

## EUSTON STRATEGIC BOARD ACTIONS

14<sup>th</sup> July 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	Stewart Murray	Assistant Director – Planning
GLA	Colin Wilson	Strategic Planning Manager
GLA	Fiona Fletcher Smith	Director of Development & Environment
HS2	Rupert Walker	Euston Development Director
HS2	Paul Gilfedder	London Planning Manager
TfL	Alex Williams	Director of Borough Planning
TFL	Michele Dix	Managing Director of Planning
Network Rail	Antonia Buckland	Head of HS2 - phase 1
Network Rail	David Biggs	Managing Director Property
DfT	David Rea	Deputy Director, HS2 Project Sponsorship – Euston & London Met

ACTION	OWNER	DEADLINE/ STATUS
<p><b>Minutes of the last meeting</b></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>The Terms of reference for the Strategic Board have been updated as agreed and posted on the Euston Area Plan section of the LBC website.</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>The Board wrote to the Treasury requesting an early meeting to discuss the work that is being done to produce a Growth Strategy to identify funding for comprehensive redevelopment of the station as agreed at last meeting. Camden to chase response.</p>	<p>NR/HS2</p> <p>Jessica Gibbons</p> <p>Integration Board</p> <p>Jessica Gibbons</p>	<p>Review status Nov 2015 in line with DP procurement</p> <p>Complete</p> <p>Ongoing</p> <p>31st July</p>

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<p><b>HS2 Update</b></p> <p>Rupert Walker outlined the current timetable for station design. Expecting AP3 to be deposited in the 2<sup>nd</sup> week of September. HS2/NR to work to inform Stakeholders of its content in advance.</p> <p>Network Rail/HS2 to report back on implications on Over Site Development resulting from changes to rail infrastructure design and track layout in the throat.</p>	Rupert Walker	September 2015
<p><b>Growth Strategy</b></p> <p>Katrina Christoforou (KC) presented a draft Scoping Paper for a Euston Growth Strategy.</p> <p>Network Rail to share Euston vision work to assist discussion progression on development capacities. Options for development density will be required for discussions with Treasury and these should link with the EAP and Planning Brief work.</p> <p>Boundary of Growth Strategy to be more clearly set out, Network Rail requesting a boundary that stretches beyond the EAP boundary.</p> <p>Consistency in making case for infrastructure needed for example taking approach used for CR2 assuming scenarios using current London Plan.</p> <p>Development Infrastructure Funding Study not considered necessary at this stage. To be kept under review.</p> <p>Board agreed the recommendations of the paper which included the preparation of a draft of the Growth Strategy by September and to jointly fund its production. Draft Strategy to be prepared.</p>	<p>David Biggs</p> <p>KC/ML</p> <p>KC</p> <p>KC</p> <p>JG/KC</p>	<p>July/August</p> <p>August</p> <p>Ongoing</p> <p>Ongoing</p> <p>September 2015</p>
<p><b>Planning Brief</b></p> <p>Mary-Ann Lewis (ML) presented a draft scoping paper for the production of a Planning Brief.</p> <p>HS2/Network Rail noted the need for the Planning Brief to be ambitious. EAP sets strategic Planning Framework and policies should be kept under review during Planning Brief production in relation to wider policy context/information available.</p> <p>HS2/Network Rail questioned the timing of the production of the Planning Brief, believing input from the future Development Partner required (potentially not in place until December 2016). Camden to consider a phased approach to timetabling the</p>	<p>ML</p> <p>ML</p>	<p>Ongoing</p> <p>3<sup>rd</sup> September</p>

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production of the Brief to allow for some work to inform station design as soon as possible, but also allowing for the Development Partner selection process timetable.		
<b>AOB</b> Cllr Hayward or Cllr Jones committed to attending the Community Representatives Group meeting to hear and take issues they wish to escalate to the Board and to feedback on discussions.	Cllr Hayward/ Cllr Jones	Ongoing
<b>Dates of meetings for the year ahead</b>  3 September 2015 15 December 2015 3 March 2016 16 June 2016		

Note taker: Mary-Ann Lewis  
 Actions issued on: 31 July, 2015