

Euston Area Plan Management Board

22nd October 2012, 1.00pm – 2.30pm

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

Board Members

Chair: Ed Watson LBC
Colin Wilson, GLA
Richard de Cani, TfL
David Joyce, LBC

In attendance

Ed Watson (EW), LBC
Colin Wilson (CW), GLA
Richard de Cani (RdC), TfL
Phil Hawkins (PH), TfL
Richard Wilson (RW), LBC
Siobhan Murphy (SM), Network Rail
Yogesh Patil (YP), GLA
David Joyce (DJ), LBC
Richard Wilson (RW), LBC
Paul Gilfedder (PG), HS2
Louise Bond (LB), LBC

Note

- Welcome, introductions and apologies**
 - Apologies from Martin Scholar (GLA), Sarah Hunter (HS2)
- Minutes of previous meeting**
 - All noted the completed actions and notes from the last meeting.
- Transport update**
 - RdC presented an update on Crossrail 2.
 - The Euston Road Interim Report is due in November 2012.
 - PH presented the timetable for the production of the Transport study to support the Area Plan.
- Consultation update**
 - MAL presented an update on consultation to date and final drafts of the consultation materials for approval. The Board agreed the final versions for publication.
- Emerging urban design work**
 - YP presented initial work on urban realm and urban design key principles and illustrations of how these could work using the HS2 2011 baseline station design.
 - RdC highlighted that how Euston Square Gardens work is a crucial consideration.
 - DJ questioned whether buses should stand around Euston at all – it is a central London location.
- Procedures for minute and agenda publication for the Strategic Board**
 - Agreed the procedures for publishing notes, agendas and items for the Strategic board and a note of Management Board meetings on the website.
- AOB**

None

Euston Area Plan Management Board

26th November, 1.00pm – 2.30pm Meeting Room 5, 6th Floor, Town Hall Extension, Argyle Street, Camden

In attendance

Ed Watson (EW), LBC	Ben Craig (BC), Network Rail
Colin Wilson (CW), GLA	David Joyce (DJ), LBC
Richard de Cani (RdC), TfL	Richard Wilson (RW), LBC
Liz Halsted (LH), TfL	Louise Bond (LB), LBC
Martin Scholar (MS), GLA	Mary-Ann Lewis (MAL), PM
Richard Wilson (RW), LBC	

Note

- Welcome, introductions and apologies**
 - Apologies from Sarah Hunter (HS2) and Paul Gilfedder (HS2)
- Minutes of previous meeting**
 - All noted the completed actions and notes from the last meeting.
- Camden update**
 - DJ provided an overview of LB Camden's oppositional stance to HS2 which recognises the need to plan ahead if HS2 does go ahead to get the best outcomes for communities.
- TfL update**
 - LH and RdC presented updates on the strategic modelling for the Transport study, Euston Road and Crossrail 2.
 - All agreed to produce a joint EAP response to the HS2 safeguarding consultation to cover plan related concerns.
- Consultation update**
 - MAL presented an update on consultation to date and some snapshots of comments to date.
- Urban design and strategic board materials**
 - MAL updated the Board on the progress of the urban design work and the suggested content of materials to be taken to the Strategic Board in late February.
 - Agreed to provide additional urban design resourcing from LBC and or GLA for December to cover leave.
 - Lack of decking constraints and cost information is holding back both the design and economic work. DfT have the report but have requested further work.
- Historic Area Assessment initial feedback**
 - MAL presented an outline of the proposed content of the HAA report for information to the Board.
- Economic work update**
 - MAL presented a summary of the key discussion points arising at the round table NLA discussion on 20th November.
- AOB**
 - The board requested to keep the next Management Board meeting on 7th January
 - Agreed to move back the following meeting to 11th February

Euston Area Plan Management Board

7th January 2013, 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
Liz Halsted (LH), TfL
Martin Scholar (MS), GLA
Richard Wilson (RW), LBC
Rob Willis (RWs), LBC
Yogesh Patil (YP), GLA
Siobhan Murphy (SM), Network Rail

Paul Gilfedder (PG), HS2
Louise Bond (LB), LBC
Mary-Ann Lewis (MAL), PM

Item 6 only:

Chris Hall (CH), GVA
Martyn Saunders (MSa), GVA

Note

1. **Welcome, introductions and apologies**
 - Apologies from Sarah Hunter (HS2), Richard de Cani (TfL) and David Joyce (LBC)
2. **Minutes of previous meeting**
 - All noted the completed actions and notes from the last meeting.
3. **TfL update**
 - LH provided feedback from the Inner Ring Road site visit in late November, the Roads Task Force and TfL liaison on potential HS2 blight.
4. **Consultation update**
 - MAL presented an update on the emerging consultation results, including which priorities were most frequently chosen as a high priority and emerging themes and issues.
 - A consultation summary is being produced to be taken to Strategic Board in March.
5. **HS2 safeguarding consultation**
 - PG clarified the purpose of HS2 safeguarding. The Board agreed a formal EAP response was not required as each organisation are making separate comments to the consultation.
6. **Economic visioning presentation**
 - GVA presented an update on the emerging findings of their property market research, economic visioning work and initial thoughts on plan implications and viability dependencies. HS2 to supply estimated costs per sqm to provide decks for new development above and around the station and tracks.
7. **Baseline and draft plan progress**
 - MAL, RW and YP presented the proposed structure of the baseline report/ evidence base, draft Euston Area Plan contents and initial masterplanning thoughts building on key principles and initial consultation findings. This is to be refined and progressed shaped by detailed consultation responses, the economic work, Historic Area Assessment, Transport study and the information in the baseline report.
8. **AOB**
 - None