

30th April 2012

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

Time: 1.00 – 2.00 pm

Chair: Ed Watson (LBC)

In attendance: Martin Scholar (GLA), Marian Hutchin (HS2), Liz Halsted (TfL), David Joyce (LBC) and Richard Wilson (LBC)

Note

- 1. Welcome, introductions and apologies**
Apologies from Sarah Hunter (HS2)
- 2. The Project Management Board**
David Joyce confirmed as Board member
- 3. Strategic Board membership and meeting**
Douglas Oakervee confirmed as HS2 Board member
Michele Dix to represent TfL (non Board member)
Rupert Walker suggested as Network Rail representative (non Board member)
Marian to confirm whether DfT to provide representative (MH)
Terms of reference to be updated and circulated in advance of next meeting (RW)
- 4. Project Team membership and set up**
Project Manager and team was confirmed – Mary-Ann Lewis (FT), Rob Willis/Jane Debono (Job share), Yogesh Patil (FT), Charles Sneed (3 days), Paul Gilfedder (HS2 co-ordinator)
- 5. Work programme and early priorities**
Updated and more detailed programme with timelines to be produced for next meeting (RW)
Half day session for Management Board to be organised around visioning, defining parameters and objectives (RW, MS, LH)

28th May 2012

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

Time: 1.00 – 2.00 pm

Chair: Ed Watson (LBC)

In attendance: Ed Watson – EW (LBC), Martin Scholar - MS, (GLA), Marian Hutchin - MH, (HS2), Sarah Hunter - SH (HS2), Liz Halsted - LH (TfL), Richard Wilson – RW (LBC), Mary-Ann Lewis - MAL (PM), Rob Willis - RoW (LBC) and Yogesh Patil - YP (GLA)

Note

1. Welcome, introductions and apologies

Apologies from Colin Wilson (GLA), David Joyce (LBC), Lucinda Turner (TfL)

2. Governance

- MH confirmed DfT happy to attend management board at officer level – suitable attendance at strategic board level to be confirmed
- Network Rail involvement - Agreed Ben Craig at Network Rail should attend the Management Board, potential for Rupert Walker to attend the Strategic Board
- Removal of Blight Strategy from Project Brief agreed – this will be progressed in tandem and with a close relationship but as a separate workstream

3. Project team

- MH confirmed Paul Gilfedder (HS2) will act as project coordinator and can attend meetings as and when required

4. Programme

- MAL to produce detailed project programme for next Management Board approval

5. Key issues

- Engagement with ARUP in the station design process – SH confirmed this should be organised through her
- OAPF boundary agreed with the additional Mornington Crescent area to be included
- Agreed that YP should progress with basic development capacity testing initially to test high level parameters and inform transport modelling and this will be refined once detailed urban design, public consultation and modelling is underway

Euston OAPF Management Board

2nd July 2012, 1.00pm – 2.00pm

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

In attendance

Ed Watson, LBC

Martin Scholar, GLA

Liz Halsted, TfL

Richard Wilson, LBC

Mary-Ann Lewis, OAPF PM

Marian Hutchin, HS2

Louise Bond, LBC

Ben Craig, Network Rail

Note

1. Welcome, introductions and apologies

Apologies from Colin Wilson (GLA), David Joyce (LBC)

2. Transport update

- Richard de Cani will now sit on the Management Board as the TfL member.
- The OAPF Transport Working Group composition and remit was discussed. It was agreed that the group would feed recommendations and regular updates through Richard de Cani as the Chair of the OAPF Transport Working Group.

3. Emerging vision and objectives work

- An initial Vision and Objectives working paper was agreed to be forwarded to relevant DfT and HS2 contacts to provide initial interim guidance (to be tested in the Autumn through public consultation) on emerging objectives for the OAPF and to request these are taken into account as part of HS2 station design.

4. Document status and programme

- Agreed LBC should seek Counsel Opinion on whether the OAPF should be produced as an Area Action Plan to ensure it is robust.

5. Consultation Strategy review

- All agreed a mixed method approach to consultation was appropriate, and agreed to the use of a project website to act as a consultation/news portal for the project.

6. Memorandum of Agreement

- MoA still in discussion. Camden to sign off the agreement.

7. Historic Area Assessment

- All agreed to produce an Historic Area Assessment to inform the OAPF as requested by English Heritage, liaising with English Heritage as appropriate.