

Strategic Relevant Authority Meeting Minutes – 22/08/2018

Subject:	Strategic Relevant Authority (SRA) meeting			
Purpose:	This meeting is for the SRA to discuss implementation of the River Transport Strategy (RTS) for the Tideway Tunnel. The purpose of the August meet is to discuss the current project situation plus other relevant issues.			
Date and time:	Wednesday 22 nd August 2018 10.30am to 12.30pm			
Location:	Effra & Fleet, 5 th floor, Cottons Centre, Cottons Lane, London. SE1 2QG.			
Attendees:	Port of London Authority (PLA) – Jim Trimmer (JT) (Chair) Greater London Authority (GLA) – Jonathan Aubrey (JAu) Transport for London (TfL) – Samantha Norman (SN) City of London (CoL) – Ed Dunlop (ED), Kurt Gagen (KG) City of Westminster (CoW) – Anthony Robinson (AR) London Borough of Hammersmith & Fulham (LBHF) – Chris Bainbridge (CBa), Rob Anderson (RA) London Borough of Lambeth (LBLE) – Shreekant Patel (ShP) London Borough of Southwark (LBS) – Mumtaz Shaikh (MS) London Borough of Tower Hamlets (LBTH) – Bob Bennett (BB) London Borough of Wandsworth (LBW) – Dianne James (DJ) Royal Borough of Greenwich (RBG) – Marcus Shingler (MaS) Royal Borough of Kensington & Chelsea (RBKC) – Iain Steele (IS) Relevant Authority Coordinator (RAC) – Glynis Youngs (GY) Tideway (TWay) – James Spikesley (JSp), Richard Lewis (RL) Contractors Representatives (MWCs) – John Davies (JD), Kate Centnere (KC)	<table border="1"> <tr> <td>QUORUM -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> </table>	QUORUM -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
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Apologies, No Response or DNA:	Port of London Authority (PLA) – Terry Lawrence (TL) Transport for London (TfL) – Karl Wiesmath (KW), Paul Wilson (PW) City of London (CoL) – Ted Rayment (TR) City of Westminster (CoW) – Barbara Terres (BT) London Borough of Hammersmith & Fulham (LBHF) – Elise Lim (EL) London Borough of Lambeth (LBLE) – J Holt (JH) London Borough of Southwark (LBS) – Ian Law (IL), Amy Lester (AL) London Borough of Tower Hamlets (LBTH) – Adam Hussain (AdH) London Borough of Wandsworth (LBW) – John Stone (JS) Royal Borough of Greenwich (RBG) – Mark Page (MP) Royal Boro. of Kensington & Chelsea (RBKC) – William Howe (WH), Richard McBride (RMc), James McCool (JM) Tideway (TWay) – James Smith (JSm) Peter Brett Associates (PBA) – Keith Mitchell (KM) Contractors Representatives (MWCs) – James Fraser (JF)	<table border="1"> <tr> <td>QUORUM -Y/N/Sub</td> <td>Not present -All present</td> </tr> </table>	QUORUM -Y/N/Sub	Not present -All present
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Minute taker:	Glynis Youngs			
Doc refs:	000436-MTMS-RAC-GEY AD 17-10-2018			
Abbreviations:	ALARP – as low as reasonably practical ALBEF – Albert Embankment FS Asap – As soon as possible Asaw – As and when needed 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 Foreshore CSH – Cycle Super Highway CVB – East Contractor DCO – Development Consent Order DFT – Department for Transport DRMST – Dormay Street EA – Environment Agency 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 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 Phone – Available by phone 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 SPOC – Single point of contact SFTF – Sustainable Freight Transport Framework SFTP – Sustainable Freight Transport Plan SRA – Strategic Relevant Authority SRN – Strategic Road Network 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		

