

# Meeting Minutes

## The Euston Partnership Board

### Meeting Details

Date 11/03/2021  
 Time 10:00 – 12:00  
 Location Microsoft Teams  
 Secretariat [REDACTED]  
 Reference EPB7

### Attendees

Peter Hendy (Chair)	NR	Kate Cohen	DfT
Jake Kelly	NR	Mark Thurston	HS2
Tom Venner	EP	Laurence Whitbourn	HS2
Georgia Gould	LBC	[REDACTED]	EP
Jenny Rowlands	LBC	Phil Gould	LL
Jules Pipe	GLA	Alex Williams	TfL
Lucinda Turner	GLA	[REDACTED]	WCP
Clive Maxwell	DfT	[REDACTED]	RAG
[REDACTED]	LBC	[REDACTED]	LBC

### Apologies

Phil Whittingham	WCP
Ed Smith	HS2
Neil Martin	LL

Next meeting details: 08/04/2021 at 10:00 on Microsoft Teams.

## 1 Welcome

The Chair opened the meeting welcoming members and in particular the West Coast Partner to the Board. [REDACTED] is attending today with Phil Whittingham attending from April.

The Chair noted apologies from Ed Smith and Neil Martin noting agreement to defer Neil's proposed environmental agenda item until April when he will be in attendance.

We also welcome [REDACTED], who joins us for Item 4.

## 2 Review of Minutes & Actions

Paper Reference: EPB7.01

The Chair noted that minutes of the previous meeting have been circulated with the board pack and confirmed these as agreed with members. Tom Venner provided an update on open actions from the previous meetings:

**ACTION 3.01. 10/12/20:** Interim Leadership Report structure issued this month. Full revision will be in place for next Board. Action closed.

**ACTION: 1.01. 11/02/21:** Redacted minutes are in preparation and will be circulated to the Board for approval by correspondence prior to publishing. Route to publishing now agreed. Action closed.

**ACTION 3.01. 11/02/21:** Report circulated to members. Action closed.

**ACTION 8.0. 11/02/21:** Working with NR secretariat to explore option of using Board Intelligence. Action in progress.

### 3 Leadership Report

Paper Reference: EPB7.02

Tom Venner took the Board through the Leadership Report with an update of activities undertaken since the last Euston Partnership Board meeting and set out the planned activities for March - April. The following key points were raised and noted:

**Euston Integrated Programme:** To be reformatted for next meeting. Next significant milestone is the [REDACTED]

**Place:**

[REDACTED]

[REDACTED]

- Business Planning process has been formally triggered.
- Place and Social Value Panel will be launched in early April.

**HS2 Station:** Focus on completing affordability products and the [REDACTED]  
[REDACTED]

**Network Rail Station:** Additional funding to progress Outline Business Case (OBC) work secured.

**Integration Functions:** Permanent Delivery Arrangements targeted for September launch following approval of scope and funding at DfT Tier 2 Investment Committee.

**Communications & Engagement:** A busy month with huge media attention on Euston Square Gardens. Next newsletter will be issued to 22,500 resident homes at the end of March, and every two months thereafter.

The Chair asked the members for comments and questions. Cllr Gould expressed concern with issues of night-time works, conditions for residents and timeframe for mitigation measures and approvals.

Kate Cohen thanked Cllr Gould for raising and assured members that as soon as a number of issues with the paper for Committee were identified on review are addressed to ensure the data is robust, it will be put through Tier 2 Investment Committee for approval in as short a timeframe as possible. Additionally, a session has been scheduled to ensure cross government support is obtained.

The Chair thanked all for their comments and requested a weekly session is scheduled to monitor progress.

**ACTION 3.01:** A weekly session to discuss works disruptions and mitigations to be scheduled (KC, CM, PH & TV)

**ACTION 3.02:** MT to explore possibility of releasing an element of [REDACTED]

## 4 Residents Advisory Group

Paper Reference: EPB7.03.

[REDACTED] from the Residents Advisory Group (RAG) took the Board through the presentation on the Euston Residents Advisory Group, sharing feedback including safety and clean streets and highlighting the recommendations and next steps outlined.

It was noted the group would feed into the Place and Social Value Panel, due to be set up in early April. The Chair supported the clear agenda captured in the recommendations and next steps slides and requested Tom Venner pursue a mechanism for capturing feedback from residents.

**ACTION 4.01:** Tom Venner to progress a mechanism for capturing Euston residents' feedback.

## 5 HS2 Station [REDACTED]

Paper Reference: EPB7.04.

Mark Thurston introduced item 5, referenced the paper for noting, and the level of management focus on the topic, with the HS2 Board sighted and an update planned for the end of March.

Laurence Whitbourn, HS2 took the Board through the presentation noting progress to date on deliverables, a summary of [REDACTED], critical decisions outstanding and the next steps to conclude these.







## 10 Action Table

Date	No	Action	Owner	Due	Status
10/12/2020	3.01	Asks of the Board to be added to the Leadership Report.	TV	11/02/2021	Closed
11/02/2021	1.01	Redacted EPB minutes to be prepared and circulated to the Board for approval prior to publishing.	JF/TV	11/03/2021	Closed
11/02/2021	3.01	Cllr Gould to circulate Arup report to members.	GG	11/03/2021	Closed
11/02/2021	8.01	ModGov or similar platform to be explored for issue of Board Papers.	JF	11/03/2021	In Progress
11/03/2021	3.01	A weekly session to discuss works disruptions and mitigations to be scheduled (KC, CM, PH & TV)	TV	19/03/2021	Open
11/03/2021	3.02	MT to explore possibility of releasing an element of [REDACTED]	MT	19/03/2021	Open
11/03/2021	4.01	Tom Venner to progress a mechanism for capturing Euston residents' feedback.	TV	TBC	Open
11/03/2021	5.01	Separate session to be set up to focus on CRL2, between HS2, TfL, DfT and CRL2	AW	08/04/2021	Open