Strategic Relevant Authority Meeting Minutes – 20/06/2018

Subject:	Strategic Relevant Authority (SRA) meeting	-			
Subject.	This series of meetings is for the SRA to discuss implementation of the River Transport Strategy (RTS) for				
Purpose:	the Thames Tideway Tunnel. The purpose of the June meeting is to discuss the current project situation as				
	well as other relevant issues.		· · · · · · · · · · · · · · · · · · ·		
Date and time:	Wednesday 20th June 2018 10.30am to 12.30pm				
Location:	Effra & Fleet, 5th floor, Cottons Centre, Cottons Lane, London. SE1 2QG.				
	Port of London Authority (PLA) – Jim Trimmer (JT)	(Chair)		PLA - Y	
	Transport for London (TfL) – Samantha Norman (Sl		QUORUM -Y/N/Sub	TfL - Y	
				CoL - Y	
	City of Westminster (CoW) – Barbara Terres (BT)			CoW – Y	
	London Borough of Hammersmith & Fulham (LBHF) – Chris Bainbridge (CBa)			LBHF – Y	
A 44	L and an Deneurale of Courthrough (LDC) Monster Chailth (MC)			LBLA - Y	
Attendees:	Landen Dereugh of Mandeworth (LDM) Dienne James (DJ)			LBS - Y	
	London Borough of Wandsworth (LBW) – Dianne James (DJ) LBW – Y				
	Royal Borough of Greenwich (RBG) – Marcus Shingler (MaS) Royal Borough of Kensington & Chelsea (RBKC) – James McCool (JM)				
	Relevant Authority Coordinator (RAC) – Glynis Youngs (GY)			RBKC – Y	
	Tideway (TWay) – James Spikesley (JSp), Richard Lewis (RL), James Smith (JSm)				
	Contractors Representatives (MWCs) – John Davies (JD), Kate Centnere (KC), James Fraser (JF)				
	Port of London Authority (PLA) – Terry Lawrence (1			Not present	
	Greater London Authority (GLA) - Jon Sheldon (JS	h)	QUORUM	GLA – N	
	Transport for London (TfL) –Karl Wiesmath (KW), F	aul Wilson (PW)	-Y/N/Sub	Sub - TfL	
	City of London (CoL) –Ted Rayment (TR)				
Analogiaa	City of Westminster (CoW) – Anthony Robinson (AR)				
Apologies,	London Borough of Hammersmith & Fulham (LBHF) – Elise Lim (EL)				
No Response	London Borough of Lambeth (LBLA) – J Holt (JH)	$\Delta m_{\rm M} = 1000$			
or DNA:	London Borough of Southwark (LBS) – Ian Law (IL), Amy Lester (AL) London Borough of Tower Hamlets (LBTH) – Bob Bennett (BB), Adam Hussain (AdH)				
	London Borough of Wandsworth (LBW) – John Stor			(Phone)	
	Royal Borough of Greenwich (RBG) – Mark Page (MP) Royal Borough of Kensington & Chelsea (RBKC) – William Howe (WH), Richard McBride (RMc)				
	Peter Brett Associates (PBA) – Keith Mitchell (KM)		, , , , , , , , , , , , , , , , , , ,	,	
Minute taker:	Glynis Youngs				
Doc refs:	000430-MTMS-RAC-GEY AD 26-08-2018				
	ALARP – as low as reasonably practical	LAs – Local Authoriti			
	ALBEF – Albert Embankment FS		LHAs – lorry holding areas		
	Asap – As soon as possible Asaw – As and when needed		MbR – More by River		
	BLABF – Blackfriars Bridge FS		MDS – Main Drive Site MMO – Marine Management Organisation		
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	BMB – West Contractor CAF – Contract Area Framework	MWC - Main Works (NC – Not Completed	• •	ion	
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Agenda Item	Notes and Action	
1	Safety Moment Consider what protective clothing required when doing jobs/activities at home or outside;	
2	Apologies for absence RAC - gave apologies and substitutes: PMN - the meeting was Quorate;	
3	Chair's introduction	
3a	Minutes of the last meeting (16/05/2018) (422-MTMS)	
Ja	No amendments;	
3b	Outstanding actions from Minutes of Last meeting (16/05/2018) (422-MTMS)	
55	No actions;	
3c	MINUTES OF SRA MEETING ON 16/05/2018 APPROVED & SIGNED	
	RAC to amend and send Minutes for upload onto website;	
	PMN – Meeting Minutes amended & sent for upload 22/06/2018;	
4	Independent Panel – general update	
4a	General update	
τα	Will retain current Chair as responses were in agreement or no comment, (no objections);	
	Discussed & decided next review March 2020 – 4 years from original appointment;	
4b	IndPan briefing on 12^{th} June 2018	
40	Briefing and river trip went well and appreciated by all present;	
5	Whole project - general update	
5	Representatives of MWCs gave an update in each area;	
5a	East	
Ja	Identified current status of sites in the Eastern area – CHAWF, KEMPF and GREPS (Deptford Creek);	
5b	Central	
50	Identified current status of sites in the Central area – ALBEF, BLABF, CHEEF, CREWD, HEAPS, KRTST &	
	VCTEF;	
5c	West	
50		
6a & b	Identified current status of sites in the Western area – CARRR, PUTEF;	
oa & D	Monthly Monitoring and reporting – Review of May 2018 Report	
7	May report circulated before meeting; Discussion on progress;	
=	Sustainable Freight Transport Plans, WSCLPs, CLPs etc.	
7c	Heathwall Pumping Station (HEAPS) - SFTP	
7b	SFTP signed off 18/5/18.	
70	Putney Bridge Foreshore (PUTEF) - SFTP	
7a, d & e	Ongoing; Any other documents/ General	
7a, u œ e	Awaiting SFTP workshop for GREPS; CLPs amended;	
	Document Summaries for June circulated before the meeting; Discussed;	
8	Possible River Trip for SRA members	
	Suggested following IndPan event as the project has changed a lot; RAC to coordinate;	
9	General Data Protection Regulation (GDPR)	
3	RAC to confirm members accept that this data is held;	
10	Any Other Business	
10	TfL advised of major gas main works at Blackfriars Bridge from 6 th August for 4 weeks. It will mean closing	
	westbound Victoria Embankment from Southwark Bridge to Westminster Bridge Also from end of April 2019	
	there will be a closure both east and westbound for 6 months;	
11	Date of next meeting:-	
11a	Next meeting on Wednesday 22 nd August 2018 at 10.30am; Cottons Centre;	
i i a	AGREED July meeting to be cancelled;	
	Meeting closed 11.21am.	
Agreed by:	Signature:G Youngs Name:G YOUNGS	
	Position: _RELEVANT AUTHORITY COORDINATOR_ Date:26/08/2018_	
	Agreeing body:STRATEGIC RELEVANT AUTHORITY	