

Minutes and Actions

The Euston Partnership Board



Meeting Details

Date 08/09/2022
Time 11:00 – 12:00
Location Room 3.01
Secretariat [REDACTED]
Reference EPB24

Attendees

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

Next meeting details:

13/10/2022 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 Chris Rayner, Phil Whittingham with [REDACTED] attending as delegate, and Jill Adam with [REDACTED] attending as delegate.

The Chair noted that [REDACTED] and [REDACTED] will be attending later in the session to present agenda item #4 on Euston Over-Station Development Branding.

2. Review of Minutes & Actions

Paper Reference: EPB24.01

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): Pedestrian modelling of Euston Road. PM reported that the instruction has been made with Arup with mid to late November targeted for output and will be scheduled onto EPB for the December Board meeting. PM will explore any possibility of acceleration.

Action 4.01 (11/08/2022): Action owner to be determined – discussion by LW and PM

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. It was noted a working group meeting led by [REDACTED] is scheduled to take place on Tuesday 13th September to further progress. Further action noted for a focused meeting week commencing 19th September between project Directors from Lendlease, TfL, NR, HS2 and TEP. **Action 2.01**

Action 3.01 (11/08/2022): West London Line Platform and Capacity Constraints to be understood and progressed. An update was given by PM that analysis is underway; PC to report back when Partners are in agreement.

Action 5.01 (11/08/2022): Follow up on questions posed to the Board by the CRP and status of the request. PM has sourced the list of questions and will be responding to these at the next CRP meeting.

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

3. Management Information & Leadership Report

Paper Reference: EPB24.02

PM introduced the item and took members through the summary dashboard, with particular focus upon the six progress items detailed within the TEP and Campus Activity update. PM highlighted that Batch 1 Functional Integrated Requirements are close to agreement, with the 8-9 outstanding to be concluded.

NR update given by PC who outlined progression of the OBC to a target of late January 2023 for full submission, following submission of OBD Lite in June this year. [REDACTED]

CM noted two key items of focus being OBC costs and delivery plans and integration with HS2 works. DfT is engaging with NR and HS2 ahead of taking a decision on the delivery model for RECS.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] – PG gave an update outlining current primary focus of developing the masterplan. [REDACTED] [REDACTED] as outlined within the MI was noted with briefings and working groups underway including GLA, LBC and Landowner participation. Questions were raised by the board and discussion held with a number of members noting a good start has been made to resolution and highlighting the need for pace and transparency. Members agreed.

PG noted an intensive period of meetings with GLA and LBC to work through scenarios with a strategic panel to be held in September in advance of work in October on the next public exhibition.

[REDACTED]

DfT - CM gave an update outlining the requirement to get to an [REDACTED] [REDACTED] [REDACTED] [REDACTED]

[REDACTED]

[REDACTED]

TfL – AW reinforced the earlier discussion around the pedestrian modelling commission and the need for pace, given its links to healthy streets programme of work and unpaid link.

AW further noted to members of his temporary move in role, with David Rowe attending Board going forward.

4. Euston Over-Station Development Brand

Paper Reference: EPB24.03

[REDACTED] joined the session and introduced [REDACTED] and [REDACTED] from [REDACTED] took members through the presentation slides noting the research conducted, and the five key messages and themes alongside the branding proposals.

The Chair thanked the presenters and opened the floor for any questions. DP noted that currently there are a number of brands associated with Euston including TEP, WCP and the desire to align all of these at the right point in the programme. Members agreed and acknowledged that at a point in time this will be required, but at this early stage it is appropriate to keep these separate. PG noted this requirement for the purpose of the planning application and further noted that the proposal has been developed with familiarity and consistency of colours etc. Members were in agreement that intention to use one brand is intended, subject to Ministers approval.

■ confirmed that the brand meets the Departments accessibility requirements.

5. Any Other Business

The Chair noted revision of date for the November Board meeting due to diary requirements. NM proposed a six weekly revised meeting cycle to members. PM took the action to speak with members and recommend a revised cycle. **Action 5.01**

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



6. 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 to explore any acceleration ability.	PM	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	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	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	Closed
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 PC	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	In Progress
11/08/2022	4.01	Future consenting strategy to be brought to Board	TBC	TBC	Open
11/08/2022	4.02	Preparation of statement to outline and record commitment to integrated stations.	CM	08/09/2022	Open
11/08/2022	5.02	Modelling evidence of effect of lorry traffic is yet to be received from TfL/GLA. LT to follow up.	LT	19/08/2022	Closed
11/08/2022	5.03	[REDACTED]	JA	08/09/2022	Closed
08/09/2022	2.01	Focused meeting week commencing 19th September between project Directors from Lendlease, TfL, NR, HS2 and TEP	PM	23/09/2022	Open
08/09/2022	5.01	Recommend a revised meeting cycle for the Board following discussion with members.	PM	30/09/2022	Open