

Euston OAPF Strategic Board

23rd July 2012, 2.00pm – 3.00pm

Leader's Office, 1st Floor, Camden Old Town Hall, Judd Street, WC1H 8EQ

Board Members

Chair: Cllr Sarah Hayward (SH), LBC
 Sir Edward Lister (EL), GLA
 Douglas Oakervee (DO), HS2

In attendance

Ed Watson (EW), LBC
 Rachel Stopard (RS), LBC
 Cllr Valerie Leach (VL), LBC
 Michele Dix (MD), TfL
 Michael Hurn (MH), DfT
 Rupert Walker (RW), Network Rail
 Martin Scholar (MS), GLA
 Mary-Ann Lewis (MAL), OAPF PM

Minutes

	Action
<p>1. Confirmation of chair and introductions</p> <p>All members confirmed Cllr Hayward as Chair of the Strategic Board.</p>	- All to note
<p>2. Terms of Reference</p> <p>The Terms of Reference (ToR) for the Strategic Board were agreed by all members with no questions or queries.</p>	- MAL to circulate final version of ToR to the Board.
<p>3. Emerging OAPF Vision and objectives</p> <ul style="list-style-type: none"> - EW presented the emerging Vision and Objectives paper produced by the project team, management board and key stakeholders at this early stage. Its purpose has been to provide an initial basis for consultation in the autumn and state the case for over site development above the new Euston Station and tracks to the DfT. This was needed as reassurances that design of the HS2 station and tracks included the requirement to deck over tracks and the station to allow over site development had not been able to be given by HS2 or DfT. The initial vision and objectives were also proposed to provide a framework for developing consultation materials for initial consultation in the autumn. - SH stated that LBC expect to see replacement homes, jobs, business space and open space along with an uplift in these in the area. The OAPF should help to support meanwhile uses and temporary mitigation measures in the short term as well as longer term solutions. - MD requested that the Board considers some potential 	<ul style="list-style-type: none"> - All to note - All to note - TfL to

	Action
<p>highlighted the current query about the OAPF status – whether it should be adopted as an Area Action Plan (AAP) or Supplementary Planning Document (SPD) given a recent planning precedent. MAL highlighted that if it is recommended the OAPF proceed as an AAP the timeframe for the OAPF will be extended by at least 6 months and the additional resource costs of staff time, examination in public and extra consultation will need to be agreed and funded. The team has sought counsel opinion through LBC’s legal department.</p> <ul style="list-style-type: none"> - EW noted that despite the extended timeframe a draft OAPF will be available in June and the consultation results and recommended OAPF changes will be available in September which can inform the Hybrid Bill. It is only the adoption of the document that is delayed if it is an AAP, as additional consultation and examination is required. 	<p>to be provided once counsel opinion received</p> <ul style="list-style-type: none"> - All to note the potential implications on resources
<p>5. Consultation</p> <ul style="list-style-type: none"> - MAL presented a Skeleton Consultation and Engagement Strategy to the Board. The strategy included the need to ensure that the context of the OAPF and wider LBC position in opposition to HS2 is carefully managed, to ensure that people understand that the OAPF is being produced as a mitigation for the impacts of HS2 on the area, and that it will seek to maximise any benefits for the local community and businesses. The strategy also highlighted that the OAPF is a joint document therefore would need to be branded as such. - DO highlighted that it could be beneficial to coordinate consultations with HS2. - SH stated that this would be problematic for LBC as the community has walked away from HS2 community forums. - All recognised that there would be sensitive issues to overcome. 	<ul style="list-style-type: none"> - Next Strategic Board to consider consultation materials at the next meeting.
<p>6. AOB</p> <ul style="list-style-type: none"> - The extent of the impact of HS2 was discussed and SH highlighted the significant issues that the uncertainty of the project was causing for local residents and businesses. SH stated that The OAPF should not frustrate shorter term mitigation of this issue. - EL, DO and MH highlighted that there are some potential short term benefits which could be prioritised/ incorporated into the OAPF process, including the creation of more local jobs and the link to Euston Square. - SH agreed to update DO on the LBC position on HS2 blight and impact on the borough more widely. - Next meeting will be required to occur prior to the Cabinet approval of the consultation materials on 24th October. Agreed that early October may be possible. - Following this it was suggested that regular quarterly meetings would be appropriate as set out in the ToR. 	<ul style="list-style-type: none"> - Next Strategic Board date in early October – date to be circulated asap.

Post meeting note – suggested date for next Strategic Board = 5th October.