

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
<p>Minutes of the last meeting</p> <p>The following actions were discussed:</p> <p>HS2 to consider whether they can share more information on viability assumptions with LBC/GLA.</p> <p>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.</p> <p>RW/HS2/NR to look at CINDEK for lists of community groups/organisations to meet in the next 8 weeks.</p> <p>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.</p> <p>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.</p>	NR/HS2	<p>Complete</p> <p>Ongoing</p> <p>Complete</p> <p>Complete</p> <p>Complete</p>

<p>This to include:</p> <p>A review of all petitions to make sure the Growth Strategy captures the asks of the represented organisations</p> <p>A refresh of costings done so far drawing upon work done by Network Rail and the information in the EAP.</p> <p>Network Rail to share the modelling done for AP2 and A and B1 phases of the proposed phased redesign of Euston station</p> <p>GLA to provide assistance drawing on his experience in working on the Growth Strategy for Old Oak Common</p> <p>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.</p>	<p>Antonia Buckland</p> <p>Colin Wilson</p> <p>Jessica Gibbons</p>	<p>Ongoing</p> <p>15th June, 2015</p> <p>14th July 2015</p>
<p>AOB</p> <p>None</p>		
<p>Dates of meetings for the year ahead</p> <p>14 July 2015</p> <p>3 September 2015</p> <p>15 December 2015</p> <p>3 March 2016</p> <p>16 June 2016</p>		

Meeting ended at 6.16pm

Note taker: Jeremy Croxall, HS2 Programme Manager 020 7974 3417

Actions issued on: 12 June, 2015