

Strategic Relevant Authority Meeting Minutes – 20/04/2022

Subject:	Strategic Relevant Authority (SRA) meeting			
Purpose:	The April 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 20 th April 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), Kurt Gagen (KG) City of Westminster (CoW) – Barbara Terres (BT) London Borough of Hammersmith & Fulham (LBHF) – Michael Okubajo (MOK), Valerie Simpson (VS), Philip Smith (PS) London Borough of Lambeth (LBLE) – Emily Kingston (EK) 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"> <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 RBKC - 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 RBKC - Y
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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 Westminster (CoW) – Anthony Robinson (AR) London Borough of Hammersmith & Fulham (LBHF) - Simon Boniface (SB), Masum Choudhury (MC), Catherine Paterson (CaP), Neil Milligan (NMI) London Borough of Lambeth (LBLE) – Jeffrey Holt (JH), Simon Phillips (SP), Zara Thorn (ZT) 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)			
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 – David Appleyard (DA) Contractors Reps – Dave Richmond E (DR); Philip Dupree C (PD); Jeremy Capps W (JCa);			
Minute taker:	Glynis Youngs			
Doc refs:	000665-MTMS-RAC-GEY AD 15-06-2022			
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 10.35 with some absences.
1	<u>Safety Moment</u> - electrical items can combust whilst charging. Suggestions on what to do to minimise risks when charging and storage guidance.
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 {654-MTMS} (16-02-2022)</u> No changes.
3b	<u>Outstanding actions from Minutes of Last meeting {654-MTMS} (16-02-2022)</u> No actions.
3c	<u>MINUTES OF SRA MEETING ON 16/02/2022 APPROVED & SIGNED</u> RAC - to amend Minutes, send for upload onto website. <i>PMN – Minutes amended & sent for upload 26/04/2022.</i>
4	<u>Independent Panel</u>
4a	General - no change to members, continue to be retained.
4b	Bi-annual review – Check with Chair and then circulate to SRA for views and discussion at June 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 TBM Annie – North westbound GREPS to CHAWF</u> Status of sites in East area identified – CHAWF, KEMPF and GREPS (Deptford Creek). CHAWF - Muckaway 582 barge loads = 667,000T; Segments delivered by river – 143 barge loads. All rings on site. GREPS – River muckaway – 293 barge loads = 117,546T = 40% Road muckaway – 10,995 lorry loads = 188,385T = 60%. TBM broke through at ABMPS at 7am 20/4/22. Only 7 more rings to install. TBM will come out of CHAWF shaft, removed by river and taken to Germany. Expected last week in June 2022. End July start secondary lining GRECT.
5b	<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. Main tunnel secondary lining operation started final segment between CHAWF & BLABF, 1150m left. Limited marine activity. Material going into BLABF, VCTEF and ALBEF. Discussion on timber fenders and their locations.
5c	<u>WEST TBM A - Rachel - Westbound CARRR to ACTST TBM Charlotte – Southbound DRMST to KNGGP (complete); TBM Charlotte – Northbound DRMST to CARRR:</u> Status of sites in West area identified – CARRR and PUTEF. CARRR - main activity is secondary lining of MNTLA. Good progress - 49.3%, 3.4km done. Trying to improve rate – settled down to a routine. Secondary lining for MNTLB 64% complete – slower process. PUTEF - removing temporary cofferdam sheet piles (being reused), exposing granite and timber facings. Start scour protection. Temporary accommodation being removed, replaced on roadway. Starting removal temporary fill material.
6	<u>Monthly Monitoring – Review of February 2022 & March 2022 Reports</u>
6a & b	Continuing to be straightforward. Lots of material from East. February – derogations. March other derogations, last really big month. Just under 90,000T out by East contractor.
7	<u>Sustainable Freight Transport Plans, WSCLPs, CLPs etc.</u>
7a	General - No information
7b	<u>Variation of SFTPs for GREPS</u> – awaiting responses to concerns raised by RA. Deadline expected to be changed.
7c	<u>Any other documents</u> – questions raised on road versus river for CLP and WSTMP for KEMPF.
8	<u>Derogations</u>
8a	General - No information
8b	<u>Covid-19</u> - not had any issues or staff affected. Had a couple of very isolated cases. Commendable.
8c	<u>KRTST - secondary lining plant breakdown pour completion</u> - Update by 15/6/22 – unlikely to be required.
8d	<u>CARRR - secondary lining plant breakdown pour completion</u> – RLA DRDN out 11/4/22. Discussion on advising residents.
8e	<u>CARRR - secondary lining plant breakdown longer term</u> – not received, meeting to be arranged if pursued.
8f	<u>CHAWF – secondary lining move to ABMPS</u> - RLA DRDN out 11/4/22. Typo may need amending.
8g	<u>PUTEF DENF – sheet piling removal</u> – first sustainability derogation. Approved by Tideway so in place.
8h	<u>Any other derogations</u> – not at the moment.
9	<u>CARRR – SL aggregates by road – event 3/11/21</u> Acknowledgement SFTP not followed. Agenda item June SRA to consider.
10	<u>Close out of RTS – sample completion report for PUTEF</u> Some SRA comments received. Start populating PUTEF report for circulation in May with an agenda item in June SRA.
11	<u>Any Other Business</u> None
12	<u>Date of next meeting</u>
12a	Retain 18 th May 2022 meeting in case needed.
12b	Next meeting 15 th June 2022 - continue virtual meetings. Thanks to all for contributing. Meeting ended 11.40am.
Agreed by:	Signature: <u>G Youngs</u> Name: <u>G YOUNGS</u> Position: <u>RELEVANT AUTHORITY COORDINATOR</u> Date: <u>15/06/2022</u> Agreeing body: <u>STRATEGIC RELEVANT AUTHORITY</u>