

Euston Management Board

10th September 2019

Camden Council, 5 Pancras Square, 10.11, Grange

Time: 10.00am – 11.30am

Attendees: David Joyce (LBC, Chair); Mary-Ann Lewis (LBC); Mark Witham (HS2); Martin Boath (HS2); Kate Cohen (DfT); Dushen Naidoo (Network Rail); Phil Gould (Lendlease); Rachel McElhone (TfL); Therese Gallagher (LBC, notes); Isabelle Adams (Crossrail 2); Chris Paxman (Network Rail); Shaparak Rahimi (Lendlease); Shaun Whyman (Lendlease); Joanna Averly (HS2); Julie Lawrence (HS2)

Welcome, introductions, apologies	ACTION
Adrian Webb (HS2) ; Rob Heasman (Lendlease)	
Actions from last meeting	
<ul style="list-style-type: none"> • Minutes of the last meeting – agreed by correspondence and published. • All complete apart from: <ul style="list-style-type: none"> Taxis <ul style="list-style-type: none"> - DN to share requirements for future redevelopment - Confirmation that no requirements in existing franchise agreements - TfL to confirm details in U&A with HS2 - Agreed that that piece of work to look at taxi requirements across the Euston campus was needed – drawing together information in various agreements and establishing numbers, max walking distances to stands etc. Joint Comms Group <ul style="list-style-type: none"> - Did not meet during August, focus is still on collating various comms activities rather than a strategic approach 	NR, HS2 and TfL to look at joint taxi requirements across Euston
Planning Brief	
<ul style="list-style-type: none"> • Mary-Ann Lewis provided an update on the progress on the draft Planning Brief, she explained that: <ul style="list-style-type: none"> - the draft Brief is an opportunity to make a clear statement of how the Council interprets its own policy framework in response to particular information available at a point in time. - The Brief cannot set new policy, if stakeholders would like to see policy changes they should make this clear in their formal response and this can be taken into consideration when a decision is made on whether the EAP needs updating. • Discussion focused on: <ul style="list-style-type: none"> - The need to highlight the viability challenge of building over a railway station - The level of information to be shown in area plans - Use of technical language and the need to simplify where possible 	CR2 to review and provide wording

<ul style="list-style-type: none"> • Consultation is currently proposed for late October 2019 (subject to Camden Cabinet decision) <ul style="list-style-type: none"> - recognition that the Oakervee Review is due to report along similar timescales - A General Election could affect public consultation 	
<p>Meanwhile uses update</p>	
<ul style="list-style-type: none"> • Shaparak Rahimi provided an introduction to the work of the meanwhile uses working group. • Julie Lawrence provided a detailed update on work from HS2 that is underway to look at the station forecourt area which is looking to open this space up for a short period of time (12 months): <ul style="list-style-type: none"> - Proposals will be guided by the Act and HS2 developer agreement with NR (which restricts revenue generating activities) - All services removed by the early works contractor so current proposals are looking for ways that the space can be used by the public rather than reinstating retail - Basic scope is subject to internal HS2 governance and NR consent is required. KC highlighted that these permissions should be sought in parallel. - DJ recommended speaking to the Euston BID who may be able to help with ideas on how to enliven the space, he highlighted the importance of local provision • SR provided a brief overview of work that is underway to look at Eversholt Street façade of Euston station, highlighting the need for community input and work with the Euston Town BID. • Agreed that an update would be provided to September ESSRB • IA offered TfL assistance as they are experienced in meanwhile uses • Hoardings: DJ again highlighted the need for the hoardings at the station to improve and to assist with way finding and information about the wider area. HS2 reported that they have appointed a new hoardings manager and that NR have limitations on what the hoardings in the station environment can include. 	<p>JA to contact Euston Town BID</p> <p>KC to send points for update to cover</p>
<p>AOB</p>	
<ul style="list-style-type: none"> • ESB agenda 	<p>Draft agenda to be discussed with ESB chair</p>