

Strategic Relevant Authority Meeting Minutes – 10/08/2022

Subject:	Strategic Relevant Authority (SRA) meeting		
Purpose:	The August 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 10 th August 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) – Michael Okubajo (MOK), Philip Smith (PS) London Borough of Lambeth (LBLA) – 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 QUORATE	PLA - Y GLA - Y TfL - Y CoL - Y CoW - Y LBHF - Y LBLA - Y LBS - Y LBTH - Y LBW - Y RBG - Y RBKC - Y
Att by OSM	None		
Members Apologies (Apol) No Response(NR) or Did Not Attend (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) - Simon Boniface (SB), Masum Choudhury (MC), Neil Milligan (NMI), Catherine Paterson (CaP), Valerie Simpson (VS) London Borough of Lambeth (LBLA) – 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)		
Attendees (Invitees):	Relevant Authority Coordinator – Glynis Youngs (GY) Tideway – James Spikesley (JSp), Richard Lewis (RL) Contractors Reps – Kate Centner E (KC); John Davies C (JD); James Fraser W (JF):		
Invitees - Apol, NR 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 reference:	000680-MTMS-RAC-GEY AD 19-10-2022		
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 with absences. Apologised for not being at the last meeting.
1	Safety Moment – 1 - item on Good News including recovery of Great Barrier Reef, removal of best before dates by Waitrose from fruit and veg to reduce food waste, Nepal's tiger population has tripled in the last 13 years, London Mayor has pledged £3.1m to increase tree presence in London, household chores can reduce Alzheimers risk by 21% and Lionesses win Euro 2022. 2 - Check the expiry date on Photocard driving licences as they only last for 10 years.
2	Apologies for absence / attendance RAC gave apologies & checked attendance. Confirmed meeting quorate 10.41am.
3	Chair's introduction – welcomed those present.
3a	<u>Minutes of the last meeting {671-MTMS} (on 15-06-2022)</u> No changes.
3b	<u>Outstanding actions from Minutes of Last meeting {671-MTMS} (on 15-06-2022)</u> No actions.
3c	<u>MINUTES OF SRA MEETING ON 15/06/2022 APPROVED & SIGNED</u>
4 & 4a	RAC - to amend Minutes, send for upload onto website. PMN – <i>Minutes amended & sent for upload 10/08/2022.</i>
5	Independent Panel - General update IndPan not been required. No news.
5b	Whole project - general update Representatives of MWCs gave an update in each area.
5c	<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. Little marine movement. Aggregates still coming in by barge. Many of the sites getting into the final stages.
5a	<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. PUTEF - All temporary fill material and temporary worksite removed. Undertaking final completion of Public Realm. Removal of temporary slipway method under consideration. Hopefully majority by river late in 2022. CARRR - MNTLB secondary lining complete. MNTLA secondary lining 79% complete.
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 - Limited activity, end of June removed GREPS TBM from CHAWF by river. Received 3 barge loads of secondary lining gantries from KRTST. Secondary lining shutters due from Thamesport - 6 barge loads in total. KEMPF - Started hinterland excavation - 10,000T = 1 barge/week at the moment. First site for cofferdam removals in June/July 2023. Getting consents and permits in place. GREPS - No marine activity from Phoenix Wharf at present.
6	<u>Monthly Monitoring – Review of June 2022 & July 2022 Reports</u>
6a & b	In June completed removal of piles from PUTEF by road under a sustainability derogation. 22 loads (600T) predicted, 15 loads (337T) actual. Not aware of any impact on local area. TBM Annie (GREPS to CHAWF) removed from CHAWF by river. Moved 14,000T in June – getting towards the end of marine activity. Frequency of Monthly Monitor discussed.
7	<u>Sustainable Freight Transport Plans, WSCLPs, CLPs etc.</u>
7a	General - WSCLP for KEMPF outstanding, final comments due 12/8/22.
7b	Variation of SFTPs for GREPS – complete.
7c	Any other documents – not aware of any other documents.
8	<u>Derogations</u>
8a	General No derogations currently being requested
8b	COVID-19 Still in place and will remain – unlikely to be any issues.
8c	CARRR - secondary lining plant breakdown - pour completion Still in place. Commenced 11/4/22, expires 11/4/23.
8d	CARRR - secondary lining plant breakdown longer term Being considered, will engage with RA if pursued.
8e	CHAWF – secondary lining move to ABMPS Revised DRDN 11 th May 2022, expires 31/5/23, not started
8f	Any other derogations All others closed or completed.
9	<u>Possible SRA censure due breach of SFTP at CARRR 3/11/21</u> SL aggregates by road on 3/11/21. Contractor committed to adequate pour provisions on site in future. No further action.
10	<u>Close out of RTS – sample completion report for PUTEF</u> Separate consultations with BMB and RA. Both sides said the engagement and documentation had been very good. Support of RAC role helped RA to navigate process. Harder if no engagement. Changes suggested to documents. Improvements – could include info on carbon savings and lorry movements saved for communication to internal/external organisations and public – benefits of river use. Contractor suggested increased flexibility in derogation process. Rigidity meant RTS was applied more carefully and to the level it has. Promoting use of the river when dealing with Planning matters by the Boroughs – needs to be an easier option. RTS has delivered for PUTEF with Additional materials by river. Principles correct, needs a bit of adjusting to increase efficiency.
11	<u>Any Other Business</u> None
12	<u>Date of next meeting</u>
12a	Retain 21 st September 2022 meeting in case needed.
12b	Next meeting 19 th October 2022 - virtually. 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>__19/10/2022__</u> Agreeing body: <u>__STRATEGIC RELEVANT AUTHORITY__</u>