

Minutes and Actions

The Euston Partnership Board



Meeting Details		Attendees		Apologies	
Date	13/10/2022	Paul McKeown (DelegateTEP Chair)		Peter Hendy (Chair)	NR
Time	10:00 – 11:00	Dave Penney	NR	Neil Martin	LL
Location	Room 3.01	Jill Adam	DfT	Lucinda Turner	GLA
Secretariat	██████████	Shamit Gaiger	WCP	Clive Maxwell	DfT
Reference	EPB25	David Rowe	TfL	Jenny Rowlands	LBC
		Elaine Holt	HS2	Delegates	
		Phil Gould	LL	██████████	██████████
		Laurence Whitbourn	HS2	██████████	██████████
		Patrick Cawley	NR	██████████	██████████
		Georgia Gould	LBC	Presenters	
		Jules Pipe	GLA	██████████	██████████
		Chris Rayner	HS2		

Next meeting details: 07/11/2022 between 10:00 and 12:00 at Room 3.01 The Podium & Microsoft Teams

1. Welcome

The Chair welcomed all members of the Board, noting apologies from Sir Peter Hendy with Paul McKeown acting as delegate Chair for this meeting. Apologies also noted for Lucinda Turner with ██████████ attending as delegate, Neil Martin with ██████████ attending as delegate, Clive Maxwell and Jenny Rowlands with ██████████ attending as delegate.

2. Review of Minutes & Actions

Paper Reference: EPB25.01

Minutes have been circulated in the usual way and one requested amendment made by DfT to the September Board minutes to section 3 shown here as follows:

[REDACTED]

Revised minutes will be re-circulated as an annex within the November Board Pack.

Paul McKeown took the Board through the open actions. Updates were made, in particular:

Action 3.01 (19/01/22): Pedestrian modelling of Euston Road. Action closed and replaced with Action 3.01 (13/10/2022): TEP will continue to monitor ability to accelerate the work on pedestrian modelling.

Action 4.01 (11/08/2022): Action owner updated to Paul McKeown.

Action 5.01 (09/06/2022) & 2.01 (09/09/2022): Update given. A focused meeting was held between project Directors from Lendlease, TfL, NR, HS2 and TEP. Working group continues to work through a range of layout and capacity options. Two options have been shortlisted, and Lendlease and Network Rail work through these to look at amendments and modified layouts. [REDACTED]

It was suggested that in the absence of agreement between the partners DfT might have to make a decision based on a recommendation from TEP. Jill Adam said that this could be done if necessary, but it was not the Department's preferred approach.

Action 3.01 (11/08/2022): West London Line Platform and Capacity Constraints: PC, DR and PMK to meet.

Action 5.01 (11/08/2022): Follow up on questions posed to the Board by the CRP and status of the request.

[REDACTED]

Action 4.02 (11/08/2022): Statement was circulated, action closed.

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

3. Management Information & Leadership Report

Paper Reference: EPB25.02

PM introduced the item and took members through the summary dashboard, with particular focus upon the progress items detailed within the TEP and Campus Activity update. A discussion was held on the bus station (interim and permanent) and timescales for resolution required. (See comments captured above).

PM noted a campus wide change impact panel is to launch and that Terms of Reference are being finalised. This will focus on change that has a wider impact on campus in its totality. A post-implementation review will be conducted in six months to ensure suitability and effectiveness.

Batch One Requirements will be closed out by next period, and work on spatial opportunities across the two stations is moving forward.

[REDACTED]

HS2 – LW highlighted a number of progress items; the interim taxi rank and traction substations works are progressing well. Pile testing and utilities works take place in the area. Finalising the demolition of the basement at the front of the concourse. RIBA 3 design progresses. Schedule 17 on track for April 2023 submission date to Camden Council. Further, Laurence noted particular focus on safety and design.

LL – PG updated the Board on a number of key progress items, including the focus this period to [REDACTED]
[REDACTED]. An updated version of the masterplan will be produced this week. The team are working with Landowners' Representative on the full package of benefits with the refreshed masterplan, these will be given to Camden Council to assess. [REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]

4. TEP Design Ambition for the Euston Campus

Paper Reference: EPB25.03

[REDACTED] part of the Technical Integration team within The Euston Partnership joined the Board to present the Design Ambition for the Euston Campus. [REDACTED] took members through the presentation slides,

detailing that the ambition reflects a number of high-level principles for collaborating and resolving trade-offs as designs develop. It was noted these are overlay principles and guidance that does not replace individuals own design vision and is specifically developed for the Campus as a whole.

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

A discussion was held with points made regarding management of interfaces, and agreement that any additional cost or schedule impact or impact on requirements will need to be impact assessed. It was agreed that designers would remain accountable to their clients for design, and it would be for clients to report progress against the design ambition.

[REDACTED] confirmed the Design Ambition is for internal use by client design teams. Next steps include how clients design principles can be measured against this (accountability and reporting). It was requested by members that further information be included to explain who had been consulted on the design ambition (with a particular focus on the Design Panels) and the extent to which their comments had been taken on board.

Action 4.01: [REDACTED] to work with client teams to determine how this process would be managed in its application throughout the lifecycle design phase and include further information requested.

The Board agreed that although there was general agreement on the principles, the paper was not endorsed and will be brought back to Board with further information requested (process, control and what reviews have taken place)

5. Any Other Business

The Chair reminded Members of the revision to the date for the November Board meeting (to 7th November) due to diary requirements.

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	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	Closed
07/07/2022	3.02	Healthy Streets Project to give an update to Board Nov/Dec.	█	30/11/2022	Open
07/07/2022	4.02	█ requested a nomination for a data champion from each organisation	All	30/11/2022	In Progress
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	PM	30/03/2023	Open
11/08/2022	4.02	Preparation of statement to outline and record commitment to integrated stations.	CM	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	Closed
08/09/2022	5.01	Recommend a revised meeting cycle for the Board following discussion with members.	PM	30/09/2022	In Progress
13/10/2022	3.01	TEP will continue to monitor ability to accelerate the work on pedestrian modelling.	PM	08/12/2022	In Progress
13/10/2022	3.02	A plan is required to bring the bus station challenge to conclusion	PM	30/11/2022	Open
13/10/2022	4.01	█ to work with client teams to determine how this process would be managed in its application throughout the lifecycle design phase.	█	TBD	Open