

Strategic Relevant Authority Meeting Minutes – 15/12/2021

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| Subject: | Strategic Relevant Authority (SRA) meeting | | | |
| Purpose: | The December 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 15 th December 2021 ~ 2pm to 4pm | | | |
| Location: | Alternative Media - Teams | | | |
| Attendees (Members): | Port of London Authority (PLA) – Terry Lawrence (TL) Chair Greater London Authority (GLA) – Jonathan Aubrey (JAu) Transport for London (TfL) – Dele Olaleye (DO) City of London (CoL) – Kurt Gagen (KG) City of Westminster (CoW) – Barbara Terres (BT) London Borough of Hammersmith & Fulham (LBHF) – Simon Boniface (SB), Michael Okubajo (MOk) 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) Royal Borough of Kensington & Chelsea (RBKC) - James McCool (JM) | <table border="1" style="float: right;"> <tr> <td> QUORUM -Y/N/Sub QUORATE </td> <td> PLA - Y GLA – Y TfL - Y CoL - Y CoW – Y LBHF - Y LBLE - Y LBS - Y LBTH - Y LBW – Y RBG - Y </td> </tr> </table> | QUORUM -Y/N/Sub QUORATE | PLA - Y GLA – Y TfL - Y CoL - Y CoW – Y LBHF - Y LBLE - Y LBS - Y LBTH - Y LBW – Y RBG - Y |
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| Att by OSM | None | | | |
| Members Apologies, No Response or DNA: | Port of London Authority (PLA) – Jim Trimmer (JT) Transport for London (TfL) – Paul Wilson (PW), Karl Wiesmath (KW) City of London (CoL) – Ed Dunlop (ED) City of Westminster (CoW) – Anthony Robinson (AR) London Borough of Hammersmith & Fulham (LBHF) - Masum Choudhury (MC), Philip Smith (PS), Valerie Simpson (VS) London Borough of Lambeth (LBLE) – Jeffrey 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) Royal Borough of Kensington & Chelsea (RBKC) – Martin Lomas (MLs), Iain Steele (IS) | | | |
| Attendees (Invitees): | Relevant Authority Coordinator – Glynis Youngs (GY) Tideway – James Spikesley (JSp), Contractors Reps – Kate Centnere E (KC); John Davies C (JD); James Fraser W (JF): | | | |
| Invitees - Apol, N/R or DNA: | Tideway – Richard Lewis (RL), James Smith (JSm) Contractors Reps – Dave Richmond E (DR); Philip Dupree C (PD); Jeremy Capps W (JCa): | | | |
| Minute taker: | Glynis Youngs | | | |
| Doc refs: | 000641-MTMS-RAC-GEY AD 16-02-2022 | | | |
| 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 |
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| | Chair opened meeting at 14.05. |
| 1 | Safety Moment 'Friend in Need' scam via WhatsApp. Messages requesting money or secure information. Carry out checks, don't release secure information and ultimately phone the person on the number you had before. |
| 2 | Apologies for absence / attendance RAC gave apologies and checked attendance. Confirmed meeting quorate. |
| 3 3a 3b 3c | Chair's introduction – welcomed those present. Minutes of the last meeting {630-MTMS} (13-10-2021) No changes. Outstanding actions from Minutes of Last meeting {630-MTMS} (13-10-2021) No actions. <u>MINUTES OF SRA MEETING ON 13/10/2021 APPROVED & SIGNED</u> RAC - to amend Minutes, send for upload onto website. <i>PMN – Minutes amended & sent for upload 19/12/2021.</i> |
| 4 | <u>Independent Panel</u> |
| 4a | General update – no change to members, continue to be retained. May need to arrange the bi-annual review. |
| 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 TBM D - Selina - Eastbound CHAWF to ABMPS TBM Annie – North westbound GREPS to CHAWF</u> Status of sites in East area identified – CHAWF, KEMPF and GREPS (Deptford Creek). CHAWF - tunnelling continuing, roughly halfway. Muckaway 315 barge loads = 350,000T; ring 1700 out of 3040 in total Segments delivered by river – 82 barge loads - 1750 rings = 12250 segments. Stopping TBM for Christmas 20/12/21. KEMPF – no marine movements. GREPS – planned stoppage November - cutter head intervention. Stopping TBM for Christmas 16/12/21. River muckaway – 200 barge loads = 80,000T; Road muckaway – 5,800 lorry loads = 95,000T. Production high, quality of material good – very dry which helps with transport. Road/river ratio 55%/45%. Exceeding commitment of 24% by river. 2 barges/24 hours. Segments manufactured in Peterborough, delivered by train to Thamesport, on by river to CHAWF and road to GREPS. TBM Expected at CHAWF April/May 2022. Sites resuming 4/1/22. Presentation for Rainham Marshes SSSI habitat restoration scheme. 7M tonnes of varying waste types (170504 and 190203) are being used to develop the scheme. Key stakeholders are PLA, The Royal Society for the Protection of Birds (RSPB) and Natural England (NE). Site on the north side of the Thames, easy road access from A13/M25. Discussion on previous use of disposal site. <u>CENTRAL TBM B - Millicent - Westbound KRTST to CARRR TBM C - Ursula - Eastbound KRTST to CHAWF</u> Status of sites in Central area identified – ALBEF, BLABF, CHEEF, CREWD, HEAPS, KRTST & VCTEF. Little marine activity. Completion of MNTLB secondary lining – first tunnel completion, continuing with the remaining secondary lining by moving shutters. Connection culvert at CHEEF will finish secondary lining December 2021. Many other activities are nearing completion with finishes being installed. <u>WEST TBM A - Rachel - Westbound CARRR to ACTST</u> <u>TBM Charlotte – Southbound DRMST to KNGGP (complete); TBM Charlotte – Northbound DRMST to CARRR:</u> Status of sites in West area identified – CARRR and PUTEF. Lots of progress with non-marine sites. CARRR - secondary lining ongoing, making good progress. Secondary lining material being delivered by barge - 2 barge deliveries/week. Trying to increase production. PUTEF - barge gone. CSO connection excavation complete. No more excavated material to be removed. Next action demobilisation - relocation of accommodation – to be repositioned in worksite. Permanent structures cladding ongoing. |
| 6 6a & b | <u>Monthly Monitoring – Review of October 2021 & November 2021 Reports</u> October 2021 report received & circulated 11/11/21. November 2021 report received & circulated 13/12/21. Secondary lining completed in main tunnel C. Passed 5,000,000T transported by river – exceeded expectations of 4,900,000T. Still got all the arisings from East tunnels. At GREPS over 77,000T moved by river – 44% of overall material, commitment was 24% (76,500T). Derogation Event Notification Form (DENF) for PUTEF discussed. |
| 7 7a 7b 7c | <u>Sustainable Freight Transport Plans, WSCLPs, CLPs etc.</u> General - number of documents out for review, some tied up with SFTPs for GREPS & CHAWF. Variation of SFTPs for GREPS & CHAWF – Nothing to report, document still being prepared. RA reserving comments. Any other documents – Nothing to report |
| 8 8a 8b 8c 8d 8e | <u>Derogations</u> General – nothing to report Covid-19 – Tideway have measures in place for monitoring. Not aware of any issues. KRTST secondary lining – for plant breakdown still in force. End date may need reviewing. PUTEF DENF – sheet piling removal. Being processed. Discussed in 6 above. Any other derogations – None at present |
| 9 | Any Other Business None |
| 10 10a 10b | <u>Date of next meeting</u> Retain 19 th January 2022 meeting in case needed. Next meeting 16 th February 2022 possibly hybrid - Cottons Centre and Teams. Meeting ended 15.14. |
| Agreed by: | Signature: <u>G Youngs</u> Name: <u>G YOUNGS</u> Position: <u>RELEVANT AUTHORITY COORDINATOR</u> Date: <u>16/02/2022</u> Agreeing body: <u>STRATEGIC RELEVANT AUTHORITY</u> |