

Euston Integration Board

2 July 2015

Actions

1	Welcome Introductions
2	<p>Actions from last meeting</p> <ul style="list-style-type: none"> • All actions completed. • Query on who would be representing DfT at Euston Strategic Board on 14 July (David Rea, Deputy Director, HS2 Projects Sponsorship Directorate now confirmed). • Further discussion required with HS2 on sharing of information. Agreed that if consultants are instructed for the growth strategy HS2 will be able to share the necessary information. • Camden - letter sent to Treasury will be put on EAP website in due course.
3	<p>HS2 Update</p> <ul style="list-style-type: none"> • HS2 - provide update on preparations for depositing of AP3. • HS2 - give explanation of assumptions for enabling works, with drawings, at next EIB meeting. • HS2 - give further consideration to how community will be involved in procurement of development partner. Aim is to start procurement exercise before the end of the year. • HS2 - further consideration to be given to boundary for the development partner brief. Intention is to have plan that provides overview of whole development, but potentially procurement for individual phases.
4	<p>Growth Strategy</p> <ul style="list-style-type: none"> • Camden to include recommendation for equal payment by the 5 Strategic Board partners of final cost of consultant into paper. • Camden to include Brent Cross wording example of market to be laid in Spending Review in September. • Camden - Circulate draft scoping paper to Strategic Board 2 July. • Project Group/Integration Board - Input into skeleton growth strategy. To be circulated by Camden, feedback/inclusions to be received by 7 July 5pm. Email to Kat Christoforou: Katrina.Christoforou@Camden.gov.uk • Camden – Circulate draft Growth Strategy 10 July to the Strategic Board.
5	<p>Planning Brief</p> <ul style="list-style-type: none"> • The brief should include the developer partner bid for the master plan for the entire redevelopment. • Funding request to be broken down into 50% developer partner, 25% HS2 Ltd, 25% Network Rail. A commitment for funding is required in upcoming weeks in order to complete by September. • HS2 - Donald Horner to provide a paragraph on link to development partner procurement to be included in draft to go to Strategic Board. • Camden - include to be funded by a combination of NR, HS2 and Development Partner contributions. • TFL - Michael Collela to provide wording on gap between Hybrid Bill and Planning powers to be included in draft to go to Strategic Board.

	<ul style="list-style-type: none">• GLA - provide feedback regarding the structure of the resources including what is required for the 3d model as a dedicated resource.• GLA - Colin Wilson to provide wording on building heights and viewing corridors to be included draft to go to Strategic Board.• ALL - any additional feedback to be sent to Camden.• ALL - confirm all wording by Tuesday 7 July 5pm. Email to Laura Gillett: laura.gillett@camden.gov.uk
6	AOB None to note.