

EUSTON STRATEGIC BOARD (ESB) ACTIONS

19th December 2018

Time: 12.30pm – 2pm

Room 8.1 City Hall

Chair: Cllr Georgia Gould (Leader, LBC)

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 & Skills
GLA	Lyndon Fothergill (LF)	Team Leader – Development Management
HS2 Ltd	Tom Venner (TV)	Commercial Development Director
HS2 Ltd	Rob Carr (RC)	Programme Director – Area South
HS2 Ltd	Ollie Frost (OF)	Project Director
CR2	Michele Dix (MD)	Managing Director
TfL	David Rowe (DR)	Head of the Borough Projects & Programmes
Lendlease	Jonathan Emery	Managing Director, Property, Europe
Lendlease	Rob Heasman	Euston Project Director
Network Rail	Neil Kirkwood (NK) phone	HS2 Integration Director
Camden	Karen Galey (KG)	Head of Plaeshaping and Economic Development
Camden	Richard Wilson (RW)	Strategic Lead, Regeneration and Place (notes)

COMMENTS	ACTION
<p>Apologies</p> <p>Cllr Danny Beales (LBC)</p>	
<p>Minutes of the last meeting</p> <p>Agreed</p>	
<p>Euston Residents' Assembly</p> <p>David Joyce provided a summary of the Euston Residents' Assembly discussions that took place between September and November and an updated programme for the Euston Station Planning Brief. DJ explained that Camden had received a draft report and would circulate to all once finalised.</p> <ul style="list-style-type: none"> - RH asked what happened next in relation to the Assembly and it was agreed that it should be reconvened to consider the draft Planning Brief and potentially could be used during the pre-application process. 	<p>Camden to reconvene Assembly to review draft Planning Brief & Lendlease to consider role in pre-application.</p>

COMMENTS	ACTION
<ul style="list-style-type: none"> - MD asked how the Assembly would be integrated into the wider engagement strategy. KC confirm that representatives from all organisations are currently feeding into a comprehensive strategic engagement plan (led by Julie King at HS2 Ltd.). - GG requested that this should be an agenda item at the next Board. 	<p>HS2 / all</p> <p>Camden</p>
<p>Network Rail RECS update</p> <p>Kate Cohen and Neil Kirkwood talked Board members through the Grip 3A process that had involved all organisations. They explained that the conclusion was that family 1 would be taken forward to Grip 3B subject to decision of DfT BICC on 21st January 2019.</p> <ul style="list-style-type: none"> - DJ asked whether a northern entrance opposite Phoenix Road could be incorporated in accordance with the EAP. It was agreed that this was an important aspiration but further work would be needed in relation to it's viability and wider regeneration benefits. - JP asked about the implications for CR2 entrances and MD confirmed that whilst an entrance could be incorporated within the station further work was needed to ensure this provided sufficient capacity. - KC emphasised the strategic nature of the SOBC and reiterated that decisions taken now would not rule any of these issues out. 	<p>NR / all</p> <p>NR & TfL</p>
<p>HS2 Station design update</p> <p>Rob Carr and Ollie Frost updated the Board on progress and confirmed that the design had reached DAL3 which means it is about 50% complete. The presentation included a design update, future engagement and next steps. They acknowledged that there are still areas where the design needs to change and emphasized that they're in listening mode and want to work collaboratively with other organisations to resolve issues.</p> <ul style="list-style-type: none"> - GG suggested that the Board move straight to the next agenda item without discussion because it is closely related. 	
<p>Euston Integrated Studies</p> <p>Rob Heasman presented the conclusions of the integrated studies and set out the Lendlease view on what needs to happen next. The presentation covered servicing strategy, roof, Cobourg Street, Northern Gardens, Plot B and Northern approaches. He emphasized the need to look at the studies collectively in order to enable the creation of a place above the station.</p> <ul style="list-style-type: none"> - TV confirmed that HS2 was considering the implications and it was agreed that further work is needed early in 2019. 	<p>HS2 / all</p>

COMMENTS	ACTION
<ul style="list-style-type: none"> - GG requested that Camden be involved in that work. - MD pointed out that additional development would have an impact on LU (and CR2) which needed to be taken into account - DJ pointed out how important Cobourg Street was as a pedestrian gateway to the station and the need to minimise servicing from it. - JP asked about implications for the LVMF and it was agreed a meeting with the GLA and Camden was needed. - Conclusions of studies to be considered by ESSRB in January 	Lendlease
<p>Euston Vision</p> <p>Rob Heasman described the visioning workshop that had taken place recently involving all organisations and emphasized the need to build on its successful and collaborative approach.</p> <ul style="list-style-type: none"> - GG welcomed this work, emphasized the need for it to continue and requested that it be brought back to the next Board. 	Lendlease
<p>AOB None</p>	

Note taker: Richard Wilson