

Strategic Relevant Authority Meeting Minutes – 14/10/2020

Subject:	Strategic Relevant Authority (SRA) meeting		
Purpose:	The October 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 14 th October 2019 ~ 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 – Dele Olaleye (DO) City of London (CoL) – Kurt Gagen (KG) City of Westminster – Anthony Robinson (AR) London Borough of Lambeth (LBLE) – Zara Thorn (ZT) London Borough of Southwark (LBS) – Roger Taylor (RT) London Borough of Tower Hamlets – Bob Bennett (BB), Tanveer Rahman (TaR) London Borough of Wandsworth – Dianne James (DJ) Royal Borough of Kensington & Chelsea (RBKC) – Iain Steele (IS)	QUORUM -Y/N/Sub NOT QUORATE	PLA - Y GLA - Y TfL - Y CoL - Y CoW - Y LBHF - N LBLE - Y LBS - Y LBTH - Y LBW - Y RBG - N RBKC - Y
Att by OSM	None		
Members Apologies, No Response or DNA:	Port of London Authority (PLA) – Terry Lawrence (TL) Transport for London (TfL) – Paul Wilson (PW), Karl Wiesmath (KW) City of London (CoL) – Ed Dunlop (ED), Ted Rayment (TR) City of Westminster (CoW) – Barbara Terres (BT) London Borough of Hammersmith & Fulham (LBHF) - Graham Burrell (GBu), Masum Choudhury (MC) London Borough of Lambeth (LBLE) – J Holt (JH), Simon Phillips (SP), Joze Stivan (JSt) 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), Neil Willey (NW) RB of Kensington & Chelsea (RBKC) – Martin Lomas (MLs), James McCool (JM)		
Attendees (Invitees):	Relevant Authority Coordinator – Glynis Youngs (GY) Tideway – Richard Lewis (RL), James Spikesley (JSp) Contractors Reps – Kate Centnere E (KC), Dave Richmond E (DR), Robert Smith E (RS), Megan Kissick E (MeK); John Davies C (JD); James Fraser W (JF):		
Invitees - Apol, N/R or DNA:	Tideway – James Smith (JSm), Contractors Reps – Philip Dupree C (PD); Jeremy Capps W (JCa):		
Minute taker:	Glynis Youngs		
Doc refs:	000564-MTMS-RAC-GEY AD 16-12-2020		
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 <i>PMN – Post meeting note</i> 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 10.35am. Welcomed all attendees. RAC gave apologies and checked attendance.
1	<u>Safety Moment</u> Awareness of MoT extensions now expiring, garages becoming busier. Do maintenance checks on vehicles which have been static for a while.
2	<u>Apologies for absence / attendance</u> See above. Meeting Not Quorate.
3 3a 3b 3c	<u>Chair's introduction</u> – thanks to all for cooperating. <u>Minutes of the last meeting {557-MTMS} (19-08-2020)</u> No changes. <u>Outstanding actions from Minutes of Last meeting {557-MTMS} (19-08-2020)</u> No actions. <u>MINUTES OF SRA MEETING ON 19/08/2020 APPROVED & SIGNED</u> RAC - amend Minutes, send for upload onto website. <i>PMN – Minutes amended & sent for upload 15/10/2020.</i>
4 4a 4b	<u>Independent Panel</u> <u>General update</u> None. IndPan continue to be available. <u>Next Independent Panel briefing</u> Next IndPan briefing proposed for November 2020. All SRA members invited to attend.
5 5a 5b 5c	<u>Whole project - general update</u> Representatives of MWCs gave an update in each area. All sites continue with Covid-19 protocols in place. <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 TBM gantries arriving by mid-December. CHAWF and GREPS tunnelling expected to commence mid November 2020. Peak tunnelling due to be reached March 2021. <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. Good progress. Hyperbaric intervention at KRTST. Tower crane installation at HEAPS and Culvert float out at BLABF successful over Bank Holiday. <u>WEST</u> <i>TBM A - Rachel - Westbound CARRR to ACTST (complete)</i> <i>TBM Charlotte – Southbound DRMST to KNGGP (complete)</i> <i>TBM Charlotte – Northbound DRMST to CARRR</i> Status of sites in West area identified – CARRR and PUTEF. TBM Rachel broke through into reception chamber at ACTST on 24/9/20. 503 days of tunnelling, 4050 tunnel rings, 700,000T spoil taken by river saving 25,000 lorry movements.
6 6a & b	<u>Monthly Monitoring – Review of August '20 & September '20 Reports</u> August 2020 report received & circulated 10/9/20 September 2020 report received & circulated 8/10/20 – now over 4 million tonnes of material taken by river, saving over 250,000 lorry movements. Discussion on the comparison between river and road usage.
7 7a 7b 7c	<u>Sustainable Freight Transport Plans, WSCLPs, CLPs etc.</u> <u>General</u> - Nothing to report <u>Greenwich Pumping Station SFTP</u> - Final SFTP released 25/9/20, RA consulted by RBG on 7/10/20. Responses from RA to RBG due by 28/10/20. RBG decision to MWC by 19/11/20. Discussion on changes made to Draft document regarding early material handling. <u>Any other documents</u> - No other documents pending
8 8b 8c	<u>Derogations</u> <u>CHEEF – Overflow Weir Chamber (OWC) & Connection Culvert</u> OWC completed, Connection culvert due to start early January 2021. <u>Covid-19</u> No infection or self-isolation events. Don't anticipate derogations being used – fallback position.
9	<u>Any Other Business</u> None
10 10a&b	<u>Date of next meeting</u> SRA meeting - Wednesday 16 th December 2020 @ 10.30am via Teams. Meeting closed 11.30am.
Agreed by:	Signature: <u>G Youngs</u> Name: <u>G YOUNGS</u> Position: <u>RELEVANT AUTHORITY COORDINATOR</u> Date: <u>16/12/2020</u> Agreeing body: <u>STRATEGIC RELEVANT AUTHORITY</u>