

Euston Management Board

30th October 2018

Camden Council, 5 Pancras Square, 10th Floor, Room 10.10

Time: 11am – 12.30pm

Attendees: David Joyce (LBC – Chair); Karen Galey (LBC); Richard Wilson (LBC); Therese Gallagher (LBC); Kate Cohen (DfT); John Finlayson (GLA); Richard Davies (HS2); Adrian Webb (HS2); Lorena Naylor (TfL); Isabelle Adams (CR2); Dushen Naidoo (NR); Chris Paxman (NR); Rob Heasman (Lendlease); Nick Wood (Lendlease); Glenn Agius (Lendlease); Karolina Hall (LBC – note taker)

Welcome, introductions, apologies	ACTION
Laurence Whitbourn (HS2); Tom Venner (HS2);	
Minutes of the last meeting	
<ul style="list-style-type: none"> • Minutes of June meeting were agreed and have been published 	
Roundtable update	
<ul style="list-style-type: none"> • NR <ul style="list-style-type: none"> ○ Final sift of family options week of 5 November • HS2 <ul style="list-style-type: none"> ○ Design Assurance 3 achieved deliverables for completion of RIBA3 design work ○ Enabling works are underway ○ Temporary taxi rank is under construction • CR2 <ul style="list-style-type: none"> ○ Waiting for announcement from Secretary of State with respect to funding 	
Integrated Studies – Lendlease and HS2	
<ul style="list-style-type: none"> • GA presented on behalf of Lendlease, HS2 and NR, who collaboratively undertook the Integrated Studies • Studies took place at the same time as HS2 RIBA3 design process; on this basis, incorporation of study outcomes in final HS2 design is not guaranteed • Focused on those studies that have the most immediate bearing on HS2’s station design process including: <ol style="list-style-type: none"> 1. OSD plots 2. Servicing <p>Currently trying to understand:</p> <ul style="list-style-type: none"> ○ Viability/affordability of recommendations ○ how recommendations should be implemented, i.e. whether implementation is beyond HS2 decision-making mechanisms (i.e. ‘change’ or ‘design development’) ○ Aim is to identify what flexibility needs to be incorporated into HS2 RIBA3 design so as to not preclude OSD potential in the future. 	

<ul style="list-style-type: none"> • Next steps: <ul style="list-style-type: none"> ○ Finalise testing ○ Determine whether within HS2’s change mechanisms, i.e. ‘change’ or ‘design development’ • Requests were made for all stakeholder organisations to be involved in the studies as they are progressed. 	
Schedule 17 Submission – HS2	
<ul style="list-style-type: none"> • Schedule 17 submission should support a cohesive masterplan for OSD at Euston • On this basis, HS2 is considering a realignment of the Schedule 17 timetable 	
Planning Brief – LBC	
<ul style="list-style-type: none"> • TG outlined upcoming ESB and EMB meeting dates as opportunities to update on progress of the Planning Brief • Update on the upcoming final session (session 5) of the Euston Residents’ Assembly. Outcomes of the Assembly will inform the drafting of the Brief. 	
AOB	
None	