

Minutes and Actions

The Euston Partnership Board



Meeting Details

Date 08/06/2023

Time 10:00 – 11:30

Location Microsoft Teams

Secretariat Chloe Stacey

Reference EPB33

Attendees

Peter, Lord Henty of Richmond Hill (Chair)

Paul McKeown

Jill Adam

Elaine Holt

Laurence Whitbourn

Bek Seeley

Jenny Sawyer

Shamit Gaiger

Lucinda Turner

Jules Pipe

Aisling O'Driscoll

NR

TEP

DfT

HS2

HS2

LL

LL

WCP

GLA

GLA

DfT

David Rowe

Georgia Gould

Delegates

[Redacted]

[Redacted]

Apologies

Dave Penney

Alan Over

Presenters

[Redacted]

[Redacted]

[Redacted]

[Redacted]

TfL

LBC

[Redacted]

[Redacted]

NR

DfT

TEP

TEP

TEP

TEP

Next meeting details:

13/07/2023 by correspondence

1. Welcome

The Chair welcomed all members of the Board, noting apologies from Alan Over and Dave Penney. Delegations were noted as above.

2. Review of Minutes & Actions

Paper Reference: EPB33.01

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

Paul McKeown (PMK) took the Board through the open actions, noting the following update:

Action 3.01 (13/04/2023): 'Capture key priorities across Partners and agree consolidated list.': An update was given that draft changes to the MI pack will be presented today, feedback sought and finalised pack launched for the August EPB meeting.

Action 6.01 (13/04/2023): 'Review and reflect amends to forward look based on revised programme.': In progress in line with the reset programme preparation.

See section 6. Action Table.

3. Management Information & Leadership Report

Paper Reference: EPB33.02

PMK introduced the item and took members through a number of progress items detailed within the TEP and Campus Activity update, in particular the update on the [REDACTED] noting that technical resources have been redirected to manage and support the creation of the programme.

[REDACTED]

The Chair noted the intention to reach an agreed solution and single concept ready to feed into outline design stage in line with [REDACTED]

Further, PMK noted the newsletter distributed locally across the campus and community updating on the site activity, in particular, removal and amendments to hoarding/highways and works.

NR update given by [REDACTED]

Laurence Whitbourn gave an update for HS2, outlining the three points of progress noted on the slide; [REDACTED] Further, Laurence noted the interim taxi rank completion target of end of Summer for handover to NR. With reference to Maria Fidelis school, LW noted Camden contractors move in later this month with a completion date for the Construction and Skills Centre of January 2024.

Bek Seeley for Lendlease noted support of all relevant workstreams to HS2, and [REDACTED] [REDACTED]. Meanwhile, the team are directly involved in Meanwhile Use and have brought in wider capability to further support this workstream.

[REDACTED]

[REDACTED]

JA responded that given the scale of the affordability challenge, transport objectives will be prioritised, but we will also need to work collectively to show the value of wider development.

The Chair reflected to resolve positions on some of the elements highlighted as priorities on the slides in order to move forward at a faster pace when applicable.

[REDACTED]

Georgia Gould supported comments made by Jules Pipe, and reflected on the key issue of [REDACTED] and the opportunity to utilising the pause period to engage and look at all options now that time is less of a constraint. In response, Laurence Whitbourn noted [REDACTED]

[REDACTED]

Action: 3.01: Include [REDACTED] in monthly reporting as a priority topic.

[REDACTED] noted for LB of Camden that the team are keen to see Meanwhile Use in delivery, and that response to engagement on the pause will be sought and shared in the coming weeks. [REDACTED]

[REDACTED]

The Chair highlighted the point on movement of LU stabling identified on TfL update. CW confirmed infrastructure has been completed and ready for bringing into operation.

Action 3.02: The Chair asked for confirmation from both parties on readiness of timetable changes and stabling.

4. [REDACTED]
[REDACTED]

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

[REDACTED]
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[REDACTED]

[REDACTED]
[REDACTED]

5. Euston Meanwhile Use

Paper Reference: EPB33.04

[REDACTED] returned to the Board having last presented in April to the Board, to give further details on the plan for Meanwhile Use at Euston. [REDACTED] members through key sections of the paper, noting good progress made over the last 7 weeks. [REDACTED] outlined the community engagement activities.



It was noted the Interim Taxi Rank discussions last week between HS2 and NR, with eastern section planned to open in a two stage approach in late summer/winter 2023.

Georgia Gould reflected that it is critical that the community are part of the decision-making process on Meanwhile Use as well as Partners.

Camden noted that there is an opportunity to put in place arrangements to facilitate a mix of uses. [REDACTED] responded commercial occupiers would need to provide community benefits.

[REDACTED] noted the team will re-engage HS2 on specific sites now that the expressions of interest have been received, and return to the August Board to give a further update.

6. Proposed New Management Information

Paper Reference: EPB33.05

Paul McKeown noted the proposed new format for the Management Information pack for the Board and summarised the proposals, concluding that a draft revised MI will be issued for the August Board alongside the current format to take feedback.

SG noted WCP omitted from the headline slide.

Action 6.01: Revised EPB MI pack to include WCP.

7. Any Other Business

With no other business raised, the Chair thanked everyone for their attendance and closed the meeting.



8. Action Table

Date	No	Action	Owner	Due	Status
08/06/2023	3.01	[REDACTED] <i>Post Meeting Update: To form part of the new EPB MI pack</i>	GC	13/07/2023	Complete
08/06/2023	3.02	Confirmation from both parties on readiness of timetable changes and stabling.	CW/DR	13/07/2023	Open
08/06/2023	4.01	[REDACTED]	GC/CS	13/07/2023	Complete
08/06/2023	4.02	[REDACTED]	GC/BW	13/07/2023	Complete
08/06/2023	6.01	Revised EPB MI pack to include WCP. <i>Post Meeting Update: To form part of the new EPB MI pack</i>	PMK/GC	13/07/2023	Complete

[REDACTED]

[REDACTED]