

Euston Integration Board

2 June 2015

Actions

1	Welcome Introductions
2	<p>EAP Strategic Board agenda</p> <ul style="list-style-type: none"> • All - Confirm relevant actions from October EAP Board minutes. • HS2 - Consider if the community sub group meeting structure should be added as an appendix to the ToR. RW table at the Strategic Board. • HS2 - Table at Strategic Board the coordination of a second meeting on 14 July as way of an update meeting. • Camden - Consider if the growth strategy could be an item in the proposed July meeting.
3	<p>Proposals to update EAP Strategic Board ToR</p> <ul style="list-style-type: none"> • HS2 - Confirm who from DfT should be invited to attend the Strategic and Integration Board including if a HS2 plus Rail representative should attend. • HS2 - Propose a representative from the Board attends the Community Representatives Group prior to the quarterly meeting to allow feedback on issues. RW to table at Strategic Board. • Camden - Incorporate Crossrail 2 as part of TFL commitment. • Camden See following points for amendment - <ul style="list-style-type: none"> — 1 Update wording surrounding interim stage/temporary/semi-permanent works. — 2.10 Ensure mechanisms are in place to support Network Rail, TFL/ CR2 and HS2 to gain support for the transport aspect of the phasing. — 2.9 Clarify that the vision and aims are of the EAP. — 3.21 Consider wording surrounding discretion of board for external none member inclusions. — 3.7 Include NR on list.
4	<p>Development of Planning brief and growth strategy</p> <ul style="list-style-type: none"> • Camden - Update wording of planning funding options to include Network rail (and/or other development lead). • Camden - Include an additional recommendation for all partners to share information freely to feed into planning brief and growth strategy. • Camden - A draft letter to the Chancellor requesting a meeting will be circulated after the Strategic Board for member sign off.
5	<p>Updates from partners</p> <p>No actions to note.</p>
6	<p>AOB</p> <ul style="list-style-type: none"> • Camden - Coordinate Board to meet twice a quarter one of which is 2 weeks prior to quarterly Strategic Board. Proposed: 2 July prior to additional Euston Strategic Board 14 July (TBC) 19 August prior to Euston Strategic Board 3 September