

Minutes and Actions

The Euston Partnership Board



Meeting Details

Date 04/10/2021
Time 13:15 – 15:00
Location Microsoft Teams
Secretariat [REDACTED]

Attendees

Peter Hendy (Chair)	NR	Phil Gould	LL
Tom Venner	TEP	Laurence Whitbourn	HS2
Chris Rayner	HS2	Phil Whittingham	WCP
Ed Smith	HS2	Andrew Hutton	TEP
Georgia Gould	LBC	Presenting	
Jenny Rowlands	LBC	[REDACTED]	TEP
Jules Pipe	GLA	[REDACTED]	TfL
Clive Maxwell	DfT	Apologies	
Jill Adam	DfT	Lucinda Turner	GLA
Alex Williams	TfL	Dave Penney	NR
Neil Martin	LL		

Reference EPB13

Next meeting details: 11/11/2021 at 14:00

1. Welcome

The Chair welcomed all members of the Board, noting apologies from Dave Penney of Network Rail, with Andrew Hutton attending as delegate. The Chair furthermore welcomed Jill Adam, new Euston Director at DfT to her first EPB Meeting.

The Chair noted a shortened agenda to today's meeting to accommodate diaries.

2. Review of Minutes & Actions

Paper Reference: EPB13.01

Minutes have been circulated in the usual way. Cllr Gould requested further detail be incorporated into the September minutes for the Design Panel item. These will be updated and re-circulated to members. **Action 2.01.**

Tom Venner took the Board through the actions.

Action 4.01: 'Tom Venner to progress a mechanism for capturing Euston resident's feedback': - Tom noted the first Community Review Group meets on Wednesday this week (6th), following which feedback will be sought and shared. Action remains in progress.

Action 3.01: 'PMO team to optically reflect delay on integrated programme': - Action in progress.

Action 3.02: 'Follow up session for [REDACTED] to be scheduled & outcome reported back at EPB': - Follow up session held. Update to be given as part of today's agenda. Further update in November. Action in progress.

Action 3.03: 'Second workshop focused on pedestrian modelling to be scheduled': - Modelling in progress. Action closed.

Action 5.01: 'A session with the Design Panels to be scheduled to give an overview of project principles and method for future channels of communication to be established.': - Meeting scheduled. Action in progress.

Action 8.01: 'The Secretariat to the Board to circulate the last two design panel reports to members.': - Reports circulated, action closed.

3. Management Information & Leadership Report

Paper Reference: EPB13.02

Tom Venner walked through the slides presented in pack highlighting key items and issues:

- Considerable focus this month on [REDACTED], with Laurence Whitbourn presenting an update as part of today's meeting
- There has been an increase in engagement activity, but also an increase in the number of complaints with the noted rise in construction activity on site including piling, with the knock on effect on local businesses and residents evident in these numbers.
- [REDACTED] moves forward into governance, to be taken to Tier 2 Investment Committee on 29th October. Further pack of information due to be issued to the Department on 6th October.
- Work continues on the Euston Area Plan
- There are some discrepancies in data regarding noise and insulation, with significant gap noted. Ed Smith requested further detail of the two sets of data to understand differences. Tom Venner agreed to share

Action 3.01: Data sets on noise and insulation to be shared.

A number of comments were made by Partners:

Cllr Gould – Emphasised the urgency on the decision for the [REDACTED] and the impact on residents worsening. Requested reassurance this was of high priority for the Board.

Jenny Rowlands supported these comments and requested a copy of the [REDACTED] in advance of the 29th October.

Tom Venner noted a centre of excellence review has been conducted and the outcomes have been reflected in the [REDACTED] Tom Venner confirmed there are no impediments to the case and that the case can be shared. Clive Maxwell assured the Board that the case will be taken to Committee on 29th October.

Action: 3.02: [REDACTED] to be shared with LBC in advance of the 29th October Tier 2 Committee Meeting.

Action 3.03: Follow up meeting to be held with SPH, TV, CM and JA to progress/resolve outstanding requirements on [REDACTED]

Alex Williams noted the significant challenges to resolve for the LU Station with the [REDACTED] [REDACTED] as this changes the profile considerably and impacts the LU Station. Further, Alex agreed position with CRL 2 requires confirmation.

Action 3.04: Joint paper between TfL and DfT to be brought in December. Clive Maxwell to liaise with [REDACTED]

A discussion was held between Partners regarding Spending Review support.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

5. Partnership Quarterly Progress Report

Paper Reference: EPB13.04

An update was given to Partners by [REDACTED] of the Partnership team. A full report will be issued to DfT in October. This is the first formal report against key integration activities based on the milestones set out in the Business Plan. Work to finalise the format of the report with the Department is ongoing.

Ed Smith noted the process measures and requested the inclusion of outcomes. Ed noted the requirement for HS2 Board governance.

The Chair supported inclusion of significant issues and outcomes. Tom Venner confirmed this could be included in addition to an update on process and funding of the Partnership.

6. Euston Healthy Streets

Paper Reference: EPB13.05

An update was given by [REDACTED] to the Board on the Euston Healthy Streets programme, taking the Board through the presentation. See paper for reference.

[REDACTED] highlighted the importance of a collective approach when looking at particular elements such as the bus station or the [REDACTED] to ensure collaboration. Alex Williams confirmed this applies to modelling also.

Cllr Gould supported, as a real opportunity and the idea of a champion from each organisation to be involved.

[REDACTED] noted traffic will need to be managed over a wider area. The Chair agreed.

7. Lendlease Milestones & Consultation Plan

Paper Reference: EPB13.06

Phil Gould took the Board through the presentation to give an update on planning and consultation programme. Community Groups have been created with the Residents Advisory Group and Community Interest Group. The Chair supported that it is hard to move forward with consultation until outcome of the Spending Review.

Jenny Rowlands supported that it is important not to consult on designs that cannot be taken forward. Phil Gould agreed and further noted that trust of the community is central, and careful thought is being given to how to move forward.

8. Any other business

The Chair noted that future meetings will be run as both face to face and Teams options.

With thanks to all the Chair closed the meeting.

9. 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.	█/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.	█	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 █	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	Closed
08/04/2021	4.03	TV to schedule a follow up session at EPB with █ and █ in c. 3 months.	TV	14/09/2021	Closed
08/04/2021	5.01	Sustainability group to be established.	TV/█	TBC	Closed
08/04/2021	6.01	Tom and Neil to follow up on █	TV/NM	30/04/2021	Closed
20/05/2021	3.01	Prepare consolidated view of community engagement and stakeholder activities happening across Partners	█	TBC	Closed
08/07/2021	2.01	█ to resend redacted minutes for Board approval for FOI request.	█	09/07/2021	Closed
08/07/2021	3.01	Andrew Hutton to send Clive a note on █	AH	08/07/2021	Closed
08/07/2021	3.02	Alex Williams to set up a meeting regarding the Cross Rail 2 safeguarding next month	AW	03/09/2021	Closed
08/07/2021	3.03	█	MT	16/08/2021	Closed
08/07/2021	4.01	Mark Thurston To write to Clive Maxwell on █	MT	16/08/2021	Closed
14/09/2021	3.01	PMO team to optically reflect delay on integrated programme	█	04/10/2021	In Progress
14/09/2021	3.02	█	LW/TV	04/10/2021	In Progress
14/09/2021	3.03	Second workshop focused on pedestrian modelling to be scheduled	AW/TV	04/10/2021	Closed
14/09/2021	5.01	A session with the Design Panels to be scheduled to give an overview of project principles and method for future channels of communication to be established.	TV	04/10/2021	In Progress
14/09/2021	8.01	The Secretariat to the Board to circulate the last two design panel reports to members.	█	20/09/2021	Closed
04/10/2021	2.01	The Secretariat to incorporate further detail into the September minutes for the Design Panel item	█	06/10/2021	Open
04/10/2021	3.01	Data sets on noise and insulation to be shared.			
04/10/2021	3.02	█ to be shared with LBC in advance of the 29th October Tier 2 Committee Meeting.	TV	29/10/2021	Open

04/10/2021	3.03	Follow up meeting to be held with SPH, TV, CM and JA to progress/resolve outstanding requirements on [REDACTED]	SPH	08/10/2021	Open
04/10/2021	3.04	Joint paper between TfL and DfT to be brought in December. Clive Maxwell to liaise with [REDACTED]	CM	11/11/2021	Open
04/10/2021	3.05	[REDACTED]	LW	11/11/2021	Open

