

Minutes and Actions

The Euston Partnership Board



Meeting Details

Date 12/10/2023
 Time 10:00 – 11:30
 Location Microsoft Teams
 Secretariat [REDACTED]
 Reference EPB36

Attendees

Peter, Lord Hendy of Richmond Hill (Chair)	NR	Cllr Danny Beales	LBC
Paul McKeown	TEP	Jenny Rowlands	LBC
Jill Adam	DfT	Delegates	
Jules Pipe	GLA	[REDACTED]	[REDACTED]
Laurence Whitbourn	HS2	Apologies	
David Rowe	TFL	Elaine Holt	HS2
Jenny Sawyer	LL	David Golding	NR
[REDACTED]	[REDACTED]	Alan Over	DfT
Lucinda Turner	GLA	Chris Rayner	HS2
[REDACTED]	[REDACTED]	Shamit Geiger	WCP
Andrea Ruckshuhl	LL		
[REDACTED]	[REDACTED]	Presenters	
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Chris Winfield	NR		

Next meeting details: 09/11/2023, by correspondence

1. Welcome

The Chair welcomed all members of the Board, noting apologies from Elaine Holt, David Golding, Alan Over, Chris Rayner and Shamit Geiger. Delegations were noted as above.

2. Review of Minutes & Actions

Paper Reference: EPB36.01

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



Paul McKeown (PM) took the Board through the open actions, noting the following updates:

Action 3.02 (08/06/2023): 'Confirmation from both parties on readiness of timetable changes and stabling': In progress, PC will circulate to members once finalised.

Action 3.02 (10/08/2023): GG to circulate the feedback following the workshop with local community representatives from the Euston area. In progress.

Action 5.01 (10/08/2023): Closed

See section 9. Action Table.

3. Management Information & Leadership Report

Paper Reference: EPB36.02

The Management Information was noted.

[REDACTED]

[REDACTED] Following the Government's announcement on 4 October 2023 that it is cancelling Phase Two of HS2 and Euston station will no longer be delivered by HS2, an extraordinary meeting had convened on 9 October 2023 attended by the Secretary of State for Transport. The Chair had also met with the Chancellor on 11 October 2023 who expressed that he was committed to completing the Euston project.

The Chair recognised the importance of the Board's role as it allowed Partner collaboration and was keen for it to continue however its remit may change in line with the recent changes.

[REDACTED]

Jenny Rowlands (JR) thought that the phasing will need to be considered carefully. The Chair agreed and added that the same applied to the size of the new station.

[REDACTED]

[REDACTED]

Lucinda Turner (LT) asked if the Treasury was the Board's main audience and thought that a set of specific workstreams should be agreed. LT also asked if the Board were aware of Labour's position. On Labour's position the Chair pointed out that there was Labour run authority representation on the Board and an expectation that information about the developments at Euston was being cascaded to members of parliament. [REDACTED]

[REDACTED] The Chair agreed that a set of workstreams should be developed however identifying leads will take some time.

Jules Pipe thought that the plans for Euston should take the future in to account and be able to flex when different government decisions are made without going against the current decision for a minimal viable option. The Chair concurred and thought that a railway footprint should be agreed that could work for a long period of time.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

6. Meanwhile Use Update

Paper Reference: EPB36.05

[REDACTED] provided an update on the progress of the Meanwhile Use Programme. Since the last update to the Board the community fund had gone live. It will provide up to £10k per application with some flexibility for revenue projects. Works on the Maria Fidelis Annex had been paused and could be delayed by two months due to bats occupying the building. MDjv have applied for a bats licence with Natural England. Delay to the opening of the eastern interim taxi rank has impacted when the Euston Square Gardens West can open. The delay was due to the ORR requiring additional documents to provide approval. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] added that TEP were keen to encourage Drummond Street traders to apply for the community fund for additional support.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

8. Any Other Business

JR thought that that a discussion should take place on the future of the Board and how to streamline its purpose in the interim. JA agreed that the Board's remit should be refocused temporarily.



9. Action Table



Date	No	Action	Owner	Due	Status
08/06/2023	3.02	Confirmation from both parties on readiness of timetable changes and stabling.	PC	13/07/2023	In Progress
10/08/2023	3.01	[REDACTED]	[REDACTED]	14/09/2023	Closed
10/08/2023	3.02	GG to circulate the feedback following the workshop with local community representatives from the Euston area.	GG/DB	17/08/2023	In progress
10/08/2023	5.01	[REDACTED]	[REDACTED]	30/09/2023	Closed
12/10/2023	5.01	[REDACTED]	PM	14/12/2023	Open