

## Strategic Relevant Authority Meeting Minutes – 15/06/2022

<b>Subject:</b>	Strategic Relevant Authority (SRA) meeting		
<b>Purpose:</b>	The June 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.		
<b>Date and time:</b>	Wednesday 15 <sup>th</sup> June 2022 ~ 10.30am to 12.30pm		
<b>Location:</b>	Alternative Media - Teams		
<b>Attendees (Members):</b>	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) – Ed Dunlop (ED) City of Westminster (CoW) – Anthony Robinson (AR), Barbara Terres (BT) London Borough of Hammersmith & Fulham (LBHF) – Michael Okubajo (MOK), Catherine Paterson (CaP), Philip Smith (PS) 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)	QUORUM -Y/N/Sub <b>QUORATE</b>	PLA - Y GLA - Y TfL - Y CoL - Y CoW - Y LBHF - Y LBLE - Y LBS - Y LBTH - Y LBW - Y RBG - Y RBKC - Y
<b>Att by OSM</b>	None		
<b>Members Apologies, No Response or DNA:</b>	Port of London Authority (PLA) – Jim Trimmer (JT) Transport for London (TfL) – Paul Wilson (PW), Karl Wiesmath (KW) City of London (CoL) – Kurt Gagen (KG) City of Westminster (CoW) – London Borough of Hammersmith & Fulham (LBHF) - Simon Boniface (SB), Masum Choudhury (MC), Neil Milligan (NMi) Valerie Simpson (VS), London Borough of Lambeth (LBLE) – Jeffrey Holt (JH), Emily Kingston (EK) 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)		
<b>Attendees (Invitees):</b>	Relevant Authority Coordinator – Glynis Youngs (GY) Tideway – James Spikesley (JSp), Contractors Reps – John Davies C (JD); James Fraser W (JF):		
<b>Invitees - Apol, N/R or DNA:</b>	Tideway – David Appleyard (DA), Richard Lewis (RL) Contractors Reps – Kate Centnere E (KC); Dave Richmond E (DR); Philip Dupree C (PD); Jeremy Capps W (JCa):		
<b>Minute taker:</b>	Glynis Youngs		
<b>Doc refs:</b>	000671-MTMS-RAC-GEY AD 10-08-2022		
<b>Abbreviations:</b>	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 with some absences.
1	<u>Safety Moment</u> – item on the safety of disposable barbeques and risks of fires ~ use suitable locations, don't put directly on the ground, make sure it is out, dispose of properly, don't bring into a tent/van, use a portable BBQ instead.
2	<u>Apologies for absence / attendance</u> RAC gave apologies and checked attendance. Confirmed meeting quorate from 10.50am.
3	<u>Chair's introduction</u> – welcomed those present.
3a	<u>Minutes of the last meeting {665-MTMS} (on 20-04-2022)</u> No changes.
3b	<u>Outstanding actions from Minutes of Last meeting {665-MTMS} (on 20-04-20)</u> No actions.
3c	<u>MINUTES OF SRA MEETING ON 20/04/2022 APPROVED &amp; SIGNED</u> RAC - to amend Minutes, send for upload onto website. <i>PMN – Minutes amended &amp; sent for upload 15/06/2022.</i>
4	<u>Independent Panel</u>
4a	General - no change to members, continue to be retained.
4b	Bi-annual review – confirmed IndPan Chair & members happy to continue. SRA voted to accept - carried unanimously.
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.
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. On 25 <sup>th</sup> May main tunnel secondary lining operation completed in MNTLS B & C. The architectural and landscaping operation is progressing well across the contract.
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. CARRR - secondary lining 65% complete. 3 to 4 barges per week delivering aggregates. PUTEF - removal of sheet piles and fill material (50% through). Another 3 weeks barge operation expected.
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). CVB representative did not attend due to technical issues. No marine movements in last period. Scheduled works are the same as reported at the last SRA. TBM arrived at ABMPS from CHAWF. CHAWF – stripping out of GRECT TBM - out by river including tunnelling support mechanisms. GREPS – preparing to get secondary lining shutters in at GREPS end. KEMPF – finishing short connection tunnel using spray concrete lining before breaking through into the main tunnel.
6	<u>Monthly Monitoring – Review of April 2022 &amp; May 2022 Reports</u>
6a & b	Reports getting shorter. Completed tunnelling MNTLD into ABMPS and GRECT into CHAWF. Removal of sheet piles at PUTEF by road - sustainable derogation. Secondary lining complete in main tunnel C. Most derogations now closed.
6c	Road/river breakdown GREPS - 120,361T in 280 barges = 39% of all excavated material – exceeded 24% commitment. CVB able to tunnel faster than if all road. Very positive. Barge movements went better than expected in Deptford Creek.
7	<u>Sustainable Freight Transport Plans, WSCLPs, CLPs etc.</u>
7a	General - No information
7b	<u>Variation of SFTPs for GREPS</u> – revisions approved about 3 weeks ago.
7c	<u>Any other documents</u> – not aware of any other documents.
8	<u>Derogations</u>
8a	General No derogations currently being requested
8b	<u>COVID-19</u> Still in place and will remain – unlikely to be any issues.
8c	<u>KRTST - secondary lining plant breakdown - pour completion</u> Secondary lining complete – derogation closed.
8d	<u>CARRR - secondary lining plant breakdown - pour completion</u> Still in place. Commenced 11/4/22, expires 11/4/23.
8e	<u>CARRR - secondary lining plant breakdown longer term</u> Being considered, will engage with RA if pursued.
8f	<u>CHAWF – secondary lining move to ABMPS</u> Revised DRDN 11 <sup>th</sup> May 2022. Start 1/6/22, expires 31/5/23
8g	<u>PUTEF – sheet piling removal</u> Ongoing – sustainability derogation
8h	<u>CARRR – harbour crane breakdown</u> Closed. Temporary fix then permanent. Only 700T moved in first 3 days.
8i	<u>Any other derogations</u> Not aware of anything else being sought or possible.
9	<u>Possible SRA censure due breach of SFTP at CARRR 3/11/21</u> AGREED to defer to next SRA.
10	<u>Close out of RTS – sample completion report for PUTEF</u> Some SRA comments received. PUTEF report circulated for consideration. Comments received. Complete final draft for next SRA meeting. Discuss with RA members. Other site completion reports to be drafted soon.
11	<u>Any Other Business</u> None
12	<u>Date of next meeting</u>
12a	Retain 20 <sup>th</sup> July 2022 meeting in case needed.
12b	Next meeting 17 <sup>th</sup> August 2022 - continue virtual meetings. Thanks to all for contributing. Meeting ended 11.20am.
Agreed by:	Signature: <u>G Youngs</u> Name: <u>G YOUNGS</u> Position: <u>RELEVANT AUTHORITY COORDINATOR</u> Date: <u>10/08/2022</u> Agreeing body: <u>STRATEGIC RELEVANT AUTHORITY</u>