

EUSTON STRATEGIC BOARD ACTIONS

15th December 2015

The following were in attendance at the meeting:

Camden	Cllr Sarah Hayward	Leader
Camden	Ed Watson	Director of C&E
Camden	Jessica Gibbons	HS2 Director
Camden	Mary-Ann Lewis	Euston Programme Manager
GLA	Ed Lister	Chief of Staff/Deputy Mayor, Policy & Planning
GLA	Stewart Murray	Assistant Director – Planning & Development
GLA	Martin Cowie	Euston Programme Manager
HS2	Rupert Walker	Euston Development Director
TfL	Alex Williams	Director of Borough Planning
TfL/Crossrail 2	Sarah Johnson	Head of Scheme Development
Network Rail	Antonia Buckland	Head of HS2 - phase 1
Network Rail	David Biggs	Managing Director Property
DfT	Michael Hurn	Director, HS2 Project Sponsorship – Euston & London Met

ACTION	OWNER	DEADLINE/ STATUS
<p>Minutes of the last meeting</p> <p>Minutes of the last meeting were agreed.</p>		
<p>Select Committee outcomes for Euston</p> <p>Jessica Gibbons (JG) ran through the high level assurances LBC and GLA/TfL secured from HS2 and highlighted the governance proposals.</p> <p>JG noted that the new Euston Station Strategic Redevelopment Board (ESSRB) needs to be up and running as soon as possible. Terms of Reference to be agreed early next year and the ToR for the Euston Strategic Board to be reviewed alongside the drafting of these to ensure the roles are distinct and complementary.</p> <p>Michael Hurn (MH) noted that the DfT envisaged a Shadow ESSRB meeting in early February and agreed that the ToR need to be drafted in early January. MH stated that the ESB should own the ESSRB ToR which SH agreed. MH stated DfT happy to work with officers to shape the ToR.</p> <p>Ed Lister (EL) questioned what the difference between the Boards is. MH confirmed that ESB is for the wider area and ESSRB for the station and tracks and they will also consider who procures the Development Partner. EL concerned Development Partner</p>	<p>MH & LBC, GLA & TfL to jointly draft ToR</p>	<p>ToR to be discussed at ESB 1st February</p>

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<p>procurement process is lengthy, need to ensure station design doesn't impinge on OSD potential in the meantime. JG noted the importance of the Planning Brief in this and its centrality to the ESB role. MH confirmed that the ESSRB will make recommendations to the SoS within the framework set by the ESB and it will be senior officers with the ESB will remain being a political strategic Board. There will also be a reporting line to the ESB.</p> <p>SH stressed the importance of being clear on the role of the Boards. RW offered to give examples of what the Boards do in the ToR</p> <p>The decision on who is the independent chair of the ESSRB should be informed by an agreed person specification. MH indicated that the shadow ESSRB for the first couple of meetings would be chaired by Brian Bender, who is the chair of the DfT's existing Tripartite Board.</p> <p>David Biggs indicated that the preferred bidder for OSD Development Partner may be identified by late 2016. EW noted that the ESB need to be able to feed into the process.</p> <p>JG asked about the new Design Panel for Euston and how it would work. MH confirmed it is a separate panel but remit is currently only the HS2 station.</p> <p>SH highlighted the need for the Panel to consider the existing station as well and asked if we can redefine their remit now.</p>	<p>All</p> <p>MH/RW to consider how to revisit Design Panel remit</p>	<p>Chair specification to be annex to ToR – deadline above</p>
<p>Comprehensive redevelopment next steps</p> <p>RW and AB provided updates on behalf of HS2 and NR. Still not funded to proceed with the NR side beyond GRIP 1. NR looking at what is needed to accelerate the process and know what the ask is for funding. NR working with Crossrail 2 to look at how to join up the projects. Currently calculating numbers to go into the IIP September submission which is a process for the whole of the NR network.</p> <p>JG asked if there was anything that could be done by the ESB to help with securing funding? AB stated that there is nothing right now but in the near future there might be. NR are meeting DfT before Christmas to discuss options. SH stated that its essential to create some certainty for developers, and there is a need to show intent to explore an integrated station design as soon as possible.</p> <p>SJ stated that the consultation on Crossrail 2 ends on 8th January and the response to the consultation will need to be issued before the Mayoral election purdah period which starts on 21st March. JG noted the intention to start scoping out the Planning Brief work in the new year prior to commencing work in Spring 2016. Funding by HS2/NR/future development partner was agreed at the last</p>	<p>AB.RW to update at ESB</p> <p>SJ to report to ESB</p>	<p>1st February</p> <p>1st February</p>

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<p>meeting, subject to the outcome of the Treasury Spending Review. RW noted that HS2 were committed to paying what was agreed subject to reviewing the scope with officers, but NR do not have the money.</p> <p>Urgent discussion to resolve funding required, SH requested that this should be resolved by the next Board meeting in January.</p> <p>More detailed scope of work for Planning Brief to be developed.</p>	<p>MH and RW</p> <p>MAL</p>	<p>1st February ESB</p>
<p>AOB</p> <p>MAL noted that the DCLG have been invited to attend the ESB as observers and Simon Ridley, Director General, Decentralisation & Growth has offered to attend in future.</p>		
<p>Dates of meetings for the year ahead</p> <p>1st February 2016</p> <p>3 March 2016</p> <p>16 June 2016</p>		

Note taker: Mary-Ann Lewis, 17th December 2015