

Strategic Relevant Authority Meeting Minutes – 25/10/2023

Subject:	Strategic Relevant Authority (SRA) meeting		
Purpose:	The October 2023 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 25 th October 2023 ~ 10.30am to 12 noon		
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) – Amrith Sehmi (AmS) City of Westminster (CoW) – Barbara Terres (BT) London Borough of Hammersmith & Fulham (LBHF) – Lamin Tamba (LTa) London Borough of Lambeth (LBLA) – Zara Thorn (ZT) London Borough of Southwark (LBS) – Roger Taylor (RT) London Borough of Tower Hamlets (LBTH) – Tanveer Rahman (TaR) Royal Borough of Greenwich (RBG) – Neil Willey (NW) Royal Borough of Kensington & Chelsea (RBKC) – James McCool (JM)	QUORUM -Y/N/Sub QUORATE@11.04	PLA - Y GLA - Y TfL - Y CoL - Y CoW - Y LBHF - Y LBLA - Y LBS - Y LBTH - Y LBW - OSM RBG - Y RBKC - Y
Att by OSM	London Borough of Wandsworth (LBW) – Dianne James (DJ)		
Members Apologies (Apol), No Response (NR) or Did Not Attend (DNA):	Transport for London (TfL) – Paul Ajamufua (PAj), Karl Wiesmath (KW) City of London (CoL) – Ed Dunlop (ED) City of Westminster (CoW) – Anthony Robinson (AR) London Borough of Hammersmith & Fulham (LBHF) – Masum Choudhury (MC), Theo Lamptey (ThL), Neil Milligan (NMI), Michael Okubajo (MOK), Catherine Paterson (CaP), Valerie Simpson (VS), Philip Smith (PS) London Borough of Lambeth (LBLA) – Jeffrey Holt (JH), Simon Phillips (SP) London Borough of Southwark (LBS) – Richard Earis (RE), Ian Law (IL) London Borough of Tower Hamlets (LBTH) – Bob Bennett (BB) London Borough of Wandsworth (LBW) – Christine Cook (CC) Royal Borough of Greenwich (RBG) – Louise Macionis (LMa) Royal Borough of Kensington & Chelsea (RBKC) – Martin Lomas (MLs), Iain Steele (IS)		
Attendees (Invitees):	Relevant Authority Coordinator & Minute Taker – Glynis Youngs (GY) Tideway – James Spikesley (JSp), Contractors Reps – Jorge Navarro E (JNa); Barry Donnelly C (BD); James Fraser W (JF):		
Invitees - Apol, NR or DNA:	Tideway – David Appleyard (DA), Richard Lewis (RL) Contractors Reps – Dominic Lovelock E (DLo); Dave Richmond E (DR); Philip Dupree C (PD); Jeremy Capps W (JCa):		
Doc References:	000724-MTMS-RAC-GEY AD 13-12-2023		
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 MOLA – Museum of London Archaeology 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 10.33am. Meeting not Quorate.
1	<u>Safety Moment</u> - Marine Accident Investigation Branch (MAIB) report on a serious life changing passenger injury on a RIBRide and lessons learnt.
2	<u>Apologies for absence / attendance</u> RAC gave apologies. Confirmed meeting Quorate. DJ – available by telephone. Meeting Quorate from 11.04am.
3 3a 3b 3c	<u>Chair's introduction</u> <u>Minutes of the last meeting {717-MTMS} (on 23-08-2023)</u> No amendments. <u>Outstanding actions from Minutes of Last meeting {717-MTMS} (on 23-08-2023)</u> No outstanding actions. <u>MINUTES OF SRA MEETING ON 23/08/2023 APPROVED & SIGNED</u> RAC - to amend Minutes, send for upload onto website. <i>PMN – Minutes amended 25/10/23 & sent for upload 28/10/2023.</i>
4 4a	<u>Independent Panel</u> - General update Nothing to report. The Independent Panel continue to be available - great that they have not had to be involved.
5 5a 5b 5c	<u>Whole project - general update</u> Representatives of MWCs gave an update in each area. 5a <u>EAST TBM D - Selina - Eastbound CHAWF to ABMPS</u> TBM Annie – North westbound GREPS to CHAWF Status of sites in East area identified – CHAWF, KEMPF and GREPS (Deptford Creek) dated 13 th October 2023. CHAWF – batching plant active. Works ongoing to West tie in, Capping beam east & Benching. KEMPF - resequencing for cofferdam removal with marine plant. ABMPS – secondary lining operation complete. 5b <u>CENTRAL TBM B - Millicent - Westbound KRTST to CARRR</u> TBM C - Ursula - Eastbound KRTST to CHAWF Status of sites in Central area identified – ALBEF, BLABF, CHEEF, CREWD, HEAPS, KRTST & VCTEF – September '23. CREWD - first site on Tideway Central to be physically complete. Remaining sites well advanced with new river walls, paving and specimen installations being put in place and some completed. Demobilisation progressing. MEICA works and reinstatement ongoing. 5c <u>WEST TBM A - Rachel - Westbound CARRR to ACTST</u> TBM Charlotte – Southbound DRMST to KNGGP (complete); TBM Charlotte – Northbound DRMST to CARRR: Status of sites in West area identified – CARRR and PUTEF dated October 2023. PUTEF – foreshore embankment opened to the public. Temporary slipway removed and footpath reinstated. CARRR – no marine activities going forward.
6 6a 6b	<u>Monthly Monitoring</u> <u>Review of August 2023 Update</u> <u>Review of August & September 2023 Regular Monitor Report</u> 11,000T moved over August and September. Secondary Lining completed by CVB from ABMPS to CARRR.
7	<u>Completion Reports</u> HEAPS, KRTST & CREWD reports have been sent to RAs & AAs for review and comment. Responses to be collated and workshops arranged.
8 8a 8b 8c	<u>Derogations</u> <u>General</u> No derogations currently being requested. 8b <u>CHAWF – secondary lining move to ABMPS</u> <i>Commenced 1st June 2022. Extension expires 4th December 2023.</i> Secondary lining derogation completed. 8c <u>Any other derogations</u> Nothing else at present.
9	<u>Any Other Business</u> Consideration of whether MWCs need to continue to be invited to SRA meetings and possible changes to RTS relating to when members of SRA will be able to leave the SRA if sites affecting them have finished. Agenda item for next SRA.
10 10a 10b	<u>Date of next meetings</u> Retain Wednesday 15 th November 2023 in case needed. Cancel nearer the date. Next meeting Wednesday 13 th December 2023. Maybe have this meeting in person with virtual access as well. Meeting ended 11.20am.
Agreed by:	Signature: <u>___ G Youngs ___</u> Name: <u>___ G YOUNGS ___</u> Position: <u>___RELEVANT AUTHORITY COORDINATOR___</u> Date: <u>___13/12/2023___</u> Agreeing body: <u>___STRATEGIC RELEVANT AUTHORITY___</u>