

Transport and Access Working Group for Improving Healthcare Together

Agenda

29 January 2019 from 9:00 – 11:00

120 The Broadway, Wimbledon, SW19 1RH

(Meeting room 3.1 & 3.2)

Chair: Dr Simon Williams, Clinical Director for Urgent Care & Integration, NHS Surrey Downs CCG

Time	Item	Decision	Paper	Discussion lead
9:00	1. Welcome and introductions	n/a		Chair
9:05	2. Overview on the programme and options for change	For note	1: <i>IHT Issue paper</i>	Charlotte Keeble
9:10	3. Declaration of interests	For discussion		Chair
9:15	4. Governance a) Indicative timetable b) Working group terms of reference c) Integrated Impact Assessment scope	For agreement For agreement To note	2: <i>Terms of reference</i> 3: <i>IIA scope document</i>	a) Mott MacDonald b) Chair c) Mott MacDonald
9:30	5. Technical approach to the travel analysis a) Quantitative analysis b) Qualitative analysis	For review	4: <i>Travel analysis baseline</i>	Mott MacDonald
10:05	6. Consideration of additional analysis and future travel plans	For discussion		Mott MacDonald

10:20	7. Assessing the local district model	For discussion		Mott MacDonald
10:35	8. Options for mitigation action	For discussion		Mott MacDonald
10:50	9. Any other business	N/A		Chair