

Minutes and Actions

The Euston Partnership Board



Meeting Details		Attendees	Presenting		
Date	07/07/2022	Peter Hendy (Chair)	NR	[REDACTED]	LBC
Time	10:00 – 12:00	Tom Venner	TEP	[REDACTED]	NR
Location	Microsoft Teams & Podium	Dave Penney	NR	Apologies	
Secretariat	[REDACTED]	Jenny Rowlands	LBC	Phil Whittingham	WCP
		Jill Adam	DfT	Chris Rayner	HS2
		Jules Pipe	GLA	Elaine Holt	HS2
Reference	EPB22	Lucinda Turner	GLA	Patrick Cawley	NR
		Alex Williams	TfL	Neil Martin	LL
		[REDACTED]	TEP	Clive Maxwell	DfT
		Phil Gould	LL	Georgia Gould	LBC
		Laurence Whitbourn	HS2	Delegates	
				[REDACTED]	LL
				[REDACTED]	WCP

Next meeting details: 11/08/2022 at 10:00

1. Welcome

The Chair welcomed all members of the Board, noting apologies from Elaine Holt, Georgia Gould, Chris Rayner, Patrick Cawley with [REDACTED] attending as delegate and presenting today, Neil Martin with [REDACTED] attending as delegate and Phil Whittingham with [REDACTED] attending as delegate.

The Chair noted this will be Tom Venners last Board meeting and [REDACTED]

2. Review of Minutes & Actions

Paper Reference: EPB22.01

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

Action 3.01 (19/01/22): AW requested a timeline for pedestrian modelling of Euston Road. TV reported that the instruction is underway. Alex requested further detail of the duration of the task. TV to advise.

Action 3.01 (09/02/22): Euston Road - Further workshop requirement. TV reported that a steering group has been established with first meeting held. Action closed.

Action 3.03 (12/04/2022):

Action 5.01 (09/06/2022): A separate meeting will be scheduled to focus upon a satellite bus standing facility. TV gave an update: two meetings have been held, 9 options identified and being assessed. Action remains in progress.

All other remaining actions were reviewed and updated. See section 9. Action Table.

3. Management Information & Leadership Report

Paper Reference: EPB22.02

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

Ongoing workstreams with a focus upon bus station and temporary bus station design. An update will be scheduled for September Board.

RECS OBC Management Case input. Work continues to review options.

Housing deal legal review progressing with review of annexures underway. TV outlined the process for final governance steps prior to signature.

Discussions continue on Maria Fidelis with LCR.

TV noted successful recruitment for TEP with 22 FTEs already onboarded or joining over the next 2-3 months.

NR update – Demolition of the Podium building is on the critical path. LW team have agreed an instruction to review demolition method and planning.

HS2 update – Integration hub activity focuses upon alignment of design at detailed level of grids and patterns. Hoping to conclude majority of critical items within next week. Ground works on Maria Fidelis underway and progressing.

Lendlease update – Focus upon maximising delivery of the masterplan and development potential. Meeting scheduled for review. **Action 3.01**: JA to ensure attendance from DfT, LBC, LL and GLA.

PG noted the Lendlease exhibition concludes today following a 10-day period of public exhibitions.

DfT – Noted the opportunity to present the project to new stakeholders.

LB of Camden – TV noted the Healthy Streets workstream continues, an update to be scheduled for the November or December Board. **Action 3.02**.

On-Network – CW noted Avanti are exiting Hardwick House. An update on Power of 6 review was given by CW.

Communications & Engagement update – TV noted the success of Euston Family Day. Images and video to be circulated to Partners. **Action 3.03**. TV further noted the current low level of complaints/enquiries.

4. Social Value Charter

Paper Reference: EPB22.03

Mary-Ann Lewis joined the Board to give an update on Social Value Charter, with particular focus upon targets and measures agreed since the last update given to the Board. Mary-Ann took the Board through the presentation slides outlining the refined measures and outcomes and next steps.

It was noted a draft has been shared with the Community Review Panel. An action was taken for Mary-Ann to re-issue to the CRP and ask for endorsement and any comments. **Action 4.01**.

Mary-Ann noted that all Partner organisations have signed off the measures at the Place and Social Value Panel and outlined the funding request made to the Board as noted within the presentation.

The Board discussed the request and approved the request in principle. The PSVP will sign off the final version of the charter following planned engagement over the summer.

MAL requested a nomination for a data champion from each organisation. **Action 4.02**.

5. RECS OBC Update

Paper Reference: EPB22.04

Christopher Winfield presented the paper to give an update on RECS OBC progress. The RECS OBC was submitted as planned at the end of June. Consultation and review exercise will be carried out over the next few months with the DfT. Key dates and next steps were shared.

The Chair opened the floor for questions. Questions on consenting strategy and engagement were answered, with CW noting that at this point it is not anticipated a TWAO would be required but further work is to be undertaken. Further details on the train shed roof and Eversholt Street were requested.

6. Materials by Rail Verbal Update

Paper Reference: EPB22.05

Jill Adam gave a verbal update to the Board on progress of Materials by Rail review, led by Doug Oakervee. Review work continues, with report due to be finalised shortly. Doug Oakervee has taken onboard views of all stakeholders and Partners. Output of review expected week ending 15th July, and it is expected the report will recommend further work and commission. DfT will seek to brief Partners following discussion of the report with Ministers.

Action 6.01: LT to forward HGV modelling output to AW.

7. Lendlease Vision

Paper Reference: EPB22.05

Before this section of the agenda commenced, due to a known conflict of interest Tom Venner left the meeting.

Phil Gould presented the Lendlease Vision. A discussion was held and comments noted.

8. Any Other Business

The Chair thanked Tom Venner for his support to the Board in his role within The Euston Partnership, and secondly 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.	SI	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.	MAL	TBC	Closed
12/04/2022	3.01	Prepare messaging and consultation process in advance of next Board. SM to reach out to the Community Review Panel prior to the Board.	SM TV	12/04/2022	Closed
12/04/2022	3.03	Lendlease will refresh the presentation given to Oakervee which sets out what Euston will/could look like in light of the changes and decisions taken since the review.	NM	07/07/2022	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	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	Closed
09/06/2022	3.02	SPH and CM to agree approach for consultation on MBR Report and Partners will be informed in writing.	CM SPH	07/07/2022	In Progress
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	A separate meeting will be scheduled to focus upon a satellite bus standing facility. To include demolition of One Eversholt Street and temporary bus station.	TV LW	07/07/2022	Open
09/06/2022	5.02	A discussion was held on progress to ensure vehicles are of DBS 5* rating. AW to send email correspondence to CR.	AW	15/06/2022	Closed
09/06/2022	6.01	NCW to organise joint review to look at list of items from ConOps that could be shared	NCW	07/07/2022	Closed
09/06/2022	6.02	NCW to incorporate section around Infrastructure team and RECS team ConOps	NCW	07/07/2022	Closed
09/06/2022	6.03	NCW to arrange technical discussion on nomenclature, alongside a review of what was similar and different from the operators at St Pancras.	NCW	07/07/2022	Closed
07/07/2022	3.01	JA to ensure attendance from DfT, LBC, LL and GLA at Masterplan Development Review Meeting	JA	12/07/2022	Open
07/07/2022	3.02	Healthy Streets Project to give an update to Board Nov/Dec. Add to Forward Look	MAL/CS	30/07/2022	Open
07/07/2022	3.03	TV noted the success of Euston Family Day. Images and video to be circulated to Partners	TV	12/07/2022	Open
07/07/2022	4.01	Re-issue Social Value Charter Measures to the CRP and ask for endorsement and any comments	MAL	30/07/2022	Open
07/07/2022	4.02	MAL requested a nomination for a data champion from each organisation	All	TBD	Open
07/07/2022	6.01	LT to forward HGV modelling output to AW	LT	15/07/2022	Open