

Euston OAPF Management Board

30th July 2012, 1.00pm – 2.30pm

Meeting Room 5, 6th Floor, Town Hall Extension, Argyle Street, Camden

In attendance

Ed Watson (EW), LBC
Martin Scholar (MS), GLA
Lucinda Turner (LT), TfL
David Joyce (DJ), LBC
Richard Wilson (RW), LBC
Mary-Ann Lewis (MAL), OAPF PM
Louise Bond (LB), LBC
Ben Craig (BC), Network Rail
Yogesh Patil (YP), GLA
Jane Debono (JD), LBC
Charles Snead (CS), TfL

Note

- 1. Welcome, introductions and apologies**
 - Apologies from Colin Wilson (GLA), Liz Halsted (TfL), Richard de Cani (TfL), Marian Hutchin (HS2) and Sarah Hunter (HS2)
- 2. Initial capacity testing update**
 - YP provided an update on the initial capacity testing work which will help to inform TfL's transport modelling and board endorsed the proposed methodology subject to further checks against LBC's standards and policies.
- 3. Transport update**
 - LT presented the TfL case for extending the OAPF boundary to include two further blocks up to the British Library/St Pancras. The majority of the board did not support a boundary extension.
- 4. OAPF vision and objectives**
 - A letter and the draft vision paper were sent to the DfT to highlight the emerging work and the need for HS2 compatibility with these to implement these objectives.
- 5. Consultation review**
 - The detailed proposed approach and methods for consultation throughout the production of the OAPF were agreed.
- 6. Sustainability Appraisal Scoping report**
 - Board agreed the draft Sustainability Scoping report to be sent to Statutory Bodies in September, subject to minor amendments.
- 7. Historic Area Assessment**
 - Board agreed the HAA brief and approach as recommended.

Euston OAPF Management Board

28th August 2012, 12.30pm – 2.00pm

Meeting Room 5, 6th Floor, Town Hall Extension, Argyle Street, Camden

In attendance

Ed Watson (EW), LBC
Colin Wilson (CW), GLA
Liz Halsted (LH), TfL
David Joyce (DJ), LBC
Sarah Hunter (SH), HS2
Richard Wilson (RW), LBC
Mary-Ann Lewis (MAL), OAPF PM
Louise Bond (LB), LBC
Yogesh Patil (YP), GLA

Note

1. Welcome, introductions and apologies

- Apologies from Martin Scholar (GLA), Lucinda Turner (TfL), Richard de Cani (TfL) and Ben Craig (Network Rail)

2. Transport update

- LH noted that transport briefs are now in draft and will be shared with LBC and provided an update on transport research underway.

3. OAPF boundary extension

- There was discussion about the merits of keeping the boundary as it is versus extending it as TfL propose. The board remained unpersuaded of the merits of extending the boundary and would require more information. LH to provide additional updates on the TfL case.

4. Document status

- All noted the update paper summarising Counsel's preliminary view that the OAPF should be prepared as a local plan (therefore AAP).
- All agreed that an AAP was the correct way forward and noted the implications of the extended cost and programme.

5. Consultation content

- MAL presented draft content for the consultation website and requested comments on the wording in the next two weeks.

6. Initial capacity testing

- YP provided an update on initial capacity and the Board agreed that three different scenarios which should be informed by policy, urban design context and principles, and will be refined throughout the development of the plan.

7. Economic visioning and viability testing

- All noted the draft content of the economic visioning and viability testing brief and agreed for the project team to progress this workstream and undertake a tendering process to select consultants.

Euston OAPF Management Board

24th September 2012, 1.00pm – 2.30pm

Meeting Room 5, 6th Floor, Town Hall Extension, Argyle Street, Camden

In attendance

Ed Watson (EW), LBC
Colin Wilson (CW), GLA
Richard de Cani (RC), TfL
Liz Halsted (LH), TfL
Richard Wilson (RW), LBC
Martin Scholar, (MS), GLA
Sarah Hunter (SH), HS2
Mary-Ann Lewis (MAL), PM
John Fitcher (JF), LBC

Note

1. Welcome, introductions and apologies

- Apologies from David Joyce (LBC), Ben Craig (Network Rail)

2. Transport update

- LH presented an update on the boundary extension discussion requested from the previous Management Board and suggested a Connectivity Zone additional reference.
- The Board agreed to take a paper with a recommendation to keep the boundary as it is to the next Strategic Board.

3. Consultation update

- MAL presented an update on consultation to date and plans for consultation in the next few months.

4. Initial capacity testing

- It was agreed that the updated potential indicative capacities would be used for transport modelling and initial testing purposes.
- Some initial urban design work was tabled, and it was agreed that as more work is developed it would be shared with the Management Board..

5. Memorandum of Agreement

- Agreed that the current MoA should be signed and the issues with the extended programme and AAP status and additional funding would be dealt with separately.

6. Strategic Board Agenda

- The suggested agenda was agreed – the update items to be incorporated into later agenda items. RdC suggested adding a forward plan item.