

Minutes and Actions

The Euston Partnership Board



Meeting Details		Attendees		Apologies	
Date	09/06/2022	Peter Hendy (Chair)	NR	Jill Adam	DfT
Time	10:00 – 12:00	Tom Venner	TEP	Phil Whittingham	WCP
Location	Microsoft Teams & Podium	Elaine Holt	HS2	Dave Penney	NR
Secretariat	██████████	Chris Rayner	HS2	Jenny Rowlands	LBC
		Georgia Gould	LBC	Delegate	
		Neil Martin	LL	██████████	DfT
Reference	EPB21	Clive Maxwell	DfT	██████████	WCP
		Jules Pipe	GLA	██████████	LBC
		Lucinda Turner	GLA	Presenting	
		Alex Williams	TfL	██████████	CRP
		Phil Gould	LL	██████████	CRP
		Laurence Whitbourn	HS2	██████████	CRP
		Patrick Cawley	NR	██████████	CRP
				██████████	TEP
				██████████	TEP

Next meeting details: 07/07/2022 at 10:00

1. Welcome

The Chair welcomed all members of the Board, noting apologies from Dave Penney, Jill Adam, with ██████████ attending as delegate, Phil Whittingham with ██████████ attending as delegate and Jenny Rowlands, with ██████████ attending as delegate.

Four members of our Community Review Panel were welcomed – ██████████

2. Review of Minutes & Actions

Paper Reference: EPB21.01

Minutes have been circulated in the usual way and confirmed as correct. Tom Venner took the Board through the open actions:

Action 9.01 (12/04/22): Standalone document to set out sustainability targets to be scoped and prepared. Update given as part of today's agenda. Action closed.

Action 3.01 (19/01/22): AW requested a timeline for pedestrian modelling of Euston Road. TV reported that quotation received, and a task order is being prepared for instruction [REDACTED]

Action 3.01 (09/02/22): Euston Road - Further workshop requirement. TV reported that a steering group has been established with first meeting scheduled for week commencing 13th June. Update to be given at July's Board.

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. Action closed.

[REDACTED]

[REDACTED]

[REDACTED]

Action 3.01 (12/05/2022): 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. This has been postponed until August Board.

3. Management Information & Leadership Report

Paper Reference: EPB21.02

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

Working towards a cost, schedule and scope baseline for the whole scheme for the campus, due to be complete by end of July. In preparation four products have been delivered:

- Consenting, demolition and bus station strategy
- Design stock take
- CDM protocols
- Mapping requirements

[REDACTED]

[REDACTED]

Positive discussions on [REDACTED]

Network Rail Update – OBC a continued focus, target end of June. Design update in July will be given to the Board and headlines of the OBC will be presented to Partners. **Action 3.01.**

HS2 Update – Significant works on site. New complaint handling process in place and feedback positive. Public engagement underway. Small delay in construction of the Construction Skills Centre – options for acceleration are being explored.

Lendlease Update – Working towards first public exhibition on 28th June. Briefings planned for next week to take comments and share collateral. This is a pivotal point, where members of the public are able to see what the masterplan and campus will start to look like.

[REDACTED]

Camden Council – EAP a continued focus. Social charter work will be coming back to Board in July. [REDACTED] expressed concern that Camden representatives are not being included in design discussions / consultation. TV to follow up with LW and PC. **Action 3.03.**

GLA – Noted that views on LBMF are of interest, with particular sensitivities shared. Fire safety discussions have commenced.

[REDACTED] Will update the Board regularly on progress.

[REDACTED]

[REDACTED]

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5. Transport for London Update

Paper Reference: EPB21.04

Alex Williams presented the paper to give an update on Transport for London key items, which included the LU Station, Bus Station, Taxis and Euston Road. See Board paper for further details.

AW reported that the LU station discussions have been productive and are now in a good place.

AW discussed the bus station as a more complex picture requiring more work on both the interim and permanent solutions. Work to determine the practical solution for the interim station is required.

[REDACTED]

[REDACTED]

Modelling on LU stabling is still awaited. PC reported that team are working hard to find satisfactory output. A meeting has been arranged for week commencing 13th June, and the option to be presented retains stabling in the station. Pedestrian modelling of Euston Road being progressed.

[REDACTED]

6. Concept of Operations: Final Report

Paper Reference: EPB21.05

[REDACTED] last presented to the Board in January and, came to this meeting with an update on progress of plans to ensure that the new stations work together and feel coherent to the customer.

[REDACTED] took the Board through the slides presented to update on delivery of a One Operator Model and seamless customer experience.

The Chair thanked [REDACTED] and opened the floor for discussion and any questions.

CR noted that requirements need to be carefully costed. LW assured the Board that any requirements are filtered through his team to cost before being progressed.

LW noted that a list of items of what could be shared to review is the next step. █████ agreed to organise this review, which would look at who would provide each and where it would sit. **Action 6.01**

EH asked for the document to reflect complementary work being carried out by the Infrastructure directorate █████ noted and confirmed this will be addressed and incorporated with linkages to █████ and Pat Cawley's Concept of Operations. **Action 6.02**

It was agreed that a technical discussion on nomenclature would be helpful, alongside an understanding of what was similar and different from the operators at St Pancras. █████ agreed and offered case study examples from WCP. **Action 6.03**

The Board supported continued development of the joint Concept of Operations but asked the team to be careful about locking in any assumptions.

7. Sustainability Update

Paper Reference: EPB21.05

█████ joined the Board to give an update on Sustainability, following on from the last update given back in November 2021. █████ gave an update on the development of the strategy into actionable requirements, with a lot of work undertaken by the Environmental Working Group to develop into a requirements' set. The group will reconvene this July.

TV noted that aspirations will be outlined, and options presented. AW noted that using heat from LU is a great opportunity.

NM noted that the Board and teams will need to find a way to deliver net zero carbon to a future 2040.

8. Any Other Business

The Chair notified the Board that Tom Venner will be leaving his role within The Euston Partnership and HS2, with a date yet to be determined. The Chair thanked everyone for their attendance and closed the meeting.



9. 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	Closed
19/01/2022	3.01	AW requested a timeline for pedestrian modelling of Euston Road and unpaid link.	TV AW	10/03/2022	In Progress
09/02/2022	3.01	Euston Road - Further workshop requirement. 1 st meeting of steering group.	TV	10/03/2022	In Progress
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	Closed
12/04/2022	3.03	█	NM	07/07/2022	In Progress
12/05/2022	3.01	█	TV	11/08/2022	Open
09/06/2022	3.01	Design update in July will be given to the Board and headlines of the OBC will be presented to Partners	PC	07/07/2022	Open
09/06/2022	3.02	SPH and CM to agree approach for consultation on █ and Partners will be informed in writing.	CM SPH	07/07/2022	Open
09/06/2022	3.03	TV to follow up with LW and PC to ensure Camden representatives are included in design discussions/consultations.	TV	07/07/2022	Open
09/06/2022	5.01	█	TV LW	07/07/2022	Open
09/06/2022	5.02	█	AW	15/06/2022	Open
09/06/2022	6.01	█ to organise joint review to look at list of items from ConOps that could be shared	█	07/07/2022	Open
09/06/2022	6.02	█ to incorporate section around Infrastructure team and RECS team ConOps with priority of delivering punctual and reliable trains	█	07/07/2022	Open
09/06/2022	6.03	█ to arrange technical discussion on nomenclature, alongside a review of what was similar and different from the operators at St Pancras.	█	07/07/2022	Open