

Strategic Relevant Authority Meeting Minutes – 16/02/2022

Subject:	Strategic Relevant Authority (SRA) meeting		
Purpose:	The February 2022 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 16 th February 2022 ~ 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 (TfL) – Dele Olaleye (DO) City of London (CoL) – Ed Dunlop (ED) City of Westminster (CoW) – Barbara Terres (BT) London Borough of Hammersmith & Fulham (LBHF) – Catherine Paterson ((CaP), Tamba Lamin 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) London Borough of Wandsworth (LBW) – Dianne James (DJ) Royal Borough of Greenwich (RBG) – Neil Willey (NW) Royal Borough of Kensington & Chelsea (RBKC) - Iain Steele (IS)	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 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) – Kurt Gagen (KG) City of Westminster (CoW) – Anthony Robinson (AR) London Borough of Hammersmith & Fulham (LBHF) - Masum Choudhury (MC), Valerie Simpson (VS), Philip Smith (PS), Simon Boniface (SB), Michael Okubajo (MOK) 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 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) 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 Davies C (JD); James Fraser W (JF):		
Invitees - Apol, N/R or DNA:	Tideway – James Smith (JSm) Contractors Reps – Dave Richmond E (DR); Philip Dupree C (PD); Jeremy Capps W (JCa):		
Minute taker:	Glynis Youngs		
Doc refs:	000654-MTMS-RAC-GEY AD 20-04-2022		
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
	Chair opened meeting at 10.35am.
1	<u>Safety Moment</u> - Presentation relating to TfL guide to walking times between stations on the London Underground and the health benefits in walking outside using correct methods.
2	<u>Apologies for absence / attendance</u> RAC gave apologies and checked attendance. Confirmed meeting quorate.
3	<u>Chair's introduction</u> – welcomed those present.
3a	<u>Minutes of the last meeting {641-MTMS} (15-12-2021)</u> No changes.
3b	<u>Outstanding actions from Minutes of Last meeting {641-MTMS} (15-12-2021)</u> No actions.
3c	<u>MINUTES OF SRA MEETING ON 15/12/2021 APPROVED & SIGNED</u> RAC - to amend Minutes, send for upload onto website. <i>PMN – Minutes amended & sent for upload 17/02/2022.</i>
4 & 4a	<u>Independent Panel</u> – General - no change to members, continue to be retained. Raise bi-annual review at April SRA.
5	<u>Whole project - general update</u> Representatives of MWCs gave an update in each area. All sites continue with Covid-19 protocols in place.
5a	<u>EAST TBM D - Selina - Eastbound CHAWF to ABMPS</u> TBM Annie – North westbound GREPS to CHAWF Status of sites in East area identified – CHAWF, KEMPF and GREPS (Deptford Creek). CHAWF – tunnelling almost 75% complete. Muckaway 426 barge loads = 500,000T+; ring 2236 out of 3040 in total. Segments delivered by river – 105 barge loads = 2520 rings = 17,640 segments. No more long stoppages planned. Aim tunnel completion - end of April 2022. KEMPF – 1 barge movement – 500T. Expecting 2 more loads – one w/c 21/2 and one early in March 2022. GREPS – River muckaway – 236 barge loads = 99,782T; Road muckaway – 7,376 lorry loads = 123,390T. Road/river ratio 55%/45%. Moved 30% of total material from GRECT by river exceeding commitment of 24% by river. If tunnelling continues at same pace completion expected wk/com 4/4/22.
5b	<u>CENTRAL TBM B - Millicent - Westbound KRTST to CARRR</u> TBM C - Ursula - Eastbound KRTST to CHAWF Status of sites in Central area identified – ALBEF, BLABF, CHEEF, CREWD, HEAPS, KRTST & VCTEF. Main tunnel secondary lining operation started final segment between CHAWF & BLABF. 50 pours – 630m lined with 2,400m left. The new river wall precast granite cladding panels at VCTEF around 40% installed. Foundations for "the twins" blackstages commenced at BLABF. Many other activities are nearing completion with finishes being installed.
5c	<u>WEST TBM A - Rachel - Westbound CARRR to ACTST</u> TBM Charlotte – Southbound DRMST to KNGGP (complete); TBM Charlotte – Northbound DRMST to CARRR: 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. 30% of secondary lining placed so far. Didn't start as quick as wanted to, improving though. Progress much better than it was. PUTEF - barge gone. Permanent structures cladding ongoing. Next stage is site demobilisation – will move cabins alongside the road, excavate temporary fill material into barges and finally campshed removal – reverse of mobilisation.
6	<u>Monthly Monitoring – Review of December 2021 & January 2022 Reports</u>
6a & b	December short month due to the build up and 2-week Christmas shutdown. January back up and running, nearly getting to 100,000T from Deptford Creek. January is long document due to various derogations coming out in that period.
7	<u>Sustainable Freight Transport Plans, WSCLPs, CLPs etc.</u>
7a	<u>General</u> - number of documents out for review, some tied up with SFTPs for GREPS & CHAWF.
7b	<u>Variation of SFTPs for GREPS</u> – variation to GREPS SFTP submitted with changes. CHAWF change is via derogation route. Variation request document sent to RBG 31/1/22. Reply required by 28/3/22.
7c	<u>Any other documents</u> – Nothing to report
8	<u>Derogations</u>
8a	<u>General</u> - No information
8b	<u>Covid-19</u> - Contractors not affected. Hugely positive. Grateful to contractors.
8c	<u>KRTST - secondary lining plant breakdown pour completion</u> - Update by 15/6/22 – if required.
8d	<u>CARRR - secondary lining plant breakdown pour completion</u> – DRF issued to RA 17/2/22, response due 28/2/22.
8e	<u>CARRR - secondary lining plant breakdown longer term</u> - DENF in production at the moment, meeting to be arranged.
8f	<u>CHAWF – secondary lining move to ABMPS</u> - RA comments on DRF/DENF sent to CVB 17/2/22. Awaiting response.
8g	<u>PUTEF DENF – sheet piling removal</u> – first sustainability derogation. DENF & DRF to be circulated to RA for info.
8h	<u>Any other derogations</u> – not at the moment.
9	<u>CARRR – SL aggregates delivered by road – event 3/11/21</u> – further information requested from contractor.
10	<u>Close out of RTS – proposal to start closeout process on a site-by-site basis</u> General discussion. Agreed a good idea. Produce templates for consideration include derogations, volumes and lessons learned. Wrap up report at end of project. RA members could be released from duties in relation to RTS.
11	<u>Any Other Business</u> RAC requested any changes to the contact sheet to be sent by end of February.
12	<u>Date of next meeting</u>
12a	Retain 16 th March 2022 meeting in case needed.
12b	Next meeting 20 th April 2022 - continue with Teams for time being until meeting rooms available. Meeting ended 11.45.
Agreed by:	Signature: <u>G Youngs</u> Name: <u>G YOUNGS</u> Position: <u>RELEVANT AUTHORITY COORDINATOR</u> Date: <u>20/04/2022</u> Agreeing body: <u>STRATEGIC RELEVANT AUTHORITY</u>