EUSTON STRATEGIC BOARD ACTIONS

11TH JUNE 2015

The following were in attendance at the meeting:

Camden	Cllr Hayward	Leader
Camden	Ed Watson	Director of C&E
Camden	Jessica Gibbons	HS2 Director
Camden	Jeremy Croxall	HS2 Programme Manager - minute taker
GLA	Ed Lister	Chief of Staff/Deputy Mayor, Policy & Planning (from 5.35pm)
GLA	Stewart Murray	Assistant Director – Planning
GLA	Colin Wilson	Strategic Planning Manager
HS2	Rupert Walker	Head of HS2
TFL	Richard De Cani	Managing Director Planning
Network Rail	Antonia Buckland	Head of HS2 - phase 1
Network Rail	David Biggs	Managing Director Property
DfT	Michael Hurn	Director of HS2 Projects Sponsorship

ACTION	OWNER	DEADLINE/ STATUS
Minutes of the last meeting		
The following actions were discussed:		
HS2 to consider whether they can share more information on viability assumptions with LBC/GLA.		Complete
NR/HS2 to consider how community could get involved in development partner selection process. It was agreed that this was an open action and ongoing.	NR/HS2	Ongoing
RW/HS2/NR to look at CINDEX for lists of community groups/organisations to meet in the next 8 weeks.		Complete
LBC/RW to discuss offer for someone from LBC to come to some of the weekly NR/HS2 communications meetings etc. It was noted that the NR/HS2 meetings do not happen regularly but that there is ongoing communications between LBC and HS2.		Complete
RW/HS2/NR to write a plan and come back to the group for comment. It was noted that this was the community engagement process that RW set out in his Additional Provision update.		Complete

Euston Strategic Board – Terms of Reference		
The Terms of Reference were discussed. It was agreed that the amends in the paper would be incorporated.	Jessica Gibbons	19 th June 2015
In addition, the following wording would be added at 2.1:		
The Board committed to one Member attending the Community Representatives Group meeting to hear and take issues they wish to escalate to the Board and to feedback on discussions. This commitment to be added to the ToR.	Jessica Gibbons	19 th June 2015
The following wording to be added at 2.11:		
(f) use the opportunity the Board presents to improve collaborative working between the different organisations	loggica	19 th June
The Terms of reference to be posted on the Euston Area Plan section of the LBC website	Jessica Gibbons	2015
HS2 Additional Provision Update (Rupert Walker, Euston Joint Team)		
RW circulated a set of slides and gave a presentation explaining the latest Euston station plans.		
No Actions to note		
Implementation and Delivery of the EAP		
Jessica Gibbons introduced the paper.		
The following recommendations were agreed:		
The Board confirmed Network Rail's (or the development lead body's) commitment to fund a Euston Area Planning Brief to be produced by LBC		
LBC to produce a detailed proposal and detailed costing for the planning brief to be submitted to the next Board meeting.	Jessica Gibbons	14 th July 2015
The Board noted and approved in principle the need for a Euston Area Growth Strategy to help secure and deliver a comprehensive level deck scheme for Euston station		
The Board agreed to input and share information to enable the production of the Planning Brief and Growth Strategy		
Camden to agree the scope for the Growth Strategy between meetings including a high level timetable and costs and bring an early draft to July meeting with a view to completing the work by September, 2015.	Jessica Gibbons	26 th June 2015

This to include:		
A review of all petitions to make sure the Growth Strategy captures the asks of the represented organisations		
A refresh of costings done so far drawing upon work done by Network Rail and the information in the EAP.		
Network Rail to share the modelling done for AP2 and A and B1 phases of the proposed phased redesign of Euston station	Antonia Buckland	Ongoing
GLA to provide assistance drawing on his experience in working on the Growth Strategy for Old Oak Common	Colin Wilson	15 th June, 2015
The Board agreed to write to the Treasury requesting an early meeting to discuss the work that is being done to produce a Growth Strategy to identify funding for comprehensive redevelopment of the station.	Jessica Gibbons	14 th July 2015
AOB		
None		
Dates of meetings for the year ahead		
14 July 2015 3 September 2015 15 December 2015 3 March 2016 16 June 2016		

Meeting ended at 6.16pm Note taker: Jeremy Croxall, HS2 Programme Manager 020 7974 3417 Actions issued on: 12 June, 2015