

**Euston Management Board
21st April 2016**

Attendees: Mary-Ann Lewis (chair) (LBC), Jessica Gibbons (LBC), Isabelle Adams (CR2), Peter Marson(NR), Chris Paxman (NR), Martin Gray (HS2), Liz Wilson (HS2), Stewart Murray (GLA), Martin Cowie (GLA), Katie Hickman (DfT), Emily Di Florido (TfL),

NOTES AND ACTONS

<p>Minutes of the last meeting</p>
<ul style="list-style-type: none"> • DfT representative – Katie Hickman at meeting and has been invited to subsequent meetings. • Planning brief boundary – has been sent to Euston Strategic Board; no further comments given or expected.
<p>HS2, NR, Crossrail 2 updates</p>
<ul style="list-style-type: none"> • HS2: <ul style="list-style-type: none"> ○ Euston station – Currently working on rebaselining of costs and schedules. ○ OSD – separate team has been set up. Stephen Dance appointed as interim OSD Director, reporting to Simon Kirby. • Network Rail: <ul style="list-style-type: none"> ○ Enabling works progressing to schedule. Continue to liaise with DfT to secure first tranche of funding for GRIP2, tranche 2. This is the funding Robert Goodwill referred to in his letter to LBC. ○ NR working through whether there is any potential for early deliverables in the programme –DfT are waiting for a proposal from Network Rail before funding confirmed. Level of funding TBC. • Crossrail2: <ul style="list-style-type: none"> ○ Continuing to develop proposals. More work to do in terms of integration. ○ Frances Madders and Richard Wilson have been involved from LBC.
<p>Planning Brief work planning & relationship with HS2 masterplans</p>
<ul style="list-style-type: none"> • Planning Brief work planning – review of policy framework; consultation strategy and programming events; possibility of transport consultancy raised as a query; website update • SM: viewing corridors – will be bringing the new mayor up to speed as soon as possible. London Plan considerations. Direction of travel – draft expected by the summer. Consultation in autumn. Programme to be brought to EMB June meeting. • Currently preparing an architect brief. Co-ordination with HS2/NR and TFL. • Relationship of various masterplans explained. No boundary set out for Euston Station. • OSD – developer advisors being appointed as independent experts by HS2 to inform

OSD preparation prior to the appointment of a master development partner . Feedback to be given to EMB going forward.

- Programme of works diagram presented, which included HS2, growth strategy, planning brief, Network Rail, Crossrail2 and development partner programmes.
- Role of ESSRB – owner of the station vision and station master plan. HS2 is delivering this. Commitment sits under ESSRB. ESB to be consulted on stations vision and stations masterplan.

Growth Strategy next steps

1. LW to share questions about easing rail capacity.
2. Meeting to be set up between Network Rail, HS2 (Jamie Kerr) and Crossrail 2 to discuss Crossrail 2 assumptions.
3. MAL to circulate programme slide (once updated with timings).

Euston Design Panel update

- Planning to meet on 10th May with HS2.
- TORs are currently with HS2. Payment issue still outstanding.
- Stations masterplan – Euston Design Panel would be consulted.

Euston Management Board 8th June 2016

Attendees: Jessica Gibbons (LBC) (chair), Karen Swift (LBC), Mary-Ann Lewis (LBC), Isabelle Adams (CR2), Peter Marson(NR), Chris Paxman (NR), Liz Wilson (HS2), Martin Cowie (GLA), Katie Hickman (DfT), Emily Di Florido (TfL), Patrick Jones (LBC)

NOTES AND ACTONS

Welcome, introductions, apologies

- Apologies: Simon Weaver, Michael Colella, Martin Gray
- Jessica Gibbons moving on to a new role. Karen Swift is new HS2 Programme Director.

Minutes of the last meeting

- New members have joined the Euston Strategic Board: DfT – Cavendish Elithorn; HS2 – Stephen Dance.
- Design strategy workshop still be confirmed.
- Design panel funding still unresolved.

Crossrail 2/Euston Station Integration Feasibility study findings

- Isabelle presented Crossrail2 timelines and next steps.

<p>HS2 strategic masterplanning update</p> <ul style="list-style-type: none"> • Strategic review' presentation given by Arup and Grimshaw (John Tuzinsky and Declan McCafferty) who attended for the first half of this item only. • Liz Wilson presented the 2nd piece of masterplanning work, which is to take place after the 8 week strategic review. <ul style="list-style-type: none"> ○ Piece of work will take 9 months: 1st part – vision; 2nd part – masterplan development. To be presented to ESSRB.
<p>Growth Strategy Implementation</p> <ul style="list-style-type: none"> • Update on Growth Strategy report published
<p>Planning Brief work programme</p> <ul style="list-style-type: none"> • Planning Brief programme has been stretched to take into account development partner procurement. • Current thinking is to have two consultations – need to consider timing. • Risk of delaying Planning Brief – need finalised by the time HS2 submit planning applications. <p>ACTIONS:</p> <ol style="list-style-type: none"> 1. To confirm with ESB whether we extend out the programme. <i>Mary-Ann</i> 2. Liz and Mary-Ann to work together on timeline for this work and the HS2 led stations masterplanning work. 3. Integrated programme and workplan to be developed, using Mary-Ann's programme as a base. Officers to feed in as necessary.
<p>Strategic Board Agenda</p> <ul style="list-style-type: none"> • Discussed and agreed to include: Crossrail 2/Network Rail integration feasibility, HS2 stations masterplanning, Planning Brief programme and Implementing the Growth Strategy

Euston Management Board
21st July 2016

Attendees: Mary-Ann Lewis (LBC) (chair), Richard Wilson (LBC), Neale Coleman (LBC) Isabelle Adams (CR2), Martin Gray (HS2), Liz Wilson (HS2), Michael Scanlon (HS2), Stewart Murray (GLA), Martin Cowie (GLA), Katie Hickman (DfT), Michael Colella (TfL), Colin Lovegrove (DCLG)

NOTES AND ACTONS

<p>Welcome, introductions, apologies</p> <ul style="list-style-type: none"> • Karen Swift is on leave so Mary-Ann Lewis in the chair • Apologies: Karen Swift, Simon Weaver, Chris Paxman, Peter Marson
<p>Minutes of the last meeting</p> <ul style="list-style-type: none"> • Agreed • The Board recorded its thanks to Jessica Gibbons for her positive contributions and her role as chair.
<p>Crossrail 2/Euston Station Integration Feasibility study findings</p> <ul style="list-style-type: none"> • A Programme Board has been established. • TfL continue to work with NR to achieve a CR2 entrance within Euston but there are still issues to resolve in relation to sequencing and passenger flows. • Liz added that regular meetings have been set up to discuss integrated comms including TfL, HS2, CR2, NR and GLA and the 1st meeting has taken place. • Stewart noted that job creation is a key objective of CR2 and the central London is expected to contribute 135,000 new jobs. Euston is key to this and the aspirations are set out in the EAP.
<p>Network Rail Feasibility Study update</p> <ul style="list-style-type: none"> • In the absence of NR Katie (DfT) confirmed that funding is available for feasibility work on the NR station and that DfT and NR are working to agree a brief. • Rupert is to present a summary to ESSRB on 28th July. • Liz requested it also be considered at EIPB on 26th July.
<p>HS2 strategic review and station masterplanning</p> <ul style="list-style-type: none"> • The masterplan (RIBA 2) is being procured and work expected to start in Oct for 9 months. • Agreed that Euston Management Board would be responsible due to the relationship with the Planning Brief but with progress updates to EIPB. • Agreed that workshop sessions would also be arranged with numbers kept to an absolute minimum to facilitate collaboration and creativity. • ARUP / Grimshaw are appointed to undertake the strategic review. • Governance agreed and now ready to begin – 8 week commission. • While an unconstrained solution is ideal there would need to be some (moving) constraints and these need to be clarified and explained to the consultants.

<p>Growth Strategy and Implementation Plan</p> <ul style="list-style-type: none"> • A draft Implementation Plan needs to go to Strategic Board on 16th Sep. • Template circulated for all to add information. • Michael suggested adding an output / outcome column.
<p>Planning Brief work programme</p> <ul style="list-style-type: none"> • Adoption anticipated in summer 2018. • Funding from HS2 and NR almost secured. • Stewart suggested that the new Mayor's 'direction of travel' would be published in the autumn and that the devolution request would include the LVMF. The new draft London Plan would then be published (alongside changes to LVMF) in advance of Examination in 2018. • Michael C agreed to talk 'off line' about transport input which will take the EAP work forward and be funded by TfL.
<p>Best Practice discussion</p> <ul style="list-style-type: none"> • Mary-Ann presented images from a visit to high speed stations in Belgium and The Netherlands and a tool for measuring wider benefits. • While interesting there was consensus that none of these stations is particularly relevant to Euston. • Stewart suggested looking at work undertaken by the OPDC. • All agreed that a tool (or tools) that considered wider benefit would be helpful.
<p>AOB</p> <ul style="list-style-type: none"> • Stewart confirmed that Val Shawcross has been appointed Deputy Mayor for Transport and Jules Pipe Deputy Mayor for Planning, Regeneration and Skills.