planning and Public Realm

### **Transport for London**

Alex Williams, Acting Managing Director of Borough Planning

David McNeil, Director of Public Affairs and Stakeholder Engagement

Alan Bristow, Director of Road Space Management

### **Greater London Authority**

Fiona Fletcher-Smith, Director of Development and Environment

### **New West End Company**

Jace Tyrrell, Chief Executive

### **West End Partnership**

Peter Drummond, Director

Steve Carr, Deputy Director

### **London Borough of Camden**

Louise McBride, Head of Transport Strategy

## **Project Board: Terms of Reference – Extract**

The Project Board's purpose is to develop a programme for Oxford Street and oversee the delivery of the project to achieve the agreed vision of creating the 'the world's best outdoor shopping experience'. The Board may choose to review Oxford St East and Oxford St West in different phases and require sub-involvement.

Project Board Members will be required to:

- i) Review and comment on surface transport proposals;
- ii) Review and comment on public realm strategy;
- iii) Take account of progress and its integration with other projects;
- iv) Ensure all resources for the delivery of the project meet the requirements of the agreed programme;
- v) To agree and ensure that the project promotes the place shaping vision for the districts; and,
- vi) To regularly advise the Strategic Board on programmes and issues.

### Oxford Street Governance

