

Euston Integration Board

30 September 2015

Notes

1	Welcome Introductions
2	Actions from last meeting <ul style="list-style-type: none"> • The communication teams update meeting is complete. • HS2 expect to attend the Board during Purdah. • DCLG have been contacted by Camden and invited to attend the Strategic Board. Colin Lovegrove will be attending the Integration Board.
3	HS2 /Network Rail Update <ul style="list-style-type: none"> • AP3 petition consultation period ends on 23 October. • ES consultation in parallel with petition period ends on 6 November. • 140 petitions were submitted from the original hybrid bill. HS2 are expecting revised submissions. • The Select Committee is expected to finish in January 2016. • 10,000 leaflets have been circulated to commuters at Euston station. • HS2 have hosted two petitioning events at the Surma Centre for residents. • Network Rail had been focusing on the development of B2 design in line with HS2s plans. The plans are designed to maximise the opportunity at Euston station • In early 2016 there will be a feasibility study and selection of approach. Network Rail is committed to complete plan by CP5. • The plans will fit within the planning brief timeframes as information will need to be provided. • Confirmation of the Network Rail plan will not be confirmed until at least Sept 2016. • The Mayor's letter to Patrick McLoughlin highlighted the need for a joint partnership approach to help drive the process. •
4	Growth Strategy <ul style="list-style-type: none"> • Slides were presented • In the amended paper the language has evolved and focuses more on the OSD as well as the immediate issues; the technical design and cost functions. • The update includes a more advanced understanding of variables in the fiscal analysis. Two scenarios are presented: focused growth and broad growth. • The delivery approach options are outlined including advantages and challenges. • Camden want further discussion regarding the delivery approach so as not to remove of planning powers. • The paper does not set out recommendations but suggests possible models. • The Board would want to include the operation of the railway under delivery approach. • There is an expectation from Cllr Hayward and Eddie Lister that a confirmed final draft will be available for the meeting with Lord O'Neil.
6	AOB None to note.

Euston Integration Board

22 October 2015

Actions

1	Welcome Introductions
2	Actions from last meeting <ul style="list-style-type: none"> • HS2 timeline sent – comms slides to follow • Network Rail timeline sent • GVA slides not required as detail is embedded in the strategy document. • Need to consider how the overarching delivery of the station will fit into the construction, operational & infrastructure plan. Look to Paddington integration as an example.
3	HS2 /Network Rail Update <ul style="list-style-type: none"> • Focus currently on Select Committee starting on 30 November for Euston. • HS2 is preparing the petition response docs for the AP3 petition. • Work to start for utilities in 2016, for the railway 2017 with demolition expected late 2017. • Noise mitigation works such as double glazing etc. to start 2016 pending Select Committee decision. • More work to consider how the LEMP/COCP will apply to projects. • The bid for enabling works funding will be confirmed in 4 weeks after the spending review. • HS2 governance has seen a change with streamlining going forwards. Expected plan to be confirmed in January 2016. • Network rail and HS2 have been collaborating regarding the transport aspects of construction to reduce the impact on area. • Stage 1 B2 to be complete in the New Year 2016. This will bring together the strategy to address the gap between HS2 station and conventional station. • The funding bid for GRIP 2 will be in September. Board authority will be given by the end of 2015. • CR2 will be launching the public consultation at the end of October 2015 • The Euston Cross Rail 2 consultation will be taking place on the 6/7 Nov Somerstown community centre. • CR2 plans were presented to Cllr Jones 21/10/15. • CR2 consultation closes 8 Jan 2016 for review. It will then be presented to the Mayor.
4	Growth Strategy <ul style="list-style-type: none"> • Circulated final draft has been circulated to the partners with the aim for a prompt sign off. • Network Rail branding to be added to document with HS2 in close collaboration. • The strategy has been restructured. • Decided that further narrative to outline the opportunity funding required is to be included.

	<ul style="list-style-type: none"> As part of the petitioning and lobbying process a call for Network Rail to accelerate their design process should be included as part of partners asks. This is not part of the Growth Strategy. The Lord O'Neil meeting is confirmed for 5 November.
5	<p>Next Steps</p> <ul style="list-style-type: none"> Master plan – costs require refining. Rail capacity – capacity options to be included The summary section of the strategy is to be used by officers as briefing and further information for upcoming meetings. Spending review confirmed for the 24 November 2015. Further discussions will be in place with DCLG regarding the growth strategies funding requirements. The partners will need to distinguish what the asks are outside of the Network Rail funding.
	<p>AOB</p> <p>None to note.</p>

Euston Integration Board

26 November 2015

Notes

1	<p>Welcome Introductions</p>
2	<p>Actions from last meeting</p> <ul style="list-style-type: none"> Actions agreed, outstanding action from GLA on delivery models
3	<p>HS2 , Network Rail & TfL Update</p> <ul style="list-style-type: none"> Crossrail 2 consultation underway. Exhibition at Euston not well attended. Network Rail recognise that the current Crossrail 2 station option is suboptimal at the moment and Chris Curtis from NR is currently looking at this. Meeting with Robert Goodwill upcoming, NR to confirm attendees prior to the meeting HS2 Select Committee process – Euston petitions due to be heard between 30th November and 17th December More information on the GRIP process for NR requested. LBC questioned whether there was anything more LBC could do to help to accelerate the GRIP process for NR station design and to secure funding. NR confirmed money is required in CP5 and more in CP6 which isn't secured. NR are working with TfL/Crossrail 2 to integrate Crossrail 2 into plans, potential to get Crossrail 2 to start the B2 phased redevelopment approach. Hoping to get designs by March 2016 of the Crossrail 2 options. Isabelle Adams from TfL/Crossrail 2 confirmed platforms 1 and 2 can't be used for worksites.
4	<p>Next Steps</p> <ul style="list-style-type: none"> The Crossrail 2 Growth Report and National Infrastructure Commission were cited as

	<p>places to reiterate the Euston issues and make sure they are at the forefront of Lord Adonis’s mind.</p> <ul style="list-style-type: none"> • DCLG are reporting in December and a paper will go to the HS2 Growth Programme Board in February 2016. Need to establish what happens to workstreams outside of the Board. Jonathan Holland is looking at HS2 and NR potential. • Rupert Walker presented thinking on how getting towards delivering an integrated redevelopment of Euston. Initially, steps to get a joint team and progress with the Planning Brief. Longer term there would be potential to look at the creation of a joint venture or other delivery vehicle. HS2 negotiations with GLA, TfL and LBC will influence governance arrangements. • Strategic Board agreed to be retained and agenda drafted following Select Committee
<p>AOB</p>	<p>None to note.</p>