

EUSTON STRATEGIC BOARD (ESB) ACTIONS

27th July 2017

Committee Room 2, Camden Old Town Hall, Judd Street
Time: 3.30pm – 5.00pm

Chair: Cllr Georgia Gould (Leader, LBC)

The following were in attendance at the meeting:

Camden	Cllr Georgia Gould (GG)	Leader
Camden	Cllr Phil Jones (PG)	Cabinet Member for Regeneration and Transport
Camden	Karen Galey (KG)	Head of Placeshaping & Economic Development
DCLG	Gareth Bradford (GB)	Deputy Director, Cities and Local Growth
DfT	Cavendish Elithorn (CE)	Strategy Director, High Speed Rail
GLA	Jules Pipe (JP)	Deputy Mayor of London - Planning
GLA	Martin Cowie (MC)	Strategic Planning Manager - Euston
HS2 Ltd	Tom Venner	Commercial Development Director
HS2 Ltd	Laurence Whitbourn	Euston – Project Director
Network Rail	Dushen Naidoo	Programme Sponsor
TfL/ CR2	Michele Dix	Managing Director, Crossrail 2
TfL	Lucinda Turner (LT)	Acting Director of Borough Planning
Camden	Mary-Ann Lewis (MAL)	Euston Programme Manager
Camden	Louise McBride (LM)	Head of Transport Strategy

COMMENTS	ACTION	DEADLINE/ STATUS
Apologies David Joyce, LB Camden, Rupert Walker, Network Rail		
Minutes of the last meeting All agreed the minutes of the last meeting.	MAL	
HS2/NR/Crossrail 2 updates TV updated on the Master Development Partner selection process and that 5 shortlisted bidders have been announced: Euston Regeneration Partnership Lendlease Land Securities Westfield Canary Wharf Group Invitation to Submit Outline Scheme (ISOS) stage is short – 6 weeks, following this 3 bidders will be shortlisted. Contract is due to be issued in January. Station procurement process is separate but running on similar timescale.	All to note	

COMMENTS	ACTION	DEADLINE/ STATUS
<p>Network Rail updated on their procurement process for a designer – they hope design options will be produced by September. NR are liaising with the DfT on funding, which is being released in tranches. Strategic Outline Business Case (SOBC) will include a concept design.</p> <p>MD updated on Crossrail 2 – SOBC is with Treasury, awaiting a response. Highlighted the positive meeting between the Secretary of State and Mayor of London who indicated they would work together.</p> <p>Recognise the need for clarity over safeguarding, and are working to ensure consultation happens as soon as possible.</p>		
<p>Planning Brief Key Principles – consultation results</p> <p>MAL presented a summary of the consultation results, which were generally positive, with over 70% of respondees either agreeing or strongly agreeing with the principles as worded.</p> <p>All noted the emerging findings and the need to share results to inform the HS2 led joint stations masterplanning work in particular. LBC to share findings with organisations sitting on the Board.</p>	MAL to send to EMB	August 2017
<p>Joint stations masterplanning progress and next steps</p> <p>TV presented an update on the joint masterplanning process and noted that the masterplan would not be the end of the design/masterplanning process.</p> <p>Three fixes decided to date – an east-west link, a north-south link and to activate all frontages around the station.</p> <p>Question of what has to be fixed now and what can be left flexible. The Masterplanning process has developed a number of headline options for the masterplan. Next month these will be narrowed down using the jointly agreed selection criteria and basic scoring. ESB agreed this process.</p> <p>There was discussion on the future of Euston Square Gardens and GG strongly advocated for community involvement in these discussions prior to any decisions being made.</p> <p>Commercial sensitivity of the process was noted. JP noted a concern around the location for the Crossrail 2 station, this should be informed by the flow of pedestrians and how the interchange needs to work.</p>	<p>TV to provide more clarity on fixes in programme</p> <p>Masterplan process to note</p> <p>TV to note</p>	

COMMENTS	ACTION	DEADLINE/ STATUS
<p>LW highlighted that an assessment of buildability needs to be undertaken, and the importance of keeping all the trains running, which will mean phasing of design/construction is an important consideration.</p> <p>CE – some things will only be considered at a later stage.</p> <p>GG noted that the Board needed to see how all the stations work together.</p> <p>All agreed that outcomes of the masterplanning process needed to come back to the Board after the mid September ESSRB meeting. MAL to set up an ESB meeting in late September.</p> <p>TV to note for masterplanning programme.</p>	<p>All to note</p> <p>MAL</p> <p>TV</p>	<p>August 2017</p>
<p>TfL – Surface transport report</p> <p>LT presented on the findings of the surface transport work for Euston. Noted revision to the amount and type of cycle parking required.</p> <p>Recommendation is that there is no further continuation of consideration of dispersed bus stops around the surrounding roads as this would cost an additional £4-£8m per year to fund and people value being able to interchange here.</p> <p>Future of taxis and private hire is not clear and working on provision for this.</p> <p>LMcB asked for the report and copy of the presentation to consider in more detail and noted the need for this work to fit with the emerging context of the Mayor’s Transport Strategy.</p>	<p>All noted</p> <p>LT to share with LBC</p>	<p>August 2017</p>
<p>Board membership</p> <p>GG introduced Simon Pitkeatheley’s request to become a member of ESB to represent local businesses. The board discussed this and indicated that they were comfortable with LB Camden making the decision.</p> <p>GG to consider.</p>	<p>GG</p>	<p>September 2017</p>

Note taker: Mary-Ann Lewis