Strategic Relevant Authority Meeting Minutes – 10/04/2019

Subject:	Strategic Relevant Authority (SRA) meeting				
-	The April meeting for the Strategic Relevant Authority is to discuss the current project situation and reflect on the				
Purpose:	implementation of the River Transport Strategy (RTS) for the Thames Tideway Tunnel.				
Date and time:	Wednesday 10th April 2019 1.30pm to 2.30pm				
Location:	Effra & Duffield, 5th floor, Cottons Centre, Cottons Lane, London. SE1 2QG			11	
	Port of London Authority – Jim Trimmer (JT) (Chair) Greater London Authority – Jonathan Aubrey (JAu)		QUORUM	PLA - Y	
	Transport for London – Paul Wilson (PW), Ashley Thorp	Δ	-Y/N/Sub	GLA - Y	
	City of London – Ed Dunlop (ED), Kurt Gagen (KG)	5		CoL - Y	
Attondose	City of Westminster – Barbara Terres (BT)		NOT	CoW – Y	
Attendees	London Borough of Hammersmith & Fullnam - Elise Lim	(EL)	QUORATE	LBHF – Y LBLA - Y	
(Members):	London Borough of Lambeth (LBLA) - Shreekant Patel ((ShP)		LBS – N	
	London Borough of Tower Hamlets – Bob Bennett (BB)				
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			LBW – Y	
	Royal Borough of Greenwich (RBG) – Kirstin Clow (KCI)			RBKC – Y	
	Royal Borough of Kensington & Chelsea – Iain Steele (IS Port of London Authority (PLA) – Terry Lawrence (TL)	5)		1.13.10	
	Fort of London Authority (FLA)				
	Transport for London (TfL) – Samantha Norman (SN), Karl Wiesmath (KW)				
	City of London (CoL) – Ted Rayment (TR)				
Members	City of Westminster (CoW) – Anthony Robinson (AR)				
Apologies,	London Borough of Hammersmith & Fulham (LBHF) – Rob Anderson (RA), Chris Bainbridge (CBa)				
No Response or	London Borough of Lambeth (LBLA) – J Holt (JH)				
DNA:	London Borough of Southwark (LBS) – Ian Law (IL), Mumtaz Shaikh (MS)				
	London Borough of Tower Hamlets – Isaac Clayton (IC) London Borough of Wandsworth (LBW) – Christine Cook (CC)				
	Royal Borough of Greenwich (RBG) – Alex Smith (AS)				
	RB of Kensington & Chelsea (RBKC) – William Howe (WH), Richard McBride (RMc), James McCool (JM)				
Attendees	Relevant Authority Coordinator – Glynis Youngs (GY)				
(Invitees):	Tideway – Richard Lewis (RL), James Spikesley (JSp),				
	Contractors Reps – Dave Richmond E (DR); John Davies C (JD); Ian Grant W (IG)				
Invitees Apologies,	Tideway – James Smith (JSm), David Appleyard (DA) Peter Brett Associates – Keith Mitchell (KM) Contractors Reps – Kate Centnere E (KC); Philip Dupree C (PD); James Fraser W (JF), Nigel McCarron W (NM),				
N/R or DNA:	Rikin Mehta (RMe):				
Minute taker:	Glynis Youngs				
Doc refs:	000479-MTMS-RAC-GEY AD 19-06-2019				
	ALARP – as low as reasonably practical	LAs – Local Authorities			
	ALBEF – Albert Embankment FS	LHAs – lorry holding area	as		
	Asap – As soon as possible Asaw – As and when needed	MbR – More by River			
	BLABF – Blackfriars Bridge FS	MDS – Main Drive Site MMO – Marine Managen	nent Organisation		
	BMB – West Contractor	MWC - Main Works Cont	•		
	CAF – Contract Area Framework	NC – Not Completed	1401010		
	CARRR – Carnwath Road drive site	Phone – Available by pho	one if decision red	luired	
	CFA piles – Continuous Flight Auger piles	PMN – Post meeting note			
	CHAWF – Chambers Wharf drive site	PUTEF – Putney Emban	kment FS		
	CHEEF - Chelsea Embankment FS	RA – Relevant Authority	. Coordinator		
	CLP – Construction Logistics Plan	RAC – Relevant Authority			
Abbreviations:	CREWD – Cremorne Wharf Depot Foreshore CSH – Cycle Super Highway	RLA – Relevant Local Au RTS – River Transport S			
Appreviations.	CVB – East Contractor	SPOC – Single point of c			
	DCO – Development Consent Order	SFTF – Sustainable Freig		mework	
	DFT – Department for Transport	SFTP – Sustainable Frei			
	DRMST – Dormay Street	SRA – Strategic Relevan			
	EA – Environment Agency	SRN – Strategic Road No		14/=4 · · · · ·	
	FLO – Central Contractor	TIG – Tideway Integration		vvater)	
	GREPS – Greenwich Pumping Station HEAPS – Heathwall Pumping Station	TBM – Tunnel Boring Ma TMP – Traffic Manageme			
	HAMPS – Hammersmith Pumping Station	TSM – Transport Strateg			
	IndPan – Independent Panel	TW – Thames Water	, managor		
	ICE – Institution of Civil Engineers	UXO – Unexploded Ordn	ance		
	KEMPF – King Edward Memorial Park Foreshore	VCTEF – Victoria Emban	kment FS		
	KRTST – Kirtling Street drive site	WSLCP – Work Site CLF)		

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Agenda Item	Notes and Action		
1	Safety Moment – Presentation regarding issue with failure of lifting chains received from Highways England –		
_	no events at Tideway.		
2	Apologies for absence RAC gave apologies & subs; PMN - meeting NOT Quorate;		
3	<u>Chair's introduction</u>		
3a	Minutes of the last meeting (20-02-2019) (468-MTMS)		
21-	No amendments;		
3b	Outstanding actions from Minutes of Last meeting (20-02-2019) (468-MTMS) No actions;		
3с	MINUTES OF SRA MEETING ON 20/2/2019 APPROVED & SIGNED		
30	RAC to amend and send Minutes for upload onto website;		
	PMN – Meeting Minutes amended & sent for upload 15/4/2019;		
4	Independent Panel – general update		
4a & b	General update and Briefing		
	TSM – Had briefing on Friday 1st March 2019, at KRTST. All IndPan members & some SRA attended;		
5	Whole project - general update		
5 -	Representatives of MWCs gave an update in each area;		
5a	East Identified current status of sites in the Eastern area – CHAWF, KEMPF and GREPS (Deptford Creek);		
5b	Central		
	Identified current status of sites in the Central area – ALBEF, BLABF, CHEEF, CREWD, HEAPS, KRTST &		
	VCTEF; KRTST – 1200m tunnel completed westbound and 100m eastbound;		
5c	<u>West</u>		
	Identified current status of sites in the Western area – CARRR – TBM in shaft, PUTEF;		
	Discussion re Easter shutdown;		
6 6a, b & c	Monthly Monitoring & reporting – Review of February 2019 & March 2019 Reports February 2019 report received and circulated 18/3/19;		
va, v & c	March 2019 report received and circulated 19/3/19;		
	TSM – Updated forecasts; March - 112,000T material out of KRTST and 17,000T of segments in;		
7 & 7a	Sustainable Freight Transport Plans, WSCLPs, CLPs etc.		
7b & 7c	Revised SFTP for CREWD approved and KEMPF to be consulted on;		
7d	GREPS SFTP outstanding; To be progressed in May 2019;		
7e	Ongoing provision of CLPs as they become necessary;		
8	Derogations Discourse the description of the descr		
8a 8b	Discussion on the derogation process used at KEMPF and reporting procedures; HEAPS derogation approved 8/2/19; Shaft excavation end of April. Weekly progress document for Tideway		
OD	and LB Wandsworth, content to be confirmed;		
8c	Discussion on process document for unforeseen derogations being revised. Circulated before meeting for		
	comments from all by end of April;		
9	Any Other Business		
40	None;		
10	<u>Date of next meetings:-</u> Agreed to cancel 15 th May SRA meeting; <i>PMN – meeting cancelled 16/4/19</i> ;		
	SRA meeting - Wednesday 19th June 2019 @ 10.30am; Cottons Centre – Fleet & Effra;		
	Meeting closed 2.30pm.		
Agreed by:	Signature:G Youngs Name:G YOUNGS		
	Position: _RELEVANT AUTHORITY COORDINATOR_ Date:19/06/2019_		
	Agreeing body:STRATEGIC RELEVANT AUTHORITY		