

EUSTON STRATEGIC BOARD (ESB) ACTIONS

31st July 2018

Time: 2.30pm – 4pm

Chair: Cllr Georgia Gould (Leader, LBC)

Camden Old Town Hall, Committee Room 2

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The following were in attendance at the meeting:

Camden	Cllr Georgia Gould (GG)	Leader of the Council
Camden	David Joyce (DJ)	Director of Regeneration and Planning
DfT	Kate Cohen (KC)	Project Director, Euston, High Speed Rail Group
GLA	Jules Pipe (JP)	Deputy Mayor – Planning, Regeneration and Skills
HS2 Ltd	Tom Venner (TV)	Commercial Development Director
HS2 Ltd	Kerry Bangle (KB)	Senior Sponsor Area South
Network Rail	Dushen Naidoo (DN)	Programme Sponsor, Euston Sponsor Team
TfL/ CR2	Michele Dix (MD)	Managing Director
TfL	Lucinda Turner (LT)	Director of Spatial Planning
Lendlease	Bek Seely (BS)	Commercial Director
Lendlease	Glenn Agius (GA)	Development Project Manager Director
Camden	Richard Wilson (RW)	Strategic Lead, Regeneration and Place
Camden	Patrick Jones (PJ)	Business Growth Manager
Camden	Therese Gallagher (TG)	Euston Manager (note taker)

COMMENTS	ACTION
<p>Apologies</p> <ul style="list-style-type: none"> - Cllr Danny Beales (LBC) - Neil Kirkwood (NR) - Laurence Whitbourn (HS2 Ltd) - Rob Heasman (Lendlease) 	
<p>Minutes of the last meeting</p> <p>Agreed by correspondence and published.</p>	
<p>Roundtable update</p> <p>Crossrail 2</p> <ul style="list-style-type: none"> - Work continues to improve design at Euston and St Pancras ends <p>HS2</p> <ul style="list-style-type: none"> - Reported that Lendlease (LL) business plan has been approved - Working with LL and NR on a number of studies to consider how and if designs can be joined up/ better aligned. 	

COMMENTS	ACTION
<ul style="list-style-type: none"> - Working with DfT to see how decision making can be more responsive and agile. - Station construction partner will be appointed at the end of this year - Preparing for notification to proceed <p>NR</p> <ul style="list-style-type: none"> - Work continues on selecting a strategic concept for the redevelopment of the station, this includes: <ul style="list-style-type: none"> o Station capacity o Train specifications still being worked on o End state and construction phasing o Interface meetings o Updating business case <p>TfL</p> <ul style="list-style-type: none"> - Work continues on Healthy Streets, initial ideas shared with Camden and looking to hold a session with stakeholders soon. <p>Lendlease</p> <ul style="list-style-type: none"> - Developing a strategy for how they can work with the knowledge quarter <p>DfT</p> <ul style="list-style-type: none"> - Have met with Homes England to explore opportunities for – increasing homes in Euston area - Developing the vision for One Euston – more work needed for long term 	
<p>Governance</p> <ul style="list-style-type: none"> - Kate Cohen provided an update on the paper that was recently considered by ESSRB, which looked at Governance for the ‘One Euston’ programme. - The intention is to ensure that governance enables integrated programme management for the different elements of the programme, and supports effective decision-making. - Discussion focused on the role of EMB and ESB in relation to this and it was agreed that both were still necessary given their wider regeneration remit, however, it was agreed that further discussion was needed to understand how they could all work together effectively. - It was agreed that it would be beneficial to have a representative from MHCLG at ESB and that the Board would write to them in advance of the next board meeting. - Agreed that the Terms of Reference for ESB would be updated to include Lendlease and DfT. 	
<p>Growth Strategy Update</p> <ul style="list-style-type: none"> - Patrick Jones provided an update on the Growth Strategy refresh that is underway, focusing on the work that GVA have undertaken to look at the property market. 	<p>LBC to arrange workshop with GVA</p>

COMMENTS	ACTION
<ul style="list-style-type: none"> - Discussion points included: <ul style="list-style-type: none"> o The need to highlight the benefits to the local, regional, national and global economy o What growth is being attributed to what project? o The need to demonstrate additionality rather than 'displacement' o Questions about the methodology used 	
<p>Planning brief update</p> <ul style="list-style-type: none"> - Richard Wilson provided an update on the Planning brief and proposals for the Residents' Assembly for Euston. - The update sought approval of a revised timetable for production of the Planning Brief (including consultation on a draft brief in Spring 2019) to allow for the full engagement of the Community Panel, the wider community and to reflect the revised schedule 17 submission date. 	
<p>Joint studies</p> <ul style="list-style-type: none"> - Kerry Bangle briefed the Board on the "Integrated studies" that HS2 are currently undertaking in collaboration with Lendlease and Network Rail to help align their thinking as landowners. There are currently 12 workstreams. - Discussion included: <ul style="list-style-type: none"> o Suggestion from MD that a further study was needed to look at construction sequencing and planning. o The need for CR2 requirements to be included o The importance of stakeholder involvement in discussions about issues and trade-offs and before any 'decisions' are made. o Camden emphasised the need to be involved at every stage of the process. 	
<p>AOB None</p>	

Note taker: Therese Gallagher