

Minutes and Actions

The Euston Partnership Board



Meeting Details

Date	08/12/2022
Time	10:00 – 11:00
Location	Microsoft Teams
Secretariat	██████████
Reference	EPB27

Attendees

Peter, Lord Henty of Richmond Hill (Chair)	NR	Neil Martin	LL
Paul McKeown	TEP	Jenny Rowlands	LBC
Dave Penney	NR	Shamit Gaiger	WCP
Jill Adam	DfT		
Alan Over	DfT		
Lucinda Turner	GLA	Apologies	
David Rowe	TfL	Jules Pipe	GLA
Elaine Holt	HS2	Bek Seeley	LL
Phil Gould	LL	Chris Rayner	HS2
Laurence Whitbourn	HS2	Delegates	
Patrick Cawley	NR		
Georgia Gould	LBC		

Next meeting details: 09/02/2023 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, Jules Pipe and Bek Seeley. Alan Over, DfT Director General & SRO was welcomed to the Board as a new member.

2. Review of Minutes & Actions

Paper Reference: EPB27.01

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

PMK took the Board through the open actions, noting an update to the format of the table. Updates were made, in particular:

Action 3.01 (13/10/2022): TEP will continue to monitor ability to accelerate the work on pedestrian modelling. Update given that programme has been maintained and work is scheduled to conclude before Christmas for the technical outputs and associated report. One outstanding query on which bus station layout has been used may require some additional work to be remitted. The report will be finalised and shared with Partners.

Action 4.01 (13/10/2022): Paper presented and withdrawn from October Board, with questions outstanding. These have been determined and an updated report will be circulated to Members for review by correspondence in January. Members agreed this approach.

With reference to action 3.01 (11/08/2022) DR noted actions around stabling as outcome to the meetings. PC confirmed these will be managed at project level. Changes are minimal and deliverable in timescales outlined.

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

3. Management Information & Leadership Report

Paper Reference: EPB27.02

PMK 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. In particular:

- Work continues between HS2, NR and TEP on detailed aspects of triparty improvement plan, focus on interface and campus management between the two stations with key touchpoints. Phase 1 of this due to complete end of Dec-22.
[REDACTED]
- Refresh of the Single Strategic Plan and drafting of the 2023/24 Business Plan with associated TEP milestones and funding requirements underway.
- Batch 2 requirements timescale to be reassessed based on revised timescales for NR RECS.

NR update given by PC noted that the team are locking down the Outline Business Case (OBC) currently and on track for submission in line with end of January target. Good progress made on route to affordability with Partners, [REDACTED] working on this. PC noted team are comfortable the OBC reflects the June submission and many aspects have been developed further and locked down following station design and OSD decisions. PC noted there is alignment on cost estimate and the range is in line with the submission made to HMT for the spending review last year.

HS2 – LW highlighted a number of progress items; RIBA 3 progressing to plan, DRP3 on target for Apr-23 and Schedule 17 remains on track for submission Apr-23. HS2 Euston Station public engagement

commenced in November. Onsite traction substation reinforced concrete box nearing completion with superstructure coming out of the ground in the new year. Finally, Maria Fidelis cabins are being fitted out. LW also noted that the HS2 site will be shutdown over the Christmas period.

[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

DfT – JA gave thanks to colleagues for support of the NAO audit which continues.

Camden Council – JR noted the EAP will be taken to Cabinet w/c 12th December 2022, with consultation planned for early in the New Year.

TfL – DR noted Euston Road construction works start on 20th February and will involve lane drops.

GLA [REDACTED]

[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]

5. Any Other Business

It was noted a forward look for this Board is included within the Board pack for information.

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



6. Action Table

Date	No	Action	Owner	Due	Status
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	31/12/2022	In Progress
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.	██████	31/01/2023	Complete
08/12/2022	3.01	Meeting of Senior team to discuss trilemma position to be scheduled for Mid-January.	PG	15/01/2023	Open