

EUSTON STRATEGIC BOARD (ESB) ACTIONS

3rd March, 2016

Camden Old Town Hall, Committee Room 1

Time: 16.30 to 18.00

Chair: Cllr Sarah Hayward (Leader, LBC)

The following were in attendance at the meeting:

Camden	Cllr Sarah Hayward (SH)	Leader
Camden	Jessica Gibbons (JG)	HS2 Programme Director
Camden	Mary-Ann Lewis (MAL)	Euston Programme Manager
Network Rail	Rupert Walker (RW)	Euston Development Director
Network Rail	Antonia Buckland (AB)	Head of HS2 – Phase 1
Network Rail	David Biggs (DB)	Managing Director Property
DCLG	Gareth Bradford (GB)	Deputy Director, Cities and Local Growth
HS2 Ltd	Stuart Westgate (SW)	Euston Development Director
GLA	Martin Cowie (MC)	Strategic Planning Manager - Euston
GLA	Stewart Murray (SM)	Assistant Director, Planning & Development
TfL	Alex Williams (AW)	Director of Borough Planning
TfL	Sarah Johnson (SJ)	Crossrail 2
DfT	Michael Hurn (MH)	Director, HS2 Project Sponsorship, Euston and London Met

ACTION	OWNER	DEADLINE/ STATUS
<p>Apologies</p> <p>Ed Lister (GLA) and Cllr Jones (LB Camden)</p>		
<p>Minutes of the last meeting</p> <p>The minutes of the last meeting were agreed with minor changes and these will be placed on the EAP website for reference</p>	MAL	8 th March
<p>ESSRB and revised ESB Terms of Reference (ToR)</p> <p>MAL presented a paper setting out the proposed changes to the ESB ToR. Changes to text added at 1(g) of the ToR on the ESB role on assurances were discussed. These are to be circulated as part of the final updates to the ToR.</p> <p>RW questioned the addition of the Business Board and Developers Forum in section 2.3. SH highlighted that the Board should engage with businesses in the same way as the community. Similar wording has been added at 2.3 to that added previously for community engagement at 2.2.</p>	MAL to amend ESB ToR and circulate to the board	Mid March

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<p>SH questioned attendance in the post Mayoral election context. SM assured SH that there may be senior officer attendance at the ESB whilst the Mayors senior advisors are appointed for a couple of weeks.</p> <p>SW requested point 1 (e) wording is changed to remove the word “lobbying” as HS2 aren’t technically able to lobby as an executive non departmental public body sponsored by DfT.</p> <p>SW presented revised ESSRB ToR.</p> <p>SH noted the need to amend the diagrams in Annex A and B – mapping governance onto the diagram at Annex B preferably.</p> <p>MH confirmed the ESSRB ToR will not be in the public domain. SH advised that the ToR should be published to be transparent as they will be subject to FOI requests in any case.</p>	<p>All to send further comments to SW</p>	<p>5th March – SW to amend before ESSRB on 9th March</p>
<p>Planning Brief</p> <p>MAL presented a paper setting out the proposed boundary of the Planning Brief to the Board. DB questioned whether more land to the south of Euston Road could be included. RW noted that public realm at Drummond Crescent should be included within the boundary as it is a potential location for taxis as part of the HS2 scheme and a greater area at Hampstead Road bridge. RW also questioned whether Drummond Street should be included. SH questioned whether Phoenix Road should be included and why Robert Street is within the boundary. SH also suggested that the boundary around Langdale at Regents Park Estate is tight, and that expanding it to enable consideration of the surrounding public realm would be helpful. Differentiation between the core Planning Brief area and public realm areas would be helpful.</p> <p>There was wider debate about how wide the boundary should stretch, and MAL clarified that the Euston Area Plan provides strategic level planning guidance for areas not covered by the detailed Planning Brief. The Planning Brief is designed to provide further detail and clarity for over site development above the station and tracks primarily, and guide integration with the surrounding streets.</p> <p>It was agreed that officers investigate options for the extent of the boundary and update the boundary, showing the core area and surrounding public realm as distinct and also, explaining the rationale for the final boundary to the ESB.</p>	<p>MAL to update boundary and discuss further with EMB, circulating updated recommendations to ESB</p>	<p>Late March 2016</p>

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<p>Updates</p> <p>Network Rail B2 update, funding and programme RW provided an update from Network Rail – funding for next work stages is still being worked on. Confirmation of funding either way will be known in the next few weeks.</p> <p>JG asked what are the key points in time to influence this work and what can be done to unlock data to ensure we know what to ask for financially in terms of bridging the financial gap.</p> <p>SH asked what needed to be done to get the NR station built, and noted that to get a Development Partner on board, intent to build would be needed. SH noted that the Board, Cllr Hayward and Sir Ed Lister, have drafted a letter to the SoS highlighting the critical importance of funding the NR work and it was agreed it should be sent as soon as possible and copied to the Chancellor of the Exchequer.</p> <p>MH stated that the DfT and NR are talking about funding and its being taken very seriously. The focus is to “chunk up” the problem into stages. SH highlighted that without a commitment to planning the NR station HS2 can’t deliver on their assurance to deliver an integrated masterplan at Euston.</p> <p>Crossrail 2 update SJ reported that Crossrail 2 report is underway and interim findings available in April 2016, presenting the outcomes in June 2016 to the new Mayor and this will be reported to the next ESB..</p> <p>HS2 SW provided an update on the Select Committee process and forthcoming House of Lords, and noted HS2 are currently progressing with a replanning exercise working through all the workstreams.</p>		June 2016
<p>Euston Growth Strategy – next steps</p> <p>MAL summarized ongoing work to develop the findings of the Growth Strategy, noting an officer workshop in the next month to discuss how to develop understanding of the financial ask of the Growth Strategy.</p>	MAL	Update to next ESB in June
<p>AOB</p> <p>The Board discussed the need to hold a further meeting in May and concluded that the timing of the June meeting would work with the reporting timetables of the various reports.</p>		
<p>Dates of meetings for the year ahead</p> <ul style="list-style-type: none"> • 16 June 2016 		

Note taker: Mary-Ann Lewis Actions issued on: 18th April 2016