

EUSTON STRATEGIC BOARD (ESB) ACTIONS

16th June 2016

Temperance Collective, 110 Hampstead Road

Time: 16.00 to 17.30

Chair: Cllr Sarah Hayward (Leader, LBC)

The following were in attendance at the meeting:

Camden	Cllr Sarah Hayward (SH)	Leader
Camden	Jessica Gibbons (JG)	Director of Community Services
Camden	Karen Swift (KS)	HS2 Programme Director
Camden	Mary-Ann Lewis (MAL)	Euston Programme Manager
Network Rail	David Biggs (DB)	Managing Director, Property
DCLG	Gareth Bradford (GB)	Deputy Director, Cities and Local Growth
DCLG	Colin Lovegrove (CL)	HS2 Growth Team
HS2 Ltd	Stephen Dance (SD)	Interim Development Director
GLA	Martin Cowie (MC)	Strategic Planning Manager - Euston
Crossrail 2/TfL	Michèle Dix (MD)	Managing Director, Crossrail 2
DfT	Cavendish Elithorn (CE)	Strategy Director, High Speed Rail
Camden	Patrick Jones (PJ)	Business relationships and networks manager

COMMENTS & ACTIONS	OWNER	DEADLINE/ STATUS
<p>Apologies Cllr Jones (LB Camden), Fiona Fletcher-Smith (GLA), Stewart Murray (GLA), Alex Williams (TfL), Rupert Walker (NR)</p>		
<p>Minutes of the last meeting The minutes of the last meeting were agreed and these will be placed on the EAP website for reference</p>	MAL	21 st June
<p>Crossrail 2/Euston Station Integration Feasibility Study MD presented an update on the Crossrail 2 scheme including feedback on previous consultation and progress in taking forward the Euston station integration study and liaison with key stakeholders.</p> <p>Work indicates that integration within the existing station footprint is potentially possible, resulting in less land take required, but Network Rail need to confirm this is technically and operationally viable before Crossrail 2's next consultation period planned in the Autumn.</p> <p>DB noted that NR support the integration of the stations, but not enough work has been done to confirm it's possible to deliver. MD</p>	Network Rail & Crossrail 2	Crossrail 2 consultation due in Autumn 2016

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<p>highlighted the need to consult in the Autumn to meet the overall Crossrail 2 programme. SD highlighted risks of consulting on an option which is not proven to be deliverable. SH stated that NR needs to catch up with the Crossrail 2 work. CE noted that it was reasonable to consult on an option even if it wasn't certain at this stage that it was viable as long as this was made clear since information from the consultation process would also help reach a final decision.</p> <p><i>Action: Ongoing Network Rail/Crossrail 2 discussions</i></p>		
<p>HS2 Station masterplanning update SD presented an update on HS2's station masterplanning work over the next year noting the desire to share information and work together. The hierarchy of the masterplanning related documents being prepared was shown. This highlighted the Planning Brief's critical role as the Planning Authority's formal planning policy against which future planning applications would be assessed. The proposed stations masterplanning work would sit beneath the Brief, being informed by and informing the Brief.</p>	All to note	
<p>Euston Growth Strategy Implementation Patrick Jones (PJ) presented a short update on the progress of the Skills and Employment Strategy, an action from the Growth Strategy. MAL set out next steps for taking forward the Growth Strategy, and asked for Board approval to produce a short Implementation Plan setting out key projects, timescales and responsibilities for the work. CE asked that the plan sets out long term implementation actions in addition to the core actions over the next 2 years.</p> <p><i>Action: All agreed to the production of an Implementation Plan – draft to be presented at the next ESB.</i></p>	MAL	Next ESB 15 th September
<p>Planning Brief programme update MAL provided a short update on the programme for the Planning Brief. MAL highlighted the suggested extension of the programme for the Brief to account for the delay in MDP appointment process, noting the need to work out cost implications of this. MAL also indicated the desire to have two stages of consultation, one on options in January 2017 and the second to formally publish a draft of the Brief in January 2018.</p> <p><i>Action: All agreed to the programme change, and investigation of associated costs.</i></p>	MAL	Next ESB 15 th September if necessary
<p>Dates of meetings for the year ahead</p> <ul style="list-style-type: none"> • 15th September 		

COMMENTS & ACTIONS	OWNER	DEADLINE/ STATUS
<ul style="list-style-type: none"> • 15th December 		

Note taker: Mary-Ann Lewis Actions issued on: 21st July 2016