EUSTON STRATEGIC BOARD (ESB) ACTIONS

26th August 2020 10.00 – 11.00am Teams meeting

Chair: Cllr Georgia Gould (LBC)

The following were in attendance at the meeting:

Camden	Cllr Georgia Gould (GG)	Leader
Camden	Mary-Ann Lewis (MAL)	Head of Euston Regeneration
DfT	Annabel Pahl	Euston Commercial Advisor
GLA	Jules Pipe (JP)	Deputy Mayor – Planning, Regeneration & Skills
GLA	Lyndon Fothergill	Team Leader – Development Management
HS2 Ltd	Tom Venner (TV)	Commercial Development Director
HS2 Ltd	Laurence Whitbourn (LW)	Client Director – Euston
TfL	Lucinda Turner (LT)	Director - City Planning
Lendlease	Carley Grelie (CG)	Head of Stakeholder Relations
Network Rail	Dushen Naidoo (DN)	Programme Sponsor, RECS
Community	John Myers	Community representative
Euston Town	Simon Pitkeathley	Chief Executive
Camden	Therese Gallagher (TG)	Euston Manager (notes)

COMMENTS	ACTION
Apologies Cllr Danny Beales (LBC); Rob Heasman (Lendlease); Michele Dix (Crossrail 2), Isabelle Adams (Crossrail 2); Phil Graham (GLA); Laurence Whitbourn (HS2)	
 Programme for EAP update and interdependencies MAL updated the board on the programme for the Euston Area Plan update, highlighting the interdependencies with other workstreams including the station design. She highlighted the need to ensure that the transport assessment, which is the task with the longest programme, began work on time to enable timescales to be met. LT noted that the timescales for the transport study were already challenging and that any slippage in start would result in a delay to outputs. TV noted that the Euston partnership should be supporting the update to the EAP with resources and that ensuring the scope looks. The board noted that the nature of retail and work are changing and highlighted the need to design for the future. 	

COMMENTS	ACTION
 MAL outlined Camden's Engagement proposals, including proposals for recruitment to a residents advisory group, and how this fits with the wider engagement proposed, highlighting the number of projects underway/ proposed in Euston and the opportunity to ensure that these complement and are coordinated with one another. CG outlined Lendlease's high-level engagement proposals which includes engagement on ideas, principles and strategies as a first step between Oct & Feb 2021 with consultation on their masterplan proposed for March – Aug 2021, with a total engagement process of at least 18 months. More detail was also provided on recent activities, including their new microsite for Euston, early discussions with the community and the Euston Roots proposal to celebrate Euston's people and 	ACTION
 places, showcasing some of the excellent work always underway. JM noted that community groups would be very happy to meet Carley. 	Carley to arrange to meet community groups
• GG highlighted the work that was undertaken pre-covid to look at the high street of the future and how this could be developed into the future, including virtual work experience for local young people.	Make available on LBC Commonplace site
• TV noted the importance of close working and the need to ensure that engagement across all projects is co-ordinated and that there is an integrated engagement plan for the partnership	LBC and LL to contact Saffina from the Euston Partnership
An update on the work of the Institute of Global prosperity in Euston	
 DM from the Council's engagement team attended to update the board on the well-being index that is being developed for Euston, including: The programme for the citizen scientists to develop the set (index) of measures. An explanation of how the measures will be defined by local people, using their own experience of life and will describe the 'good life' from a resident point of view. The ambition that the 'index' of measures should become a significant part of the way we assess our performance across the Euston development. The work that is underway by young citizens scientists - 'Young Euston Voices' Opportunities to feed into Camden renewal Commission and the Euston Residents Advisory Group 	Young Citizen scientists to report to future board
 Highlighting one of the key themes emerging from the young citizen's scientist's work is the desire to see how the work can help to develop their future 	All to explore opportunities for citizen scientist

involvement in other projects
TfL to provide Euston Partnership with costs of healthy streets work

Note taker: Therese Gallagher