

Minutes and Actions

The Euston Partnership Board



Meeting Details

Date 11/08/2022
Time 10:00 – 12:00
Location Room 3.01
Secretariat [REDACTED]
Reference EPB23

Attendees

Peter Hendy (Chair)	NR	Laurence Whitbourn	HS2
Paul McKeown	TEP	Doug Oakervee	
Jenny Rowlands	LBC	Delegates	
Clive Maxwell	DfT	[REDACTED]	TfL
Jill Adam	DfT	[REDACTED]	NR
Lucinda Turner	GLA	Apologies	
Phil Whittingham	WCP	Patrick Cawley	NR
Chris Rayner	HS2	Neil Martin	LL
Elaine Holt	HS2	Jules Pipe	GLA
Phil Gould	LL	Dave Penney	NR
Georgia Gould	LBC	David Rowe	TfL

Next meeting details:

08/09/2022 between 10:00 and 12:00 at Room 3.01 The Podium.

1. Welcome

The Chair welcomed all members of the Board, noting apologies from Dave Penney, with [REDACTED] attending as delegate, and David Rowe with [REDACTED] attending as delegate.

The Chair welcomed Paul McKeown to the Board, who has recently joined as Managing Director of The Euston Partnership.

2. Review of Minutes & Actions

Paper Reference: EPB23.01

Minutes have been circulated in the usual way and confirmed as correct. Paul McKeown 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. PM reported that the instruction is underway and funding is in place. The team are further looking at NR in house resources as an option to support. Action remains in progress.

Action 5.01 (09/06/2022): A separate meeting will be scheduled to focus upon a satellite bus standing facility. Work continues. Action remains in progress.

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

3. Management Information & Leadership Report

Paper Reference: EPB23.02

PM introduced the item, noting that the management pack will be refreshed to include a summarised integrated plan to track progress. PM noted success of recent comms and engagement activity across the campus and outlined the plan to set a range of metrics and targets to measure this going forward.

█ gave an update on progress of RECS; █
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CW further noted work on emerging integration technical items and continued work on procurement schedule, with a more detailed update to be given around October time.

LW gave an update on HS2 progress noting progress on affordability checkpoint and RIBA 3 costs. LW further outlined progress at Maria Fidelis site and a discussion was held regarding opportunity for re-use of waste heat within the campus and intent from Partners.

LW further outlined the continued work with Network Rail on the interfaces at a technical level, working through urgent issues in line with programme.

PG gave an update on Lendlease progress following a successful period of public consultation exhibitions and events. The focus now changes to dissemination of the feedback into a coherent first iteration of the masterplan ready for next phase of public consultation and exhibition in November.

PG noted the balance between competing priorities with evolving station designs and 3 or 4 key issues campus wide including the bus station and taxi rank. This was discussed as part of item 6 on the agenda.

JA noted that Trudy Harrison (the newly-appointed Minister responsible for HS2) recently took part in a Euston site visit and line of route tour and thanked all those involved. Positive discussions on community initiatives and safety of alternative routes and movement around the campus were noted.

[REDACTED]
[REDACTED] Thanks given to the team for progressing this.

LT gave an update for GLA / TfL, noting work continues on the Euston Area Plan with LBC and the masterplan with Lendlease. LT noted the overground modelling which TfL believed to have insufficient capacity of train stabling to run a full service on West London line as an issue and challenge that requires further discussion. The Chair asked that Paul McKeown follow up. Action 3.01.

LT noted that further work on alternative bus standing facility has yet to make substantial progress. The Chair asked that Paul follow this up. Action 5.01 has been updated to reflect this.

4. HS2 Schedule 17 Joint Paper with London Borough of Camden

Paper Reference: EPB23.03

The Chair introduced the item and Laurence Whitbourn took the Board through the main elements of the paper, outlining the intention of the two phased complimentary approach to gaining consent, to align with the integrated nature of the station schemes but balancing the need to align to programme. See Paper for further detail of the two phases. The future strategy for the remaining consents will be brought back to the Board at a later date for consideration. **Action 4.01.**

[REDACTED]
[REDACTED]

LBC [REDACTED] acknowledged this as a workable approach within time/programme considerations and noted that engagement with the community and the context will be important, LBC will need to communicate on these aspects. Ensure trade-offs are resolved so that HS2 do not appear to take precedent on design discussions.

Action 4.02: Preparation of statement to outline and record commitment to an integrated station.

TfL (LT) commented on the need to meet LU and bus station operational requirements in designs submitted.

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7. Any Other Business

With no AOB identified, the Chair thanked everyone for their attendance and closed the meeting.



8. Action Table

Date	No	Action	Owner	Due	Status
19/01/2022	3.01	AW requested a timeline for pedestrian modelling of Euston Road and unpaid link.	PM AW	10/03/2022	In Progress
09/02/2022	3.01	Euston Road - Further workshop requirement. 1 st meeting of steering group.	PM	10/03/2022	In Progress
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	Closed
09/06/2022	3.02	SPH and CM to agree approach for consultation on [REDACTED] and Partners will be informed in writing.	CM SPH	07/07/2022	Closed
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	Closed
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.	PM LW	08/09/2022	In Progress
07/07/2022	3.01	JA to ensure attendance from DfT, LBC, LL and GLA at Masterplan Development Review Meeting	JA	12/07/2022	Closed
07/07/2022	3.02	Healthy Streets Project to give an update to Board Nov/Dec.	[REDACTED]	30/11/2022	Open
07/07/2022	3.03	TV noted the success of Euston Family Day. Images and video to be circulated to Partners	PM	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	[REDACTED]	30/07/2022	Closed
07/07/2022	4.02	[REDACTED] requested a nomination for a data champion from each organisation	All	TBD	In Progress
07/07/2022	6.01	LT to forward HGV modelling output to AW	LT	15/07/2022	Closed
11/08/2022	3.01	West London Line Platform and Capacity Constraints to be understood and progressed	PM	08/09/2022	Open
11/08/2022	5.01	Follow up on questions posed to the Board by the CRP and status of the request.	PM	08/09/2022	Open
11/08/2022	4.01	Future consenting strategy to be brought to Board	LW	TBD	Open
11/08/2022	4.02	Preparation of statement to outline and record commitment to an integrated station.	CM	08/09/2022	Open
11/08/2022	5.02	[REDACTED]	LT	19/08/2022	Open
11/08/2022	5.03	[REDACTED]	JA	08/09/2022	Open