

**Euston Integration Board**  
**14<sup>th</sup> January 2016**  
**Committee Room 1, Camden Town Hall**

**Notes and actions**

<b>1</b>	<b>Welcome, introductions, apologies</b>
	Attendees: Martin Cowie (GLA), Jonathon Holland (DfT), Michael Hurn (DfT), Peter Marson (NR), Michael Collela (TfL), Dave Reidy (LBC), Mary-Ann Lewis (LBC), Jessica Gibbons (LBC), Stewart Murray (GLA), Stuart Westgate (HS2), Rupert Walker (NR), Isabelle Adams (Crossrail 2).  Apologies: Colin Lovegrove (DCLG)
<b>2</b>	<b>Minutes of the last meeting</b>
	<ul style="list-style-type: none"> <li>• Old Kent Road paper to be circulated at next meeting – SW</li> <li>• GRIP process (timeline) to be circulated – PM</li> <li>• Planning brief outline funding and MOU – draft to be taken to Euston Strategic Board. MAL to liaise with Martin Gray to develop</li> </ul>
<b>3</b>	<b>Update on Assurances &amp; next steps – HS2, LBC, GLA, TfL</b>
	<ul style="list-style-type: none"> <li>• Separate meeting to be set up to discuss this item. LBC to organise.</li> </ul>
<b>4</b>	<b>ESSRB and revised ESB ToR</b>
	<ul style="list-style-type: none"> <li>• Briefing note distributed, outlining draft terms of reference. Presented by SW.</li> <li>• Group discussed draft terms of reference.</li> <li>• Next TOR working group meeting to be held on 26<sup>th</sup> Jan.</li> </ul>
<b>5</b>	<b>Planning Brief work programming &amp; coordination with station led masterplan</b>
	<ul style="list-style-type: none"> <li>• Covered under item 2.</li> </ul>
<b>6</b>	<b>Euston Strategic Board Agenda (01.02.16)</b>
	<p>Draft agenda is as follows:</p> <ol style="list-style-type: none"> <li>1. Draft TOR of ESSRB</li> <li>2. Draft person spec of chair of ESSRB</li> <li>3. Progress of shadow ESSRB and initial programme</li> <li>4. Planning brief funding</li> <li>5. Network Rail update</li> <li>6. Update of Crossrail 2</li> </ol> <p>Board agreed agenda.</p> <p>Next Strategic Board Meetings: 3<sup>rd</sup> March, 16<sup>th</sup> June. DCLG will be attending the February meeting.</p>

## Euston Integration Board – notes and actions

**18<sup>th</sup> February 2016**

**Camden Council, Room 11.13 - Hawley, 11<sup>th</sup> Floor, 5 Pancras Square**

**Time: 9.30am to 11am**

**Attendees:** Jessica Gibbons (chair) (LBC); Mary-Ann Lewis (LBC) Stewart Murray (GLA); Martin Cowie (GLA); Chris Paxman (Network Rail); Michael Collela (TfL); Liz Wilson (HS2); Paul Gilfedder (HS2); Colin Lovegrove (DCLG)

<b>1</b>	<b>Welcome, introductions, apologies</b>
	Stuart Westgate; Isabelle Adams; Rupert Walker; Peter Marson; Martin Gray
<b>2</b>	<b>Minutes of the last meeting</b>
	<ul style="list-style-type: none"><li>• Euston Strategic Board (ESB) minutes<ul style="list-style-type: none"><li>○ Euston Station Strategic Redevelopment Board (ESSRB) TORs Working Group met on 16<sup>th</sup> Feb. ESB TORs are on today's agenda.</li><li>○ Standing item on Growth Strategy going forward.</li></ul></li><li>• Euston Integration Board (EIB) minutes</li></ul>
<b>3</b>	<b>ESSRB and revised ESB ToR</b>
	<ul style="list-style-type: none"><li>• ESB TORs – revised last summer, latest revision in light of relationship to ESSRB. Focus of the ESB is planning, regeneration and economic growth.</li><li>• Community engagement, business and institutions involvement discussed.</li><li>• Agreed to recommend that the name of the EIB to be changed back to Euston Management Board (EMB), to distinguish from Euston Integration Programme Board (EIPB).</li><li>• EIPB – Next meeting on 11<sup>th</sup> March, members of this meeting being invited. EIPB supports and sits under the ESSRB. EIPB and ESSRB focus is the station infrastructure.</li><li>• Euston Community Representatives Group (ECRG) – update given from ESB and to ESB. Last meeting was in September.</li></ul>
<b>4</b>	<b>Planning Brief</b>
	<ul style="list-style-type: none"><li>• Planning Brief workshop held last week.</li><li>• Boundary discussed.</li><li>• Short term aim is to develop Design Framework. Design Briefing on 9<sup>th</sup> March. Design workshop mid-March.</li></ul>
<b>5</b>	<b>Design Panel appointment &amp; ToR</b>
	<ul style="list-style-type: none"><li>• Initial meeting regarding the Design Panel held with HS2. Camden setting up own Design Panel.</li></ul>
<b>6</b>	<b>Euston Growth Strategy – next steps</b>
	<ul style="list-style-type: none"><li>• Growth Strategy to be a standing item on ESB agenda. Need to be clear</li></ul>

	about next steps and when, in terms of development of the Strategy.
<b>7</b>	<b>Euston Strategic Board Agenda</b>
	<ul style="list-style-type: none"> <li>• Agenda agreed.</li> </ul>

## **Euston Management Board**

**17<sup>th</sup> March 2016**

**Camden Council, 5 Pancras Square, Room 11.3 - Hawley**

**Time: 9.30am to 11.00am**

### Notes and actions

#### **Welcome, introductions, apologies**

Apologies – Stewart Murray, Rupert Walker

#### **Minutes of the last meeting**

- Planning brief HOTs have been received by HS2 and they are taking the funding proposals through their internal approval system – funding has been approved in principle.
- Letter due from Robert Goodwill regarding GRIP funding for Network Rail, verbal confirmation that it will be made available at the meeting.

#### **Revised ESB and suggested revisions to EMB ToR**

- Reminder that the ESB and EMB ToRs have been circulated for comments to EMB.
- Group agreed that DfT should attend this Board.
- Focus of this group is growth and planning brief. Need to be clear how it relates to other boards and panels. Same structure chart to be included in all ToRs. Clear opening paragraph that outlines purpose. Attendee list to be drawn up.

#### **Planning Brief boundary update**

- Discussion on boundary took place at ESB. More work was needed following the meeting.
- Revised boundary discussed. Planning brief boundary should be taken in consideration with EAP boundary. Suggestion to include clear outline of interaction of the core brief boundary and the wider public realm zone of interest. Minor amendments to be made, but otherwise boundary agreed and report to be circulated with rationale.

#### **Discussion – taking the Growth Strategy & Planning Brief forward**

- **delivery options and experience (London examples)**
- **station design programme update**
- **workshop planning**

- Growth strategy objectives, recommendations and barriers discussed. Investment scenarios presented.
- Key questions concerning land ownership and delivery of the scheme that HS2 are working to resolve.
- TfL Growth Fund discussed.
- Various examples of delivery models across London presented. Necessary to consider how the current governance structure will emerge into a delivery model. Camden would not devolve planning powers.
- Phased approach to be used to form delivery partnership.

#### **Euston Design Panel update**

- To be discussed at workshop meeting next week.

#### **AOB**

None