

## Euston Management Board

27th June 2018

Camden Council, 5 Pancras Square, 11<sup>th</sup> Floor, Room 11.11

Time: 11am – 12.30pm

**Attendees:** Kate Cohen (DfT – chair); Karen Galey (LBC); Therese Gallagher (LBC); Lorena Naylor (TfL); Julien Mas (CR2); Dushen Naidoo (NR); Laurence Whitbourne (HS2); Tom Venner (HS2); Bek Seeley (Lendlease); Rob Heasman (Lendlease); Karolina Hall (LBC – note taker)

Welcome, introductions, apologies	ACTION
David Joyce (LBC); Richard Wilson (LBC); Juliemma McLaughlin (GLA); Lyndon Fothergill (GLA); Claire Carter (DfT); Lucas Maldonado (DfT); Kerry Bangle (HS2); Karen Campbell (HS2); Lucinda Turner (TfL); Isabelle Adams (TfL)	
Minutes of the last meeting	
<ul style="list-style-type: none"> <li>• Minutes of April meeting were agreed and have been published</li> </ul>	
Roundtable update	
<ul style="list-style-type: none"> <li>• LBC (KG):               <ul style="list-style-type: none"> <li>○ Continuing to work with Lendlease, HS2 and all involved organisations</li> <li>○ Ministerial tour with Under Secretary of State at the Department for Transport Nusrat Ghani took place 21 June</li> </ul> </li> <li>• CR2 (JM)               <ul style="list-style-type: none"> <li>○ Independent Review report being prepared and expected to be submitted to Mayor and Secretary of State end of July</li> <li>○ The report looks at routes and delivery vehicle</li> </ul> </li> <li>• NR (DN)               <ul style="list-style-type: none"> <li>○ Finalising GRIP 3A with anticipated selection of concept in autumn</li> <li>○ Engagement with HS2 around cut line</li> <li>○ Engagement with Lendlease</li> </ul> </li> <li>• HS2 (LW/TV):               <ul style="list-style-type: none"> <li>○ Closely reviewing Lendlease business plan</li> <li>○ St James Gardens support structures being installed excavation tent – will start to see scaffolds being erected on buildings in coming weeks</li> <li>○ Continued community engagement</li> </ul> </li> <li>• Lendlease (BS):               <ul style="list-style-type: none"> <li>○ Business plan submitted 15 June</li> <li>○ Reviewing timetables to plan critical work programme</li> </ul> </li> <li>• TfL (LN):               <ul style="list-style-type: none"> <li>○ Continuing to work with HS2 in relation to RIBA3 designs</li> </ul> </li> </ul>	

<ul style="list-style-type: none"> <li>○ Shared requirements with HS2 and Lendlease</li> <li>○ Looking closely at taxi rank options</li> <li>○ Monitoring immediate impacts on bus diversions around construction work</li> </ul>	<p>TfL to share requirements with Board</p>
<b>Terms of Reference and role of Management Board – LBC</b>	
<ul style="list-style-type: none"> <li>● TG talked through proposed changes to the Terms of Reference to include DfT and Lendlease as members of the Board, and make DfT Deputy Chair and adjust frequency of meetings to every 6 weeks/2 months.</li> <li>● There was general agreement to these changes.</li> </ul>	<p>Co-ordinating with other Euston Boards, prepare full-year calendar of meetings</p> <p>Board to consider frequency of ESSRB and provide view at next 12/7 meeting</p>
<b>Euston Community Panel – LBC</b>	
<ul style="list-style-type: none"> <li>● TG set out proposals for a Euston Community Panel. LBC will appoint an independent consultant team to set up, run and manage the panel.</li> <li>● The first phase of panel engagement is expected September to December 2018 over a series of sessions.</li> <li>● Initial thinking is that the panel will comprise of 30-40 community members representative of the Euston area, with expert groups that will inform discussion and could change based on topic.</li> <li>● The panel should focus on subjects where input can be most valuably used and discussions will be set within the context of existing constraints. It will be important to make clear timescales, engineering constraints and where decisions have been set or work is underway.</li> <li>● The panel is intended to be only one part of a wider engagement programme.</li> <li>● BS noted that momentum of panel should be sustained after December through continued engagement.</li> <li>● Members agreed expert group should include representation from business community, as appropriate to topic.</li> </ul>	<p>All members should coordinate comprehensive engagement programme to be discussed at ESSRB.</p>
<b>Joint programme and permissions – LBC</b>	
<ul style="list-style-type: none"> <li>● TG outlined scenarios for permissions and work programme based on Planning Brief draft publication, Community Panel timescale and HS2 station design Schedule 17 application submission.</li> <li>● The challenge of the varying timescales of the different projects was discussed. Possible flex in the schedule 17 submission date was discussed.</li> <li>● Note from DfT that there should be no delay in overall station delivery.</li> </ul>	<p>HS2/LBC meeting to be held to review Sch 17 application timing more closely and report to ESSRB.</p> <p>Revised programme to be</p>

	considered by ESB
<b>Lendlease update</b>	
<ul style="list-style-type: none"> <li>• BS began to outline six priorities for next 6 months.</li> <li>• There was a detailed discussion about buses. LN raised concerns about the indicative timescales for resolution if changes to the AP03 scheme are proposed. TV suggested that an alternative scheme would be preferable. Discussion recognised that there were advantages and disadvantages to both approaches and that these should be worked through. Additional consideration must be given to assessing options, including transport modelling and trade-offs in delivering a scheme that maximises public benefit. TfL have yet to see any data that supports an alternative scheme.</li> </ul>	Lendlease to circulate presentation to Board
<b>AOB</b>	
None	