

# Meeting Minutes

## The Euston Partnership Board

### Meeting Details

Date 08/06/2021  
 Time 14:00 – 16:00  
 Location Microsoft Teams  
 Secretariat [REDACTED]  
 Reference EPB10

### Attendees

Peter Hendy (Chair)	NR	Laurence Whitbourn	HS2
Jake Kelly	NR	Neil Martin	LL
Tom Venner	TEP	Phil Gould	LL
Georgia Gould	LBC	Alex Williams	TfL
Jules Pipe	GLA	Ed Smith	HS2
Clive Maxwell	DfT	Phil Whittingham	WCP
Andrew Hutton	TEP	Jenny Rowlands	LBC
[REDACTED]		G'shawMark Thurston	HS2
[REDACTED]	Acme	Kate Cohen	DfT
[REDACTED]	HS2	[REDACTED]	TEP

### Apologies:

Lucinda Turner GLA

Next meeting details: 08/07/2021 at 10:00 on Microsoft Teams.

## 1 Welcome

The Chair opened the meeting welcoming members and noted apologies received from Lucinda Turner. Welcome to a number of guests who will present at today's session, [REDACTED], Architect for the HS2 Station and [REDACTED], Architect for the Masterplan. The Chair noted that today's meeting is principally a briefing session on the two sprint studies, with the next Board meeting dedicated to considering the outputs of these.

## 2 Review of Minutes & Actions

Paper Reference: EPB10.01

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 4.01. 11/03/21:** Mechanism for capturing residents' feedback. Positive dialogue in progress for set up of a Residents Review Group. Target to launch in September. Action remains in progress.

**ACTION 4.02. 08/04/21:** PG to brief the two design panels on progress to date on the masterplan. Consolidated engagement plan in place, to be implemented with the panels. Action closed.

**ACTION 4.03. 08/04/21:** TV to schedule a follow up session at EPB with S [REDACTED] [REDACTED] in c. 3 months. Requested action to be deferred until September given priorities at July Board meeting. Agreed, action deferred.

**ACTION 6.01. 08/04/21:** Tom and Neil to follow up on [REDACTED] [REDACTED]. Action remains in progress.

**ACTION 3.01. 20/05/21:** Prepare consolidated view of community engagement and stakeholder activities happening across Partners. Consolidated to be included in next month's pack. Action in progress.

### **3 Leadership Report & Approval of New Management Information**

Paper Reference: EPB10.02

Tom 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 June-July for each workstream as outlined in supporting papers.

The Chair asked the members for comments and questions.

Cllr Gould expressed concern that the [REDACTED] [REDACTED] is required.

Tom responded options are being scoped between HS2 and LBC. The Chair supported this course of action to explore options to achieve the additional [REDACTED] required.

Jenny Rowlands highlighted pace important as LBC are moving residents.

### **4 Architects Presentation**

Paper Reference: EPB10.03.

Presenters took the Board through the five sections of the presentation as follows:

- SRO Study & Scheme Refinement – Presented by [REDACTED] (Architects, HS2 & Masterplan)
- NR Options – Presented by Andrew Hutton (Technical Integration Director, TEP)
- OSD Options – Presented by [REDACTED] (Commercial Development Director, TEP)
- Assessment Criteria – Presented by [REDACTED] (Senior Euston Station Sponsor, HS2)

The Chair thanked the presenters and opened for questions or comments.

[REDACTED]

George noted the success criteria will be circulated to all partners for comment.

Tom noted that the group will return to the Board next month and present the outputs of this work.

[REDACTED]

Cllr Gould noted the importance of Place in the assessment highlighting scenarios A and B do not meet aspirations; important to understand the community impact and cost to Placemaking. Tom responded this is critically important to the study. Neil Martin supported.

Tom highlighted dialogue will continue over the next four weeks on costs and a number of factors will be considered including a combination of Space, Infrastructure and Placemaking considerations.

Ed Smith requested that benefits and opportunities forgone as a result of the study be identified to give a clear picture.

It was supported that governance route for the output be identified. Clive Maxwell noted the team are working with HMT to determine.

The Chair thanked all for their hard work so far on this.

## **5 Any Other Business**

The Chair proposed to hold the next meeting in person subject the Covid restrictions. This was supported.

With thanks to all the Chair closed the meeting.



## 6 Action Table

Date	No	Action	Owner	Due	Status
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	Closed
11/03/2021	3.01	A weekly session to discuss works disruptions and mitigations to be scheduled (KC, CM, PH & TV)	TV	Ongoing	Closed
11/03/2021	3.02	MT to explore possibility of releasing an element of [REDACTED]	MT	19/03/2021	Closed
11/03/2021	4.01	Tom Venner to progress a mechanism for capturing Euston resident's feedback.	TV	TBC	In Progress
11/03/2021	5.01	Separate session to be set up to focus on Crossrail 2, between HS2, TfL, DfT and Crossrail 2	AW	08/04/2021	Closed
08/04/2021	3.01	Agree with HS2 the route for approval of the NRAPSI deliverables	LW	20/05/2021	Closed
08/04/2021	4.01	A workshop to be scheduled (when permissible) to explore scope, options and opportunities with Independent Design Panel.	TV	TBC	Closed
08/04/2021	4.02	PG to brief the two design panels on progress to date on the masterplan.	PG	TBC	In Progress
08/04/2021	4.03	TV to schedule a follow up session at EPB [REDACTED] in c. 3 months.	TV	14/09/2021	Deferred
08/04/2021	5.01	Sustainability group to be established.	TV/PK	TBC	Closed
08/04/2021	6.01	Tom and Neil to follow up on [REDACTED]	TV/NM	30/04/2021	In Progress
20/05/2021	3.01	Prepare consolidated view of community engagement and stakeholder activities happening across Partners	SL	TBC	In Progress