

EUSTON STRATEGIC BOARD ACTIONS

3rd September 2015

The following were in attendance at the meeting:

Camden	Cllr Sarah Hayward	Leader
Camden	Cllr Phil Jones	Cabinet Member for Transport, Planning & Regeneration
Camden	Ed Watson	Director of C&E
Camden	Jessica Gibbons	HS2 Director
Camden	Mary-Ann Lewis	
Camden	Katrina Christoforou	HS2 Workstream lead
GLA	Ed Lister	Chief of Staff/Deputy Mayor, Policy & Planning
GLA	Darren Richards	Strategic Planning Manager
GLA	Fiona Fletcher Smith	Director of Development & Environment
HS2	Rupert Walker	Euston Development Director
TfL	Alex Williams	Director of Borough Planning
TfL	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>The following actions were discussed:</p> <p>NR/HS2 are still considering how community could get involved in development partner selection process. This is an open action and ongoing.</p> <p>Network Rail to share the modelling done for AP2 and A and B1 phases of the proposed phased redesign of Euston station – Integration Board to discuss and agree appropriate mechanisms</p> <p>A meeting with Lord O’Neill at the Treasury has been confirmed for September.</p>	<p>NR/HS2</p> <p>Integration Board</p> <p>Jessica Gibbons (JG)</p>	<p>Ongoing</p> <p>Ongoing</p> <p>Complete</p>
<p>HS2 Update</p> <p>Rupert Walker (RW) provided an update on AP3 and the anticipated Parliamentary timescales.</p>		
<p>Growth Strategy</p> <p>Consultants, GVA presented their draft of the Growth Strategy</p>		

ACTION	OWNER	DEADLINE/ STATUS
<p>Paper and Katrina Christoforou (KC) summarised the content of a draft communications strategy for this work.</p> <p>HS2/Network Rail/DfT to share Euston vision work, cost assumptions (as much as possible given commercial sensitivities) and constraints with GVA in the next two weeks to enable more accurate costings and analysis to be made.</p> <p>Network Rail indicated that station design and associated development potential is being reconsidered in light of the AP3 designs, and this will take 18-24 months. Until the process is complete the station design cannot be confirmed. Network Rail aspire to permeability, but cannot commit to a level deck station, therefore nervous about language in Growth Strategy aspiring to a level deck station. All agreed to add caveat to the Strategy paper to make it clear that costings do not include the classic side of the station and that station design and OSD work are still to be done for the classic side.</p> <p>Ed Watson noted that an additional key audience for the Strategy would be the business and development sector – this should be reflected in the document.</p> <p>Comments from the Board on the Communications Plan and draft Growth Strategy required by 9th September.</p> <p>Draft Final paper to be presented to Integration Board on 30th September. Board agreed to take the recommendations from the Integration Board.</p>	<p>MH/RW</p> <p>KC/GVA</p> <p>KC/GVA</p> <p>All</p>	<p>Urgent – Mid September</p> <p>Mid September</p> <p>Mid September</p> <p>9th September</p>
<p>Planning Brief</p> <p>Mary-Ann Lewis (ML) presented an updated scoping paper for the production of a Planning Brief with a revised timeline and costings.</p> <p>The Board agreed the recommendations of the paper.</p>		
<p>AOB</p> <p>JG noted that the Department for Communities and Local Government had requested to attend the Strategic Board meetings as observers. The Board agreed to this and JG to arrange for them to attend next meeting.</p>	<p>JG</p>	<p>October</p>
<p>Dates of meetings for the year ahead</p> <p>15 December 2015</p> <p>3 March 2016</p> <p>16 June 2016</p>		

Note taker: Mary-Ann Lewis, 7th September 2015