

## EUSTON STRATEGIC BOARD (ESB) ACTIONS

3<sup>rd</sup> May 2017

Committee Room 1, Camden Old Town Hall, Judd Street  
Time: 3.30pm – 5.00pm

Chair: Cllr Sarah Hayward (Leader, LBC)

The following were in attendance at the meeting:

Camden	Cllr Sarah Hayward (SH)	Leader
Camden	Cllr Georgia Gould (GG)	Cabinet Member for Young People, Adults and Health
Camden	Cllr Phil Jones (PG)	Cabinet Member for Regeneration, Transport and Planning
Camden	David Joyce (DJ)	Director of Planning & Regeneration
Camden	Jessica Gibbons (JG)	Director of Community Services
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	Fiona Fletcher-Smith (FF)	Executive Director – Development, Enterprise and Environment
GLA	Martin Cowie (MC)	Strategic Planning Manager – Euston
HS2 Ltd	Tom Venner	Commercial Development Director
Network Rail	Rupert Walker (RW)	Head of High Speed Rail, Network Rail
TfL/ CR2	Michele Dix	Managing Director, Crossrail 2
TfL	Lucinda Turner (LT)	Acting Director of Borough Planning
Camden	Neale Coleman (NC)	Consultant to Camden (Observing)
Camden	Mary-Ann Lewis (MAL)	Euston Programme Manager

COMMENTS & ACTIONS	OWNER	DEADLINE/ STATUS
<b>Apologies</b> None		
<b>Minutes of the last meeting</b> RW noted a few minor changes to be agreed outside the meeting and then circulated to the Board for confirmation.	MAL	10 <sup>th</sup> May
<b>HS2/NR/Crossrail 2 updates</b>  RW provided an update on the work Network Rail will be doing to progress station design and the Strategic Outline Business Case (SOBC) during the Feasibility stage of work which concludes at the end of March 2018.  NR to report back to next meeting on process and aim to have a draft pack of information in December / January for all to comment on. Priority is to create a good case for the redevelopment of		

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<p>Euston Station which will need the support of everyone on the Board to get through.</p> <p>MD questioned when the options would get agreed. RW noted that there is likely to be variability in the options – by September there will be options and sub options and then the cost and benefits will be teased out. Want to have selected a single option by the end of the year. The number of platforms will need to be pinned down by September.</p> <p>SH highlighted that all designs need to consider how to open up/improve Eversholt Street. RW stated that leaving Eversholt Street in its current state is not something NR want to do.</p> <p>LT asked for an opportunity to look at milestones to ensure that input to the process is planned at the right time. RW agreed and noted that the process is considered to be an iterative one.</p> <p>JP highlighted the importance of considering the benefit beyond the curtilage of the station. RW recognised the need to look outwards.</p> <p>MD provided an update on Crossrail 2</p> <p>The HS2 update was given as part of the next item.</p>		
<p><b>Joint Stations Masterplanning update</b></p> <p>TV presented an update on the stations masterplanning work. HS2 published the Pre Qualification Questionnaire (PQQ) materials to select a Master Development Partner (MDP) on 7<sup>th</sup> April 2017. HS2 intends to issue an invitation to participate in dialogue in July and will issue draft materials to LBC/GLA for comment in advance.</p> <p>TV presented a summary of the masterplanning work to date and emerging options work.</p> <p>It is anticipated that masterplan options will be studied and scenarios modelled in May/June and a sift of the options undertaken in July. Following this financial modelling will be undertaken in August along with MDP input in July/August. Options will then be refined in September/October.</p> <p>HS2 need to fix some design elements in July. MD, LT and SH questioned how options can be narrowed down in July when NR will still be working on their station design options (not due to conclude until September).</p>		

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<p>SH requested that TV/HS2 come back to the Euston Strategic Board to explain the options process and allow for the Board's input. TV stated that LBC/GLA/TfL will be able to input into this process and that if there is sufficient information to narrow down options then a decision won't be made.</p> <p>GB asked that the key fixes are identified and a paper is issued to ESB stating what needs to be narrowed down, why and when so the Board are clear.</p> <p>DJ highlighted the importance of planning for meaningful community engagement – it is very unlikely to be well received if HS2 go out with a finished product. TV said HS2 are considering when it would be an appropriate time to talk to a wider audience.</p> <p>SH refuted TV's reference in the presentation to people only using outdoor space three months of the year – TV highlighted a survey which demonstrates this.</p>	<p>TV</p> <p>TV</p> <p>TV</p>	<p>July 2017</p> <p>May 2017</p> <p>To note</p>
<p><b>Euston Planning Brief Key Principles – Consultation</b> MAL presented a summary of the proposed key principles for consultation. LT asked for tweaks to text to reflect that buses are also a sustainable form of transport.</p> <p>All agreed the principles for consultation subject to minor changes from LT to be agreed outside the meeting and recirculated to all.</p>	<p>MAL to circulate following amends</p>	<p>5<sup>th</sup> May 2017</p>
<p><b>Euston Economy</b></p> <p>MAL summarized proposed work to develop thinking around HS2's Benefits Realisation workstream, building on the Growth Strategy work to date.</p> <p>MAL provided an overview of the purpose of the papers on meanwhile uses circulated, noting these were to inform the Board of direction of travel and of Camden Town Unlimited/Euston BID's early thinking.</p> <p>LT asked if the TIFF model is being explored at Euston. SH stated it is being looked at. SH highlighted the need to get meanwhile uses off the ground efficiently. MAL was confirmed as key contact for this work in the first instance.</p> <p>MD noted the need to ensure any work on values contains a baseline of existing value of properties and rates to be able to demonstrate potential from increases – learning from the Jubilee Line experience.</p>		

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It was agreed an update on the Growth Strategy/Benefits Realisation work will be brought back to the Board in 6 months time.	MAL	December 2017

Note taker: Mary-Ann Lewis