

Strategic Relevant Authority Meeting Minutes – 13/10/2021

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 13 th October 2021 ~ 10.30am to 12 noon			
Location:	Alternative Media - Teams			
Attendees (Members):	Greater London Authority (GLA) – Jonathan Aubrey (JAu) Transport for London (TfL) – Dele Olaleye (DO) Chair City of London (CoL) – Ed Dunlop (ED) London Borough of Hammersmith & Fulham (LBHF) – Valerie Simpson (VS), Graham Burrell (GBu) - part London Borough of Lambeth (LBLE) – Zara Thorn (ZT) London Borough of Tower Hamlets (LBTH) – Bob Bennett (BB) London Borough of Wandsworth (LBW) – Dianne James (DJ) Royal Borough of Kensington & Chelsea (RBKC) - Iain Steele (IS)	<table border="1" style="width: 100%;"> <tr> <td style="text-align: center;"> QUORUM -Y/N/Sub NOT QUORATE </td> <td> PLA - N GLA - Y TfL - Y CoL - Y CoW - N LBHF - Y LBLE - Y LBS - N LBTH - Y LBW - Y RBG - N RBKC - Y </td> </tr> </table>	QUORUM -Y/N/Sub NOT QUORATE	PLA - N GLA - Y TfL - Y CoL - Y CoW - N LBHF - Y LBLE - Y LBS - N LBTH - Y LBW - Y RBG - N RBKC - Y
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Att by OSM				
Members Apologies, No Response or DNA:	Port of London Authority (PLA) – Jim Trimmer (JT), 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), Barbara Terres (BT) London Borough of Hammersmith & Fulham (LBHF) - Masum Choudhury (MC), Philip Smith (PS), Simon Boniface (SB) London Borough of Lambeth (LBLE) – Jeffrey Holt (JH), Simon Phillips (SP) London Borough of Southwark (LBS) – Richard Earis (RE), Ian Law (IL), Roger Taylor (RT) London Borough of Tower Hamlets (LBTH) – Tanveer Rahman (TaR) London Borough of Wandsworth (LBW) – Christine Cook (CC) Royal Borough of Greenwich (RBG) – Louise Macionis (LMA), Alex Smith (AS), Neil Willey (NW) Royal Borough of Kensington & Chelsea (RBKC) – Martin Lomas (MLs), James McCool (JM)			
Attendees (Invitees):	Relevant Authority Coordinator – Glynis Youngs (GY) Tideway – James Spikesley (JSp), Richard Lewis (RL) Contractors Reps – Kate Centnere E (KC), John Pearson E (JP), Dominic Lovelock E (DL), Antoine Remy E (ARE), Robert Smith E (RS); James Fraser W (JF):			
Invitees - Apol, N/R or DNA:	Tideway – James Smith (JSm) Contractors Reps – Dave Richmond E (DR); John Davies C (JD), Philip Dupree C (PD); Jeremy Capps W (JCa):			
Minute taker:	Glynis Youngs			
Doc refs:	000630-MTMS-RAC-GEY AD 19-12-2021			
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 10.36am. Welcomed all attendees. RAC gave apologies and checked attendance. All attendees introduced themselves.
1	<u>Safety Moment</u> Presentation relating to potential water supply issues. Can have problems with internal pipework. Keep them clean, locatable and accessible in case of emergency. Similarly, regularly clean foul water discharge points.
2	<u>Apologies for absence / attendance</u> See above. Meeting NOT Quorate.
3	<u>Chair's introduction</u> – welcomed those present.
3a	<u>Minutes of the last meeting {619-MTMS} (11-08-2021)</u> No changes.
3b	<u>Outstanding actions from Minutes of Last meeting {619-MTMS} (11-08-2021)</u> No actions.
3c	<u>MINUTES OF SRA MEETING ON 11/08/2021 APPROVED & SIGNED</u> RAC - amend Minutes, send for upload onto website. <i>PMN – Minutes amended & sent for upload 18/10/2021.</i>
4	<u>Independent Panel</u>
4a	<u>General update</u> – no change to members.
4b	<u>IndPan briefing – 29th September 2021</u> Briefing went ahead, number of SRA members attended. Don't intend to have another briefing due to the advance of the works unless required. IndPan will be retained in case needed.
5	<u>Whole project - general update</u>
5a	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 - increased material out and increased barges with segments. Muckaway 250,487T => 227 barges; 1393 rings => 9744 segments => 58 barges to date. 100,000T in September. Will increase to 140,000T/month.
	KEMPF – no marine movements.
	GREPS - Road/river ratio 50/50 for first time in September. By next SRA hope the overall will be 50/50. Exceeding commitment of 24% by river. 2 barges/day.
5c	<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.
	CARRR - secondary lining progressing well, finished end 2022. Expecting 2 barges/week going forward and maybe 3 barges/week in 2022. Frogmore connection tunnel secondary lining completed.
	PUTEF - barge will go away for survey and return. Temporary floating offices to be installed. Progress on permanent structure. Some granite cladding in position – looking good.
5b	<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 – Eastbound 85% complete 298 pours made 3,754 metres poured.
	Westbound 4 pours left. CREWD connection completed. Broke into the main tunnel at FALPS. Continuing secondary lining of CSO drop shaft at HEAPS. BLABF - inside precast floated culvert, floor now cast. Remove granite wall blocks being repurposed.
6	<u>Monthly Monitoring – Review of August 2021 & September 2021 Reports</u>
6a & b	August 2021 report received & circulated 10/9/21. September 2021 report received & circulated 18/10/21.
	Unremarkable, capturing day to day progress. Secondary lining started at CARRR. Derogation not used. Over 4.8 million tonnes have been removed by river so far which exceeds the prediction of 4.7 million tonnes which includes the Additional material. Positive story.
7	<u>Sustainable Freight Transport Plans, WSCLPs, CLPs etc.</u>
7a	<u>General</u> - Nothing to report
7b	<u>Variation of SFTPs for GREPS & CHAWF</u>
	Presentation given by contractor regarding secondary lining installation for MNTLD and variation of SFTPs. Agreed to arrange a further meeting to discuss with RAs.
7c	<u>Any other documents</u> – Nothing to report
8	<u>Derogations</u>
8a	<u>General</u> - KRTST secondary lining plant breakdown still in force.
8b	<u>Covid-19</u> – Tideway have measures in place for monitoring. Not aware of any issues.
8c	<u>Any other derogations</u> – None
9	<u>Any Other Business</u>
	None
10	<u>Date of next meeting</u>
10a	Retain 10 th November 2021 meeting in case needed.
10b	Next meeting 15 th December 2021 at Cottons Centre face to face and via Teams. Meeting ended 11.58am.
Agreed by:	Signature: <u>G Youngs</u> Name: <u>G YOUNGS</u> Position: <u>RELEVANT AUTHORITY COORDINATOR</u> Date: <u>19/12/2021</u> Agreeing body: <u>STRATEGIC RELEVANT AUTHORITY</u>