

Minutes and Actions

The Euston Partnership Board



Meeting Details

Date 12/04/2022

Time 09:00 – 10:30

Location Microsoft Teams & Podium

Secretariat [REDACTED]

Reference EPB19

Attendees

Peter Hendy (Chair) NR

Dave Penney NR

Tom Venner TEP

Elaine Holt HS2

Chris Rayner HS2

Georgia Gould LBC

Jenny Rowlands LBC

Neil Martin LL

Clive Maxwell DfT

Jill Adam DfT

Lucinda Turner GLA

Phil Gould LL

Presenting

[REDACTED] TEP

[REDACTED] TEP

Apologies

Alex Williams TfL

Laurence Whitbourn HS2

Jules Pipe GLA

Phil Whittingham WCP

Delegates

[REDACTED] HS2

[REDACTED] WCP

Next meeting details:

12/05/2022 at 14:00

1. Welcome

The Chair welcomed all members of the Board, noting apologies from Alex William, [REDACTED] Laurence Whitbourn with [REDACTED] attending as delegate and Phil Whittingham, with [REDACTED] attending as delegate.

2. Review of Minutes & Actions

Paper Reference: EPB19.01

Minutes have been circulated in the usual way. With no comments noted, minutes confirmed as agreed. Tom Venner took the Board through the open actions:

Action 9.01: Standalone document to set out sustainability targets to be scoped and prepared. TV noted that Arup have been engaged, and action remains in progress.

A discussion was held, with comments reflecting the opportunity to embody targets, benchmarked and sufficiently detailed, whilst understanding the cost and size of doing so within a finite budget.

The Board agreed that this would be brought back to EPB (May/June) to give an update on progress. **Update to Action.**

Action 6.01 & 2.01: PC to update the EPB on progress of the modelling relating to Overground stabling in February. Outputs to be shared.

Post Meeting Update provided by Pat Cawley:

[REDACTED]

[REDACTED]

Action 3.01: AW requested a timeline for pedestrian modelling of Euston Road. Brief agreed. Timeline has been requested by TV. Update given; scope agreed and with supply chain to price. Action remains open.

[REDACTED]

Action 3.01: Euston Road - Further workshop requirement & **Action 3.03:** Bus solution to be scheduled onto May Board agenda. Update planned for May Board. Action remains open.

Actions 3.02 (09/02), 3.02 & 7.01 (10/03) – revisions to Management Information have been included in the May pack. Actions closed.

Action 3.01: Media coverage to be shared following release of CGI images of the station. Update given that these were shared. [REDACTED] to pick up with TfL representative on C&E panel to ensure correct line of sight. Action closed.

Action 5.01: JR requested LBC inclusion in design workshop/discussions. Action closed. JR to report back to Board if any issues arise.

3. Management Information & Leadership Report

Paper Reference: EPB18.02

TV walked through the management information, highlighting key items and issues:

[REDACTED]

There are a number of key integration deliverables complete, and a continued key design activities focus, principally on the area south of the station. A continued focus on the taxi rank to review a number of elements which are not satisfactory.

The team are completing a design stock-take to share with this group, with end of April target to complete.

[REDACTED]. Continued support of the RECS management team.

TV noted the complexity of consents, with a focus given upon this consenting challenge to ensure that what is consented is deliverable.

TV advised the Board that inclusion of the [REDACTED] has moved to the May Board, due to the outcomes and completion of a further internal review and challenge.

[REDACTED]

HS2: RIBA 3 has started. Media launch of station imagery successful. Tom reported a change in the narrative to what is coming and ensure feedback is taken. Euston Community Review Group (ECRG) now held in person.

[REDACTED]

MDP: Vision workshops being held as planned.

DfT: Preparation underway for the Public Accounts Committee hearing in May. Euston expected to be a priority item to explore.

Camden Council: Good progress made on Euston Area Plan, with pedestrian modelling complete and providing the required capacity assumptions.

[REDACTED]

Action 3.01: TV/ [REDACTED] to prepare messaging and consultation process in advance of next Board. [REDACTED] to reach out to the Community Review Panel prior to the Board.

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

TV responded that SR21 has set the parameters and appraisals have been made in order to meet these criteria.

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Board members discussed and noted this being a helpful discussion as custodians for this very important site, it is important to hear what the possibilities are, and that resultant challenge will be

[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

The Chair and Board members agreed this was helpful, with inclusion of what would need to change to make their recommended improvements.

4. TEP 22/23 Business Plan

Paper Reference: EPB19.04

Paper presented by [REDACTED] to the Board and gave an update on the Euston Partnership Business Plan for FY 2022 – 2023, summarising how TEP is supporting the Euston Programme.

Ref Strategic Aims: 'Provide integrated oversight of cost and schedule of the programme'
EH requested an amendment to replace 'provide' with 'facilitate'. **Action 4.01:** [REDACTED] to amend.

[REDACTED]

Action 4.02: JR requested that external recruitment to be shared with the team at Camden for inclusion on their website to encourage applications/recruitment from within the Camden community.

5. Enhanced Single Strategic Plan

Paper Reference: EPB19.03

██████████ took the Board through the key changes to the SSP following the refresh. The Board were asked to endorse the Enhanced SSP.

The Enhanced SSP was agreed to be a key document for engagement. The ESSP was endorsed subject to the above captured action (3.03).

6. Summer Communications

Paper Reference: EPB19.05

█████ outlined the plan for communications over the summer and through Autumn, highlighting the joint plans for the London Festival of Architecture and Lendlease week-long exhibition to support the release of the concept masterplan.

A campaign of summer engagement will be delivered throughout June and July, sharing the vision and engagement of consultation activity. After the summer recess there will be stakeholder engagement throughout September.

Lendlease will run a second further exhibition towards the end of the year showcasing the masterplan.

7. Any Other Business

The Chair thanked everyone for their attendance and closed the meeting.

8. Action Table



| Date | No | Action | Owner | Due | Status |
|-------------------------|-------------|--|---------|------------|--------|
| 11/11/2021 & 12/04/2022 | 9.01 | Standalone document to set out sustainability targets to be scoped and prepared. Update to be given to Board on May/June agenda. | █ | 09/06/2022 | Open |
| 8/12/21 & 19/01/2022 | 6.01 & 2.01 | PC to update the EPB on progress of the modelling relating to Overground stabling in February. AW requested sight of modelling outputs before February Board. Note: update included above. | PC AW | 10/03/2022 | Closed |
| 19/01/2022 | 3.01 | AW requested a timeline for pedestrian modelling of Euston Road and unpaid link. TV and AW to discuss. | TV AW | 10/03/2022 | Open |
| 09/02/2022 | 3.01 | Euston Road - Further workshop requirement. Action outcomes to be discussed at Board in May. | TV | 10/03/2022 | Open |
| 09/02/2022 | 3.02 | Include GLA slide in Management Information going forward. | TV | 10/03/2022 | Closed |
| 09/02/2022 | 8.01 | PC to liaise with █ re: access to NR station in support of London Festival of Architecture | PC █ | 14/04/2022 | Closed |
| 10/03/2022 | 3.01 | TV to share media coverage of new images and CGI's of the station | TV | 14/04/2022 | Closed |
| 10/03/2022 | 3.02 | TV LW to include On-Network works update in MI pack. | TV LW | 14/04/2022 | Closed |
| 10/03/2022 | 3.03 | Further workshop on bus solution to be scheduled and scheduled onto May Board agenda for update. | TV AW | 14/04/2022 | Open |
| 10/03/2022 | 4.01 | Social Value Charter: Further update to be given once costs refined and measurements reviewed and agreed. | █ | TBC | Open |
| 10/03/2022 | 5.01 | JR requested LBC inclusion in design workshop/discussions | PC | 14/04/2022 | Closed |
| 10/03/2022 | 7.01 | Inclusion of the key themes/risks within the MI pack for the Board | █ TV | 14/04/2022 | Closed |
| 10/03/2022 | 7.02 | Social Charter work to be included within the benefits risk theme | █ TV | 14/04/2022 | Closed |
| 10/03/2022 | 7.03 | Cost and Programme impact to be added to risks | █ TV | 14/04/2022 | Closed |
| 12/04/2022 | 3.01 | Prepare messaging and consultation process in advance of next Board. █ to reach out to the Community Review Panel prior to the Board. | █ TV | 12/04/2022 | Open |
| 12/04/2022 | 3.02 | DfT to share L-Rep Recommendation Report and supporting analysis with LL team, and separately a summary of the recommendations to Board members | JA CM | 12/04/2022 | Open |
| 12/04/2022 | 3.03 | █ | █ | TBD | Open |
| 12/04/2022 | 4.01 | TEP Business Plan: Ref Strategic Aims: 'Provide integrated oversight of cost and schedule of the programme'. EH requested an amendment to replace 'provide' with 'facilitate' | █ | 12/05/2022 | Open |
| 12/04/2022 | 4.02 | External recruitment to be shared with Camden to encourage recruitment from within the Camden community. | █ | 12/05/2022 | Open |