

Strategic Relevant Authority Meeting Minutes – 19/10/2022

Subject:	Strategic Relevant Authority (SRA) meeting		
Purpose:	The October 2022 meeting for the Strategic Relevant Authority is to discuss the current project situation and reflect on the implementation of the River Transport Strategy (RTS) for the Thames Tideway Tunnel.		
Date and time:	Wednesday 19 th October 2022 ~ 10.30am to 12.30pm		
Location:	Alternative Media - Teams		
Attendees (Members):	Port of London Authority (PLA) – Jim Trimmer (JT) Chair Greater London Authority (GLA) – Jonathan Aubrey (JAu) Transport for London (TfL) – Dele Olaleye (DO) City of London (CoL) – Ed Dunlop (ED) City of Westminster (CoW) – Barbara Terres (BT) London Borough of Hammersmith & Fulham (LBHF) – Michael Okubajo (MOK), Ash Shah (HS), Tamba Lamin (TL) London Borough of Lambeth (LBLE) – Zara Thorn (ZT) London Borough of Southwark (LBS) – Roger Taylor (RT) London Borough of Tower Hamlets (LBTH) – Bob Bennett (BB), Tanveer Rahman (TaR) London Borough of Wandsworth (LBW) – Dianne James (DJ) Royal Borough of Greenwich (RBG) – Neil Willey (NW) Royal Borough of Kensington & Chelsea (RBKC) - James McCool (JM)	QUORUM -Y/N/Sub QUORATE	PLA - Y GLA - Y TfL - Y CoL - Y CoW - Y LBHF - Y LBLE - Y LBS - Y LBTH - Y LBW - Y RBG - Y RBKC - Y
Att by OSM	None		
Members Apologies (Apol), No Response (NR) or Did Not Attend (DNA):	Port of London Authority (PLA) – Terry Lawrence (TL) Transport for London (TfL) – Paul Wilson (PW), Karl Wiesmath (KW) City of London (CoL) – Kurt Gagen (KG) City of Westminster (CoW) – Anthony Robinson (AR) London Borough of Hammersmith & Fulham (LBHF) - Simon Boniface (SB), Masum Choudhury (MC), Neil Milligan (NMI), Catherine Paterson (CaP), Valerie Simpson (VS) Philip Smith (PS) London Borough of Lambeth (LBLE) – Jeffrey Holt (JH), Simon Phillips (SP) London Borough of Southwark (LBS) – Richard Earis (RE), Ian Law (IL) London Borough of Wandsworth (LBW) – Christine Cook (CC) Royal Borough of Greenwich (RBG) – Louise Macionis (LMa), Alex Smith (AS) Royal Borough of Kensington & Chelsea (RBKC) – Martin Lomas (MLs)		
Attendees (Invitees):	Relevant Authority Coordinator – Glynis Youngs (GY) Tideway – James Spikesley (JSp), Contractors Reps – Jorge Navarro E (JNa); Dominic Lovelock E (DLo); Barry Donnelly C (BD); Jeremy Capps W (JCa);		
Invitees - Apol, NR or DNA:	Tideway – David Appleyard (DA), Richard Lewis (RL) Contractors Reps–Kate CentnereE(KC);Dave RichmondE(DR); John DaviesC(JD); Philip DupreeC(PD);James FraserW(JF);		
Minute taker:	Glynis Youngs		
Doc Reference:	000686-MTMS-RAC-GEY AD 14-12-2022		
Abbreviations:	ABMPS – Abbey Mills Pumping Station ACTST – Acton Storm Tanks ALARP – as low as reasonably practical ALBEF – Albert Embankment FS Asap – As soon as possible Asaw – As and when needed BAREL – Barn Elms BEKST – Bekesbourne Street BESTW – Beckton Sewage Treatment Works BLABF – Blackfriars Bridge FS BMB – West Contractor CAF – Contract Area Framework CARRR – Carnwath Road drive site CFA piles – Continuous Flight Auger piles CHAWF – Chambers Wharf drive site CHEEF – Chelsea Embankment FS CLP – Construction Logistics Plan CREWD – Cremorne Wharf Depot FS CSH – Cycle Super Highway CVB – East Contractor DCO – Development Consent Order DEPCS – Deptford Church Street DFT – Department for Transport DRMST – Dormay Street EA – Environment Agency EARPS – Earl Pumping Station FALPS – Falconbrook Pumping Station FLO – Central Contractor GREPS – Greenwich Pumping Station HEAPS – Heathwall Pumping Station HAMPS – Hammersmith Pumping Station IndPan – Independent Panel ICE – Institution of Civil Engineers	KEMPF – King Edward Memorial Park Foreshore KNGGP – King George’s Park KRTST – Kirtling Street drive site LAs – Local Authorities LHAs – lorry holding areas MbR – More by River MDS – Main Drive Site MMO – Marine Management Organisation MWC - Main Works Contractors NC – Not Completed OSM – Other Suitable Media available if decision required PMN – Post meeting note PUTEF – Putney Embankment FS RA – Relevant Authority RAC – Relevant Authority Coordinator RLA – Relevant Local Authority RTS – River Transport Strategy SHTPS – Shad Thames Pumping Station SOP – Site Operating Procedures under Covid-19 SPOC – Single point of contact SFTF – Sustainable Freight Transport Framework SFTP – Sustainable Freight Transport Plan SRA – Strategic Relevant Authority SRN – Strategic Road Network STP – Slurry Treatment Plant TIG – Tideway Integration Group (Thames Water) TBM – Tunnel Boring Machine TMP – Traffic Management Plan TSM – Transport Strategy Manager TW – Thames Water UXO – Unexploded Ordnance VCTEF – Victoria Embankment FS WSLCP – Work Site CLP	

Agenda Item	Notes and Action
	Chair opened meeting at 10.34am.
1	<u>Safety Moment</u> Wellbeing moment as an alternative. Good way to refresh yourself is to go for a walk. Walks in parks throughout Autumn. Suggested 13 different parks in London. Recommendation Nunhead cemetery (<i>Linden Grove, London SE15 3LP</i>), especially in Autumn.
2	<u>Apologies for absence / attendance</u> RAC gave apologies & checked attendance. Confirmed meeting quorate 11.20am
3	<u>Chair's introduction</u> – welcomed those present.
3a	<u>Minutes of the last meeting {680-MTMS} (on 10-08-2022)</u> No changes.
3b	<u>Outstanding actions from Minutes of Last meeting {680-MTMS} (on 10-08-2022)</u> No actions.
3c	<u>MINUTES OF SRA MEETING ON 10/08/2022 APPROVED & SIGNED</u> RAC - to amend Minutes, send for upload onto website. <i>PMN – Minutes amended & sent for upload 19/10/2022.</i>
4 & 4a	<u>Independent Panel - General update</u> IndPan not been required. Will be needed until Completion Reports finished.
5	<u>Whole project - general update</u> Representatives of MWCs gave an update in each area.
5a	<u>EAST</u> <i>TBM D - Selina - Eastbound CHAWF to ABMPS</i> <i>TBM Annie – North westbound GREPS to CHAWF</i> Status of sites in East area identified – CHAWF, KEMPF and GREPS (Deptford Creek). CHAWF – Demobilisation of STP, secondary linings progressing. GREPS – GRECT currently between DEPCS and EARPS with secondary lining. ABMPS – batching plant progressing.
5b	<u>CENTRAL</u> <i>TBM B - Millicent - Westbound KRTST to CARRR</i> <i>TBM C - Ursula - Eastbound KRTST to CHAWF</i> Status of sites in Central area identified – ALBEF, BLABF, CHEEF, CREWD, HEAPS, KRTST & VCTEF. Northfleet closing. Acoustic shed removal KRTST. River wall panels at some sites. Blackstages installed at BLABF.
5c	<u>WEST</u> <i>TBM A - Rachel - Westbound CARRR to ACTST</i> <i>TBM Charlotte – Southbound DRMST to KNGGP (complete); TBM Charlotte – Northbound DRMST to CARRR:</i> Status of sites in West area identified – CARRR and PUTEF. PUTEF – removal refuge & campshed. Reinstatement original slipway ongoing. Upcoming removal of temp slipway. CARRR - MNTLB secondary lining complete. MNTLA secondary lining 94% complete. Chair thanked all the MWC representatives for their comprehensive and thorough presentations.
6 6a & b 6c	<u>Monthly Monitoring – Review of August 2022 & September 2022 Reports</u> August 13,000T and September 10,500T. Will increase when FLO start cofferdam removal. <u>Change in frequency of Monthly Monitor</u> Report takes time to prepare and be approved. Monthly Monitor required under the RTS. Less materials being transported. The formal report could be bi-monthly in future. SRA members indicated the information is useful. Derogation movements captured in the report. Discussion. AGREED (Meeting Quorate) - subject to investigation regarding any legal issues for RTS. Have a summary monthly. Monitor to be issued to coincide with SRA meeting.
7	<u>Sustainable Freight Transport Plans. WSCLPs, CLPs etc.</u>
7a	<u>General</u> - WSCLP for KEMPF sorted, final decision imminent.
7b	<u>Any other documents</u> – CLP for PUTEF temporary slipway removal awaited.
8	<u>Derogations</u>
8a	<u>General</u> No derogations currently being requested
8b	<u>COVID-19</u> Still in place and will remain – unlikely to be any issues.
8c	<u>CARRR - secondary lining plant breakdown - pour completion</u> Still in place. Commenced 11/4/22, expires 11/4/23.
8d	<u>CARRR - secondary lining plant breakdown longer term</u> Remove, plant worked well. Not pursued at present.
8e	<u>CHAWF – secondary lining move to ABMPS</u> Revised DRDN 11 th May 2022, expires 31/5/23, not started. When batching for secondary lining starts at ABMPS ensure notification released and start reporting.
8f	<u>Any other derogations</u> All others closed or completed.
9	<u>Any Other Business</u> None
10	<u>Date of next meeting</u>
10a	Retain 16 th November 2022 meeting in case needed.
10b	Next meeting 21 st December 2022 - virtually. Request to change to 14/12/22. Members will be canvassed and meeting rescheduled if possible. Thanks to all for contributing. Meeting ended 11.35am.
Agreed by:	Signature: <u>___G Youngs___</u> Name: <u>___G YOUNGS___</u> Position: <u>___RELEVANT AUTHORITY COORDINATOR___</u> Date: <u>___14/12/2022___</u> Agreeing body: <u>___STRATEGIC RELEVANT AUTHORITY___</u>