Strategic Relevant Authority Meeting Minutes – 18/10/2017

Attendees: This series of meetings is for the SRA to discuss implementation of the River Transport Strategy (RTS) for the Tharmes Tideway Tunnel. The purpose of the October meeting is to discuss the current project situation as well as other relevant issues. Date and time: Wednesday 18 ⁿ October 2017 10.30am to 12.30pm Location: Revensbourne, 4 ⁱⁿ fioor, The Point, 37 North Wharf Rd, Paddington, London. W2 1AF Port of London Authority (CLA) – Kavin Reid (KR) Transport for London (TfL) – Samantha Norman (SN), Karl Weismath (KW) City of London (OcL) – Kurt Gagen (KG) London Borough of Jammersmith & Fulham (LBHP) – Chris Bainbridge (CBa) London Borough of Southwark (LBS) – Murtuz Shaikh (MS) London Borough of Southwark (LBS) – Murtuz Shaikh (MS) London Borough of Greenwich (RBG) – Marous Shingler (MaS) Royal Borough of Kensington & Chelsea (RBKC) – James McCool (JM), Richard Meßride (RMA) PLA - Y Cla - Y CoV - Y LBH - Y Apologies: Transport for London (TfL) – Paul Wilson (PW) City of London (CoL) – Ed Dunlop (ED), Ted Rayment (TR) London Borough of Jambeth (LBLA) – Shreekant Patel (ShP) QUORUM -Y/N/Sub Not present (MCH + N London Borough of Greenwich (RBG) – Jahn Zavies (JD), Kate Centnere (KC), Rob Merchant (RM) Apologies: Transport for London (TfL) – Paul Wilson (PW) City of London (CoL) – Ed Dunlop (ED), Ted Rayment (TR) London Borough of Jambeth (LBLA) – Shreekant Patel (ShP) UBLA - N LBLA - N LBH - N LBLA - N LBH - N Apologies: London Borough of Greenwich (RBG) – Jahn Stoke (DS), Laura Tinker (LT) Royal Borough of Greenwich (RBG) – Jahn Law (IL), Amy Lester (AL) OUOROIM -Y		Strategic Relevant Authority (SDA) meeting				
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L CHEEE Chalaga Embaniment ES L DA Balayant Authority		CHAWF – Chambers what drive site CHEEF – Chelsea Embankment FS	RA – Relevant Authority			
			RLA – Relevant Local Authority			
CREWD - Cremorne Wharf Denot Foreshore RTS - River Transport Strategy			RTS – River Transport Strategy			
			SPOC – Single point of contact			
CVB – East Contractor SFTF – Sustainable Freight Transport Framework			SFTF – Sustainable Freight Transport Framework			
DCO – Development Consent Order SFTP – Sustainable Freight Transport Plan			SFTP – Sustainable Freight Transport Plan			
DFT – Department for Transport SRA – Strategic Relevant Authority						
			TIG – Tideway Integration Group (Thames Water)			
			TBM – Tunnel Boring Machine			
			TMP – Traffic Management Plan			
HEAPS – Heathwall Pumping Station TW – Thames Water			TSM – Transport Strategy Manager (JSp) TW – Thames Water			
KEMPF – King Edward Memorial Park Foreshore VCTEF – Victoria Embankment FS						
KRTST – Kirtling Street drive site WSLCP – Work Site CLP		0				

	<u>MS-RAC-GEY AD 15-11-2017</u>		
Agenda	Notes and Action		
ltem			
1	Safety Moment		
	Exercising care when using recycled plastic bags - contamination.		
2	Apologies for absence		
_	Apologies and substitutes: PMN - the meeting was NOT Quorate:		
3	Chair's introduction		
3a	Minutes of the last meeting (20/9/2017) (356-MTMS)		
	None.		
3b	Outstanding actions from Minutes of Last meeting (20/9/2017)		
	None;		
3c	MINUTES OF SRA MEETING ON 20/9/2017 APPROVED & SIGNED		
	RAC to amend and send Minutes for upload onto website;		
	PMN – Meeting Minutes amended & sent for upload 22/10/2017;		
4	Independent Panel – general update		
-	Next briefing booked for 23 rd November 2017 to update IndPan. Will be at Cottons, location to be advise		
5	Whole project - general update		
5			
5a	Representatives of MWCs gave an update in each area; East - identified current status of all the sites in the Eastern area – CHAWF, KEMPF and Deptford Creek;		
5b	<u>Central</u> - identified current status of all the sites in the Central area – KRTST, BLABF, VCTEF, CHEEF &		
55	HEAPS;		
5c	West - identified current status of all the sites in the Western area – CARRR, PUTEF, DRMST;		
6	<u>Monthly Monitoring and reporting – Review of September 2017 Report</u>		
Ū	September report circulated before meeting; Discussion on progress in September;		
7	Annual Monitoring Report July 2016/July 2017 - Review		
'			
8	Nothing further at this time;		
	Sustainable Freight Transport Plans, WSCLPs, CLPs etc.		
8a 95	General – Document Summary issued previously;		
8b	Carnwath Road (CARRR) – SFTP Approved 12/10/17;		
8c	Chelsea Embankment Foreshore (CHEEF)		
8d	Final SFTP issued on 3/10/17, closing date 28/11/17; Discussion on consultation;		
	Putney Bridge Foreshore (PUTEF) – Nothing at present;		
8e 8f	<u>Heathwall Pumping Station (HEAPS)</u> – still held up by access issues; Cremorne Wharf (CREWD)		
01	- Workshop 18 October 2017; PMN – Draft SFTP issued 18/10/17, closes 8/11/17;		
80	Any other documents		
8g	Discussion on other documents such as WSCLPs in the pipeline as well as updates on existing documents;		
9	Frequency of SRA meetings		
5	Discussion on meeting frequency; RTS states it should be on a monthly basis, but if meeting want to change		
10	that it may be possible; Can do meeting by teleconference; Look into the legal implications, review 13/12/1 Concrete by River document		
10	Agreed it can be circulated to SRA members by RAC; PMN – circulated to SRA members 20/10/17;		
11	Agreed it can be circulated to SRA members by RAC, PMN – circulated to SRA members 20/10/17, Any Other Business		
	a) Last meeting at The Point. RAC will advise new location closer to the time;		
	 b) Agreed that all the SRA Minutes to be sent to IndPan – start from May 2016; c) Deptford Creak presentation issue? To be checked: 		
12	c) Deptford Creek presentation issue? To be checked;		
12	Date of future meeting:- Wednesday 15 th November 2017 at 10.30am;		
	Cottons – location to be advised;		
	Meeting closed 11.20am.		
A aread bur	Signature:G Youngs Name:G YOUNGS		
Agreed by:	6		
	Position: _RELEVANT AUTHORITY COORDINATOR_ Date:15/11/2017_		
1	Agreeing body:STRATEGIC RELEVANT AUTHORITY_		