Strategic Relevant Authority Meeting Minutes – 15/11/2017

Subject:	Strategic Relevant Authority (SRA) meeting				
	This series of meetings is for the SRA to discuss im	plementation of the Rive	r Transport Stra	tegy (RTS) for	
Purpose:	the Thames Tideway Tunnel. The purpose of the November meeting is to discuss the current project				
	situation as well as other relevant issues.				
Date and time:	Wednesday 15th November 2017 10.30am to 12.30pm				
Location:	Effra & Fleet, 5th floor, Cottons Centre, Cottons Lane, London. SE1 2QG.				
Attendees:	Port of London Authority (PLA) – Jim Trimmer (JT)	(Chair)	QUORUM	PLA - Y	
	Greater London Authority (GLA) – Kevin Reid (KR)			GLA - Y	
	Transport for London (TfL) – Paul Wilson (PW), Karl Wiesmath (KW)			TfL - Y	
	City of London (CoL) – Ed Dunlop (ED), Kurt Gagen (KG)			CoL - Y	
	City of Westminster (CoW) – Anthony Robinson (AR)			CoW - Y	
	London Borough of Hammersmith & Fulham (LBHF) – Chris Bainbridge (CBa)			LBHF - Y	
	London Borough of Southwark (LBS) – Mumtaz Shaikh (MS)			LBS - Y	
	London Borough of Tower Hamlets (LBTH) – Bob Bennett (BB) London Borough of Wandsworth (LBW) – Dianne James (DJ)			LBTH – Y	
	Royal Borough of Greenwich (RBG) – Marcus Shingler (MaS)			LBW – Y	
	Royal Borough of Kensington & Chelsea (RBKC) – James McCool (JM),			RBG – Y RBKC – Y	
	Relevant Authority Coordinator (RAC) – Glynis You				
	Tideway – James Spikesley (JSp)				
	Contractors Representatives (MWCs) – John Davies (JD), Kate Centnere (KC), James Fraser (JF)				
	Port of London Authority (PLA) – Terry Lawrence (- (-)	
	Transport for London (TfL) – Samantha Norman (S		QUORUM	Not present	
	City of London (CoL) – Ted Rayment (TR)	,	-Y/N/Sub	Not present	
	City of Westminster (CoW) – Barbara Terres (BT)				
	London Borough of Hammersmith & Fulham (LBHF			LBLA - N	
Apologies,	London Borough of Lambeth (LBLA) – Shreekant P				
No Response	London Borough of Southwark (LBS) – Ian Law (IL), Amy Lester (AL)				
or DNA:	London Borough of Tower Hamlets (LBTH) – Adam		-,		
OI DINA.	London Borough of Wandsworth (LBW) – John Stone (JS), Laura Tinker (LT)				
	Royal Borough of Greenwich (RBG) – Mark Page (MP)				
	Royal Borough of Kensington & Chelsea (RBKC) – William Howe (WH) Richard McBride (RMc)				
	Tideway – Nick Butler (NB), David Stokoe (DS), Tom Rich (TRi) Peter Brett Associates (PBA) – Keith Mitchell (KM)				
	Contractors Representatives (MWCs) – Rob Merchant (RM)				
Minute taker:	Glynis Youngs				
Doc refs:	000380-MTMS-RAC-GEY AD 18-12-2017				
Doc reis.	ALARP – as low as reasonably practical	LAs – Local Authoriti	es		
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Agenda Item	Notes and Action		
1	Safety Moment GY – care required when leaving unattended vehicles – risk of theft.		
2	Apologies for absence GY - gave apologies and substitutes: PMN - the meeting was NOT Quorate:		
3 3a	Chair's introduction Minutes of the last meeting (18/10/2017) (365-MTMS) No changes.		
3b	Outstanding actions from Minutes of Last meeting (18/10/2017) None;		
3с	MINUTES OF SRA MEETING ON 18/10/2017 APPROVED & SIGNED RAC to amend and send Minutes for upload onto website; PMN – Meeting Minutes amended & sent for upload 21/11/2017;		
4	Independent Panel – general update Next briefing booked for 23 rd November 2017 to update IndPan. Will be in Westbourne at Cottons;		
5	<u>Whole project - general update</u> Representatives of MWCs gave an update in each area;		
5a 5b	<u>East</u> - identified current status of all the sites in the Eastern area – CHAWF, KEMPF and Deptford Creek; <u>Central</u> - identified current status of all the sites in the Central area – KRTST, BLABF, VCTEF, CHEEF & HEAPS;		
5c	<u>West</u> - identified current status of all the sites in the Western area – CARRR, PUTEF, DRMST; <u>General</u> Nothing		
6	Monthly Monitoring and reporting – Review of October 2017 Report October report circulated before meeting; Discussion on progress; Shows ahead of forecast, 155,000T moved by river; Good news;		
7	Sustainable Freight Transport Plans, WSCLPs, CLPs etc.		
7a	General – Document Summary issued previously;		
7b	Carnwath Road (CARRR) – SFTP Approved 12/10/17;		
7c	<u>Chelsea Embankment Foreshore (CHEEF)</u> Final SFTP issued on 3/10/17, closing date 28/11/17; Discussion on consultation;		
7d	Putney Bridge Foreshore (PUTEF) – TBM due to be delivered soon;		
7e	Heathwall Pumping Station (HEAPS) – no change;		
7f	<u>Cremorne Wharf (CREWD)</u> - Final SFTP due end 2017;		
7g	Any other documents Discussion on other documents such as WSCLPs in the pipeline as well as updates on existing documents;		
8	Any Other Business None		
9	Date of future meeting:- Wednesday 13 th December 2017 at 10.30am; Cottons – Effra & Fleet; Meeting closed 11.26am.		
Agreed by:	Signature:G Youngs Name:G YOUNGS		
	Position: _RELEVANT AUTHORITY COORDINATOR_ Date:13/12/2017_		
	Agreeing body:STRATEGIC RELEVANT AUTHORITY_		