

# Minutes and Actions

The Euston Partnership Board



## Meeting Details

**Date** 07/11/2022

**Time** 10:00 – 11:30

**Location** Microsoft Teams

**Secretariat** [REDACTED]

**Reference** EPB26

## Attendees

Peter, Lord Hendy of Richmond Hill (Chair)	NR	Jules Pipe	GLA
Paul McKeown	TEP	Shamit Gaiger	WCP
Dave Penney	NR		
Jill Adam	DfT	<b>Apologies</b>	
Clive Maxwell	DfT	Neil Martin	LL
Lucinda Turner	GLA	Jenny Rowlands	LBC
David Rowe	TfL	Chris Rayner	HS2
Elaine Holt	HS2	<b>Delegates</b>	
Phil Gould	LL	[REDACTED]	[REDACTED]
Laurence Whitbourn	HS2		
Patrick Cawley	NR		
Georgia Gould	LBC		

## Next meeting details:

08/12/2022 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 Chris Rayner, Neil Martin and Jenny Rowlands, with [REDACTED] attending as delegate. The Chair noted and congratulated Clive Maxwell on his new role as Second Permanent Secretary within the Department for Business, Energy & Industrial Strategy.

## 2. Review of Minutes & Actions

Paper Reference: EPB26.01

Minutes have been circulated in the usual way and were agreed as correct.

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

**Action 3.01 (11/08/2022):** West London Line Platform and Capacity Constraints: A meeting has been scheduled for 23<sup>rd</sup> November.

**Action 5.01 (11/08/2022):** Follow up on questions posed to the Board by the CRP and status of the request. PM advised that a verbal update will be given at the next panel in early December.

**Action 5.01 (08/09/2022):** Recommend a revised meeting cycle for the Board following discussion with members. PM reported that all members have agreed with the 8-weekly cycle, this will commence in the New Year with meetings from February onwards (No January Board). Action closed.

**Action 3.01 (13/10/2022):** TEP will continue to monitor ability to accelerate the work on pedestrian modelling. Update given that work continues.

**Action 3.02 (13/10/2022):** [REDACTED] – An update to be given as part of the agenda today.

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

### **3. Management Information & Leadership Report**

Paper Reference: EPB26.02

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.

NR update given by PC noted that progress is ongoing with a [REDACTED]

[REDACTED] PC noted there are five weeks until lock down of the submission at end of December. Continued dialogue with the DfT team. [REDACTED]

CM noted a continued importance and focus on the delivery strategy.

HS2 – LW highlighted a number of progress items; RIBA three scheme design continues to schedule for an [REDACTED]. The team are working up all deliverables for submission in addition to the RIBA 3 estimate which forms part of the checkpoint early next year.

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Making good progress on site with Traction Substation on behalf of TfL. In the new year works will commence on the superstructure and fit out. Maria Fidelis temporary accommodation has risen above ground level and last modules are being completed. [REDACTED]

There is a continued focus and work on design integration with NR, improving capability on integration. LW noted a focus on health and safety over the winter months on a number of elements on site.

[REDACTED]

[REDACTED]

DfT – JA gave an update reporting that the Fifth Parliamentary Report on HS2 has been produced and issued. There is a focus on the forthcoming fiscal event. [REDACTED]  
[REDACTED] NAO review is ongoing for Euston, primarily focused on the HS2 station. JA noted requests for interview may be issued to members of the Board and that DfT colleagues are happy to discuss the brief in advance.

Camden Council – [REDACTED] emphasised the requirement for public consultation on residential housing. [REDACTED]  
[REDACTED]

TfL – DR gave an update. [REDACTED]  
[REDACTED] David noted the London overground stabling meeting has been scheduled for 23<sup>rd</sup> November.

[REDACTED]

Paper Reference: EPB26.03

[REDACTED]

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[REDACTED]

[REDACTED]

**6. Any Other Business**

Clive Maxwell gave thanks to the Board members for their participation in Euston and to the Chair for leading this forum.

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



## 7. Action Table

Date	No	Action	Owner	Due	Status
07/07/2022	3.02	Healthy Streets Project to give an update to Board February (updated from Dec) <i>Update: Scheduled for February, action closed.</i>	█	09/02/2023	Closed
07/07/2022	4.02	█ requested a nomination for a data champion from each organisation. <i>Update: The outcomes and measurements table is being updated to make it clear what data is in need of provision by which organisation to help the organisations nominate a data provider. Being managed at working level, action closed.</i>	All	30/11/2022	Closed
11/08/2022	3.01	West London Line Platform and Capacity Constraints to be understood and progressed <i>Update: Meeting held on 23/11 and confirmed no significant infra interventions required to support ARL stabling requirements and Network Change queries have a clear action plan to see through to resolution.</i>	PM   PC	08/09/2022	Closed
11/08/2022	5.01	Follow up on questions posed to the Board by the CRP and status of the request. <i>Update: Items raised by the CRP at the EPB have been shared with HS2 who will consider the items in their response to the Oakervee report scheduled for the Feb EPB.</i>	PM	08/09/2022	Closed
11/08/2022	4.01	Future consenting strategy to be brought to Board. <i>Update: Added to forward agenda for April EPB.</i>	PM	30/03/2023	Closed
08/09/2022	5.01	Recommend a revised meeting cycle for the Board following discussion with members.	PM	30/09/2022	Closed
13/10/2022	3.01	TEP will continue to monitor ability to accelerate the work on pedestrian modelling. <i>Update : Modelling scheduled to conclude by end of Dec 22.</i>	PM	08/12/2022	In Progress
13/10/2022	3.02	A plan is required to bring the bus station challenge to conclusion <i>Update: Paper included in Dec EPB.</i>	PM	30/11/2022	Closed
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	In Progress
07/11/2022	5.01	LW to circulate █ to Partners.	█	30/11/2022	Closed