

Mayor's London Infrastructure Group (LIG)

Minutes

4th November 2020

Attendees

Andy Byford, TfL
Hala Audi, Infrastructure & Projects Authority
Kim Mears, Openreach
James Harrison, Cadent Gas
Nicolas Parea, ORR
Clare Miller, Clarion Housing Group
Dana Tobak, Hyperoptic
Charlie Wood, Environment Agency
John Morea, SGN
Akshay Kaul, Ofgem (delegated)
Carl Pheasey, Ofwat
Philip Marnick, Ofcom (delegated)

Sarah Bentley, Thames Water
Mark Adolphus, UKPN (delegated)
Andy Mitchell, Tideway
Phil Graham, GLA
James Heath, NIC
Chris King, HS2
Chris Perkins, Network Rail
Graeme Oxby, Community Fibre

Apologies

Mark Bullock, Balfour Beatty
John Smart, SSEN
David Wright, National Grid

Chair: Jules Pipe (Deputy Mayor for Planning, Regeneration and Skills)

Meeting format

Microsoft Teams meeting

Item	Minutes	Actions
Welcome and introductions	Deputy Mayor Jules Pipe welcomed the group and particularly new members Sarah Bentley (Thames Water CEO), Andy Byford (TfL Commissioner) and James Heath (National Infrastructure Commission CEO).	
Infrastructure Coordination Service (ICS)	<p>Madalina Ursu (GLA Head of Infrastructure) presented an update on progress with the ICS. The ICS is approaching the end of its initial two-year pilot phase, with results starting to be delivered across London. The ICS will be seeking funding approval from the TfL Lane Rental Surplus Fund for a second 'Preparation Phase', which will run from July 2021 – June 2023 and see the service expand into a greater number of boroughs, delivering a greater number of projects. The intention is to diversify and grow the ICS's funding over time, for instance through fees received from developers through the new, borough-based development service.</p> <p>LIG members expressed their enthusiasm for the continuation of the programme, endorsing the costs and funding needs outlined, and agreeing for their organisations to remain active partners.</p>	All: Continue to drive active organisational involvement in ICS coordination activities

	The slides presented were circulated alongside these minutes.	
London Infrastructure Alliance Contract	This item was omitted from the agenda to allow more time for legal review and will be covered at the next LIG meeting. For further information contact Simona Webb (simona.webb@london.gov.uk).	
Data sharing	<p>Theo Blackwell (GLA Chief Digital Officer) and Helen Markides (GLA Infrastructure Data and Innovation Lead) presented the case for improving and standardising how data is shared by infrastructure providers in London, describing how this can generate benefits for asset owners, the public sector and Londoners alike.</p> <p>The slides presented were circulated alongside these minutes.</p>	<p>All: Implement three asks:</p> <ul style="list-style-type: none"> - Use the GLA’s shared digital tools, provide feedback and ask for support if needed - Co-design the GLA’s data sharing checklist with us to enable us to maximise the benefits of data sharing, and work towards meeting the highest standards of data sharing - Promote infrastructure data sharing within your organisations and more widely across the industry.
Diversity and Inclusion	<p>Marissa Looby (GLA Principal Infrastructure Policy Officer) presented on progress made towards delivering the four diversity and inclusion pledges made by the Mayor and LIG members in February this year (see report here). The initial focus has been on implementing pledges 1 and 4, which relate to establishing a network of London infrastructure professionals working on D&I and creating a framework for collecting high-quality data, respectively. The GLA has recently brought onboard a specialist consultant to assist us in establishing this framework, in partnership with LIG member organisations.</p> <p>Marissa also announced to LIG members the launch of an Inclusive Employers Toolkit by the GLA Workforce Integration Network (WIN). The toolkit aims to help companies in the construction and technology sectors to increase recruitment, retention and progression of young Black men within their workforces. The GLA is offering a year of consultancy support for ten infrastructure sector companies that are committed to implementing the principles of the toolkit through a ‘Design Lab’. The Design Lab will provide a confidential space to examine challenges and problem solve; access expert support, training and advice.</p> <p>The slides presented were circulated alongside these minutes.</p>	<p>All: contact Marissa Looby (Marissa.looby@london.gov.uk) if your organisation is interested in participating in the WIN Design Lab programme. The GLA is hosting an information session on 18th November.</p>

Updates from LIG members and AOB	Members provided updates on their organisational priorities and expressed their continued support for the infrastructure coordination agenda.	
Close	The next LIG meeting will be scheduled for 6 months' time – likely in April 2021.	