

INDEPENDENT COMPENSATION PANEL

MEETING #104 MINUTES [EDITED]

Purpose:	To determine TAPs and special medical case claims.
Date and time:	Tuesday 20 November 2018 – 09.00 to 13.45
Location:	Tideway, Cottons Centre, Cottons Lane, London SE1 2QG
Panel Members:	John Wade [Chair] Graham Parry [Noise & Vibration Specialist] Helen Shann [Compensation Specialist] for items 1 to 3 (and items 4 to 7 as part of her induction) Stephen Stansfeld [Medical Specialist] for items 4 to 7
Abbreviations:	'BMBJV' means the joint venture comprising BAM Nuttall, Morgan Sindall and Balfour Beatty 'Panel' means the Independent Compensation Panel 'Project' means Tideway 'TAP' means Trigger Action Plan
Document Number:	2350-TDWAY-TTTUN-990-ZZ-ZZ-719904

Item	Notes for the record
1	The Panel received a revised TAP for Bridge House, 18 St George's Wharf, Vauxhall, London SW8 2LP (ref. 2350-TDWAY-TTTUN-990-ZZ- ZZ-719787).

Decision:	Minor amendments are to be made to paragraphs B.3.3 and B.3.4 relating to groundborne noise and a revised draft submitted to the Panel for approval.
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Item	Notes for the record
2	The Panel received a draft TAP for Drake House, 14 St George's Wharf, Vauxhall, London SW8 2LP (ref. 2350-TDWAY-TTTUN-990-ZZ- ZZ-719786).

Decision:	Minor amendments are to be made to paragraphs B.3.3 and B.3.4 relating to groundborne noise and a revised draft submitted to the Panel for approval.
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Item	Notes for the record
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3	The Panel received a draft TAP for Fountain House, St George's Wharf, Vauxhall, London SW8 2LP (ref. 2350-TDWAY-TTTUN-990-ZZ-ZZ-719788).
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Decision:	Minor amendments are to be made to paragraphs B.3.3 and B.3.4 relating to groundborne noise and a revised draft submitted to the Panel for approval.
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Item	Notes for the record
4	The Panel received a special medical case claim for TAP noise mitigation and respite to another property when required during the upcoming night-time construction of the acoustic shed (ref. 2350-TDWAY-TTTUN-990-ZZ- ZZ-719815).

Decision:	<p>The Panel determined as follows:</p> <p><u>TAP noise mitigation</u> TAP noise mitigation cannot be installed in time for the applicants to benefit from it during the overnight construction of the acoustic shed.</p> <p><u>Respite to another property when required</u> During the period of the night-time working to construct the acoustic shed, overnight respite is awarded, subject to Tideway's conditions and on production of receipts.</p>
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Item	Notes for the record
5	The Panel received a claim for (i) TAP noise mitigation and (ii) short-term rehousing during the upcoming night-time construction of the acoustic shed until the TAP noise mitigation is installed (ref. 2350-TDWAY-TTTUN-990-ZZ- ZZ-719903).

Decision:	The claim was approved, in part.
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Item	Notes for the record
6	The Panel reconsidered a claim following information on changes to the works programme from the Project since the close of the last Panel meeting ICP#103.

Decision:	The claim as submitted was not approved . However a respite award was made until the 24/7 construction of the Connection Tunnel is completed and the 'Other hours' $L_{Aeq,T}$ reduces from 60dB to 49dB, as predicted in BMBJV's s61 application to the London Borough of Hammersmith & Fulham dated 4 June 2018 (ref. 3140-BMBJV-HAMPS-151-NZ-PQ-000002-P01), the programme of which is amended by virtue of BMBJV's
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	Variation application dated 15 November 2018 (ref.3160- BMBJV-HAMPS-150-NZ-CS-000001), subject to Tideway’s conditions and on production of receipts.
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Item	Notes for the record
7	The Panel reconsidered the claim for various forms of noise mitigation following information on changes to the works programme from the Project since the close of the last Panel meeting ICP#103.

Decision:	A respite award was made until the 24/7 construction of the Connection Tunnel is completed and the ‘Other hours’ $L_{Aeq,T}$ reduces from 60dB to 49dB, as predicted in BMBJV’s s61 application to the London Borough of Hammersmith & Fulham dated 4 June 2018 (ref. 3140-BMBJV-HAMPS-151-NZ-PQ-000002-P01), the programme of which is amended by virtue of BMBJV’s Variation application dated 15 November 2018 (ref.3160-BMBJV-HAMPS-150-NZ-CS-000001), subject to Tideway’s conditions and on production of receipts.
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I confirm that these minutes are an accurate record of the proceedings of the meeting.

Signed *John Wade*

Date 22 November 2018

John Wade
Chair, Independent Compensation Panel