

Minutes and Actions

The Euston Partnership Board



Meeting Details

| | |
|--------------------|--------------------------|
| Date | 12/05/2022 |
| Time | 14:00 – 15:30 |
| Location | Microsoft Teams & Podium |
| Secretariat | ██████████ |
| Reference | EPB20 |

Attendees

| | | | |
|---------------------|-----|------------------|-----|
| Peter Hendy (Chair) | NR | Jules Pipe | GLA |
| Dave Penney | NR | Lucinda Turner | GLA |
| Tom Venner | TEP | Alex Williams | TfL |
| Elaine Holt | HS2 | Phil Gould | LL |
| Chris Rayner | HS2 | Apologies | |
| Jenny Rowlands | LBC | Phil Whittingham | WCP |
| Neil Martin | LL | Georgia Gould | LBC |
| Patrick Cawley | NR | Delegates | |
| Clive Maxwell | DfT | ██████████ | WCP |
| Jill Adam | DfT | ██████████ | LBC |
| Laurence Whitbourn | HS2 | Observer | |
| | | ██████████ | DfT |

Next meeting details: 09/06/2022 at 10:00

1. Welcome

The Chair welcomed all members of the Board, noting apologies from Phil Whittingham with ██████████ attending as delegate and Georgia Gould with ██████████ attending as delegate.

2. Review of Minutes & Actions

Paper Reference: EPB20.01

Minutes have been circulated in the usual way. Update made by Patrick Cawley in response to action 6.01 & 2.01 on overground stabling modelling made. 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. Update will be given at the June Board.

Action 3.01: AW requested a timeline for pedestrian modelling of Euston Road.

Update given; Arup had paused this work pending completion of bus modelling. This has been addressed and July targeted. Action remains open.

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

Action 3.01 (12/04/22): Prepare messaging and consultation process in advance of next Board. [REDACTED] to reach out to the Community Review Panel prior to the Board. Update given: CRP is being held week of 16th May, in which they will discuss which Board they would like to attend.

Action 3.02 (12/04/22): DfT to share L-Rep Recommendation Report and supporting analysis with LL team, and separately a summary of the recommendations to Board members. Action closed.

[REDACTED]

Action 4.01 (12/04/2022): 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'. Action completed and closed.

Action 4.02 (12/04/2022): External recruitment to be shared with Camden to encourage recruitment from within the Camden community. Action completed and closed.

3. Management Information & Leadership Report

Paper Reference: EPB20.02

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

Considerable activity throughout the campus as we approach the RECS OBC target for end of June, with the TEP team supporting work on the Management Case.

The immediate term integration activities workstreams have completed, with a short two-week delay in the write up of the report, due Friday (13th May). Continued focus upon the Podium and 1 Eversholt Street buildings as these are both on the critical path, as the team look to accelerate the plan for demolition of these sites.

Work to look at capacity of the northern taxi network and a small ranking facility on the south continues. The TfL team will be presenting an update and options at next month's Board.

TV noted an uptick in comms engagement activity across the campus, with increase in number of enquiries and questions. Noting the challenge to collectively speak in a cohesive way to the community, TV asked partners to feedback as this is critical to TEP activity.

LBC – Raised concern for [REDACTED] and its impact upon the positive relationships established with the local community. This was discussed later in the session.

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There was a discussion held on the benefit of greater transparency of issues within this meeting. TV undertook to escalate issues expeditiously to JR.

Action 3.01: Members agreed to re-visit this topic in the context of the vision presentation being given by Lendlease at the June Board.

GLA – LT noted management of views as a key focus, with work to address underway with Lendlease.

NR – PC noted good progress made on order of magnitude estimates for On Network Works (B1).

HS2 – New complaints process trial underway, with 24-hour control room and on-site security to improve response time.

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5. Any Other Business

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



6. 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 |
| 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 |
| 10/03/2022 | 4.01 | Social Value Charter: Further update to be given once costs refined and measurements reviewed and agreed. | █ | TBC | Open |
| 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 | In Progress |
| 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 | Closed |
| 12/04/2022 | 3.03 | █ | █ | 09/06/2022 | In Progress |
| 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 | Closed |
| 12/04/2022 | 4.02 | External recruitment to be shared with Camden to encourage recruitment from within the Camden community. | █ | 12/05/2022 | Closed |
| 12/05/2022 | 3.01 | Members agreed to re-visit the topic of issues list/transparency in July, in the context of the vision presentation being given by Lendlease at the June Board. | TV | 07/07/2022 | Open |