

**Strategic Relevant Authority Meeting Minutes – 11/08/2021**

<b>Subject:</b>	Strategic Relevant Authority (SRA) meeting					
<b>Purpose:</b>	The August 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.					
<b>Date and time:</b>	Wednesday 11 <sup>th</sup> August 2021 ~ 10.30am to 12 noon					
<b>Location:</b>	Alternative Media - Teams					
<b>Attendees (Members):</b>	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), Kurt Gagen (KG) City of Westminster (CoW) – Barbara Terres (BT) London Borough of Hammersmith & Fulham (LBHF) - Graham Burrell (GBu) - part 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) RB of Kensington & Chelsea (RBKC) - Iain Steele (IS)	<table border="1"> <tr> <td><b>QUORUM</b> -Y/N/Sub</td> <td>PLA - Y GLA - Y TfL - Y CoL - Y CoW - Y LBHF - Y LBLE - Y LBS - Y LBTH - Y LBW - Y RBG - Y RBKC - Y</td> </tr> <tr> <td><b>QUORATE</b></td> <td></td> </tr> </table>	<b>QUORUM</b> -Y/N/Sub	PLA - Y GLA - Y TfL - Y CoL - Y CoW - Y LBHF - Y LBLE - Y LBS - Y LBTH - Y LBW - Y RBG - Y RBKC - Y	<b>QUORATE</b>	
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<b>QUORATE</b>						
<b>Att by OSM</b>	Graham Burrell (GBu) after 11am					
<b>Members Apologies, No Response or DNA:</b>	Port of London Authority (PLA) –Terry Lawrence (TL) Transport for London (TfL) – Paul Wilson (PW), Karl Wiesmath (KW) City of Westminster (CoW) – Anthony Robinson (AR) London Borough of Hammersmith & Fulham (LBHF) - Masum Choudhury (MC), Philip Smith (PS) Valerie Simpson (VS), Simon Boniface (SB) London Borough of Lambeth (LBLE) – J 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) RB of Kensington & Chelsea (RBKC) – Martin Lomas (MLs), James McCool (JM)					
<b>Attendees (Invitees):</b>	Relevant Authority Coordinator – Glynis Youngs (GY) Tideway – James Spikesley (JSp) Contractors Reps – Kate Centnere E (KC), Dave Richmond E (DR); John Davies C (JD); James Fraser W (JF):					
<b>Invitees - Apol, N/R or DNA:</b>	Tideway – James Smith (JSm), Richard Lewis (RL) Contractors Reps – Philip Dupree C (PD); Jeremy Capps W (JCa):					
<b>Minute taker:</b>	Glynis Youngs					
<b>Doc refs:</b>	000618-MTMR-RAC-GEY AD 13-10-2021					
<b>Abbreviations:</b>	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 10.35am. Welcomed all attendees. RAC gave apologies and checked attendance.
1	<u>Safety Moment</u> Action to take when experiencing a power cut. Find advice and network provider at:- <a href="https://www.energynetworks.org/operating-the-networks/whos-my-network-operator">https://www.energynetworks.org/operating-the-networks/whos-my-network-operator</a>
2	<u>Apologies for absence / attendance</u> See above. Meeting Quorate.
3 3a 3b 3c	<u>Chair's introduction</u> – thanks to all for attending. <u>Minutes of the last meeting {607-MTMS} (16-06-2021)</u> No changes. <u>Outstanding actions from Minutes of Last meeting {607-MTMS} (16-06-2021)</u> No actions. <u>MINUTES OF SRA MEETING ON 16/06/2021 APPROVED &amp; SIGNED</u> RAC - amend Minutes, send for upload onto website. <i>PMN – Minutes amended &amp; sent for upload 13/8/2021.</i>
4 4a	<u>Independent Panel – general update</u> <u>General update</u> Briefing date – last week in September or in November. IndPan being kept abridged of any developments.
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> TBM D - Selina - Eastbound CHAWF to ABMPS TBM Annie – North westbound GREPS to CHAWF Status of sites in East area identified – CHAWF, KEMPF and GREPS (Deptford Creek). CHAWF - tunnelling underway at 7 days a week. Production average, reach peak by end September. KEMPF – to date 160,000T removed in 178 barges. Portal cages delivered. Quiet marine wise until November. GREPS - muckaway hope for road/river split of 50/50 by end August – 2 barges/24 hours and 20 to 30 vehicles/day. <u>CENTRAL</u> TBM B - Millicent - Westbound KRTST to CARRR TBM C - Ursula - Eastbound KRTST to CHAWF Status of sites in Central area identified – ALBEF, BLABF, CHEEF, CREWD, HEAPS, KRTST & VCTEF. Secondary lining continuing from KRTST – Westbound 800m to go and Eastbound 1900m left. Broke into the main tunnel at CREWD on 23 <sup>rd</sup> July. Princess Royal visited CHEEF in early July and secured the final bolt in penstock frame. Limited marine activity for all Central sites. <u>WEST</u> TBM A - Rachel - Westbound CARRR to ACTST TBM Charlotte – Southbound DRMST to KNGGP (complete) TBM Charlotte – Northbound DRMST to CARRR Status of sites in West area identified – CARRR and PUTEF. Secondary lining batching plant for MNTLA operational at CARRR. Completed part of MNTLA secondary lining proposed from ACTST. Broken through from connection tunnel to MNTLB. PUTEF barge will leave in September.
6 6a & b	<u>Monthly Monitoring – Review of June 2021 &amp; July 2021 Reports</u> June 2021 report received & circulated 9/07/21. May 2021 report received & circulated 5/07/21. Unremarkable, capturing day to day progress.
7 7a 7b	<u>Sustainable Freight Transport Plans, WSCLPs, CLPs etc.</u> <u>General</u> - Nothing to report <u>Any other documents</u> – Nothing to report
8 8a 8b 8c 8d 8e 8f	<u>Derogations</u> <u>General</u> - KRTST secondary lining plant breakdown still in force. <u>CHEEF – Connection Culvert</u> – Work now completed. <u>Covid-19</u> – Tideway have measures in place for monitoring. Not aware of any issues. <u>CARRR – secondary lining plant breakdown</u> - Closed on 30/7/21 – not used. <u>Possible future derogations – early engagement</u> – Briefing note requesting early contact between MWCs & RA. <u>Any other derogations</u> – None
9	<u>Any Other Business</u> None
10 10a & b	<u>Date of next meeting</u> Retain 15 <sup>th</sup> September 2021 meeting in case needed. Next meeting 13 <sup>th</sup> October 2021. Was going to be face to face but will now be via Teams. Chair thanked all for attending. Meeting ended 11.28am.
Agreed by:	Signature: <u>G Youngs</u> Name: <u>G YOUNGS</u> Position: <u>RELEVANT AUTHORITY COORDINATOR</u> Date: <u>13/10/2021</u> Agreeing body: <u>STRATEGIC RELEVANT AUTHORITY</u>