

Strategic Relevant Authority Meeting Minutes – 15/02/2023

Subject:	Strategic Relevant Authority (SRA) meeting			
Purpose:	The February 2023 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 February 2023 ~ 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) – Theo Lamptey (ThL), Jasneet Sarkaria (JSa) 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)	<table border="1" style="width: 100%;"> <tr> <td style="text-align: center;"> QUORUM -Y/N/Sub NOT QUORATE </td> <td style="vertical-align: top;"> PLA - Y GLA - Y TfL - Y CoL - Y CoW - Y LBHF - Y LBLA - Y LBS - Y LBTH - Y LBW - Y RBG - Y RBKC - N </td> </tr> </table>	QUORUM -Y/N/Sub NOT QUORATE	PLA - Y GLA - Y TfL - Y CoL - Y CoW - Y LBHF - Y LBLA - Y LBS - Y LBTH - Y LBW - Y RBG - Y RBKC - N
QUORUM -Y/N/Sub NOT QUORATE	PLA - Y GLA - Y TfL - Y CoL - Y CoW - Y LBHF - Y LBLA - Y LBS - Y LBTH - Y LBW - Y RBG - Y RBKC - N			
Att by OSM	None			
Members Apologies (Apol), No Response (NR) or Did Not Attend (DNA):	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), Michael Okubajo (MOK), Catherine Paterson (CaP), Valerie Simpson (VS) Philip Smith (PS), Lamin Tamba (LTa) 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) 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 – Jorge Navarro E (JNa); John Davies C (JD); Jeremy Capps W (JCa):			
Invitees - Apol, NR or DNA:	Tideway – David Appleyard (DA) Contractors Reps – Dominic Lovelock E (DL0); Dave Richmond E (DR); Philip Dupree C (PD); James Fraser W (JF);			
Minute taker:	Glynis Youngs			
Doc Reference:	000699-MTMS-RAC-GEY AD 19-04-2023			
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 <i>PMN – Post meeting note</i> 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 10.33am with absentees some of whom attended later.
1	<u>Safety Moment</u> Guidance on portable heater safety based on actions due to current economic climate.
2	<u>Apologies for absence / attendance</u> RAC gave apologies & checked attendance. Confirmed meeting NOT quorate.
3 3a 3b 3c	<u>Chair's introduction</u> <u>Minutes of the last meeting {692-MTMS} (on 14-12-2022)</u> No changes. <u>Outstanding actions from Minutes of Last meeting {692-MTMS} (on 14-12-2022)</u> No outstanding actions. <u>MINUTES OF SRA MEETING ON 14/12/2022 APPROVED & SIGNED</u> RAC - to amend Minutes, send for upload onto website. <i>PMN – Minutes amended & sent for upload 17/02/2023.</i>
4 & 4a	<u>Independent Panel - General update</u> No change. Looking to finish their involvement in the 3 rd quarter of 2024.
5 5a 5b 5c	<u>Whole project - general update</u> Representatives of MWCs gave an update in each area. <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 – Demobilisation progressing, GRECT secondary lining ongoing. KEMPF - River wall cladding panels progressing. Should finish muckaway by end February. GREPS – Demobilisation progressing. No marine movement until late August 2023 due to fish protection. ABMPS – secondary lining operation progressing. Concrete plug removal being investigated. <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. Majority of the sites are well advanced with new river walls, paving and specimen installations being put in place. <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 – Drawdock in use. Removal of temp slipway ongoing. Mid to end of May completion. CARRR – Shaft secondary lining ongoing. Dormay Street - Kiosk and artwork installation. King Georges Park - Mostly complete, should finish soon ready to hand back. Barn Elms Sports Centre - Cladding due to be installed – should be in the next couple of weeks.
6 6a & b 6c	<u>Monthly Monitoring – Review of December 2022 & January 2023 Reports</u> Including vehicle movements at ABMPS, acceptable. <u>Change in frequency of Monthly Monitor</u> Change generally acceptable but no decision on the exact RTS amendments. TSM to finalise changes for agreement by SRA Chair.
7 7a 7b	<u>Sustainable Freight Transport Plans, WSCLPs, CLPs etc.</u> <u>General</u> Remove this item in future as there are no new documents planned. If changes arise they can be covered in Any Other Business. Change this to include Completion Reports. <u>Any other documents</u> None.
8 8a 8b 8c 8d	<u>Derogations</u> <u>General</u> No derogations currently being requested. <u>COVID-19</u> Need to check process for removal. <u>CHAWF – secondary lining move to ABMPS</u> Derogation activated. Will be included in the Monitoring Report. Request received from MWC to amend closing date. With LBS for consultation. <u>Any other derogations</u> Nothing else at present.
9	<u>Any Other Business</u> Nothing which has not already been covered.
10 10a 10b	<u>Date of next meetings</u> Retain Wednesday 15 th March 2023 in case needed. Next meeting Wednesday 19 th April 2023 – virtually. Thanks for continued attendance. Meeting ended 11.30.
Agreed by:	Signature: <u>___G Youngs___</u> Name: <u>___G YOUNGS___</u> Position: <u>___RELEVANT AUTHORITY COORDINATOR___</u> Date: <u>___19/04/2023___</u> Agreeing body: <u>___STRATEGIC RELEVANT AUTHORITY___</u>