

## Strategic Relevant Authority Meeting Minutes – 19/04/2023

<b>Subject:</b>	Strategic Relevant Authority (SRA) meeting	
<b>Purpose:</b>	The April 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.	
<b>Date and time:</b>	Wednesday 19 <sup>th</sup> April 2023 ~ 10.30am to 12.30pm	
<b>Location:</b>	Alternative Media - Teams	
<b>Attendees (Members):</b>	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) (part) City of Westminster (CoW) – Barbara Terres (BT) London Borough of Hammersmith & Fulham (LBHF) – Catherine Paterson (CaP), Philip Smith (PS) London Borough of Lambeth (LBLA) – Emily Kingston (EK) London Borough of Southwark (LBS) – Roger Taylor (RT) London Borough of Tower Hamlets (LBTH) – 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)	<div style="border: 1px solid black; padding: 5px; text-align: center;"> <b>QUORUM</b>            -Y/N/Sub  <b>QUORATE</b> </div> PLA - Y GLA - Y TfL - Y CoL - Y CoW - Y LBHF - Y LBLA - Y LBS - Y LBTH - Y LBW - Y RBG - Y RBKC - Y
<b>Att by OSM</b>	None	
<b>Members Apologies (Apol), No Response (NR) or Did Not Attend (DNA):</b>	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), Theo Lamptey (ThL), Neil Milligan (NMI), Michael Okubajo (MOK), Valerie Simpson (VS) Lamin Tamba (LTa) London Borough of Lambeth (LBLA) – Jeffrey Holt (JH), Simon Phillips (SP), Zara Thorn (ZT) London Borough of Southwark (LBS) – Richard Earis (RE), Ian Law (IL) London Borough of Tower Hamlets (LBTH) – Bob Bennett (BB) 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)	
<b>Attendees (Invitees):</b>	Relevant Authority Coordinator – Glynis Youngs (GY) Tideway – James Spikesley (JSp), Richard Lewis (RL) Contractors Reps – Jorge Navarro E (JNa); John Davies C (JD); James Fraser W (JF);	
<b>Invitees - Apol, NR or DNA:</b>	Tideway – David Appleyard (DA) Contractors Reps – Dominic Lovelock E (DL0); Dave Richmond E (DR); Philip Dupree C (PD); Jeremy Capps W (JCa);	
<b>Minute taker:</b>	Glynis Youngs	
<b>Doc Reference:</b>	000706-MTMS-RAC-GEY AD 21-06-2023	
<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 MOLA – Museum of London Archaeology 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. Meeting Quorate by 10.34am. Chair thanked all for continued attendance.
1	<u>Safety Moment</u> Guidance relating to checking Driving Licences are valid – correct address and in date.
2	<u>Apologies for absence / attendance</u> RAC gave apologies & checked attendance. Confirmed meeting quorate.
3 3a 3b 3c	<u>Chair's introduction</u> <u>Minutes of the last meeting {699-MTMS} (on 15-02-2023)</u> No changes. <u>Outstanding actions from Minutes of Last meeting {699-MTMS} (on 15-02-2023)</u> No outstanding actions. <b>MINUTES OF SRA MEETING ON 15/02/2023 APPROVED &amp; SIGNED</b> RAC - to amend Minutes, send for upload onto website. <i>PMN – Minutes amended &amp; sent for upload 24/04/2023.</i>
4 & 4a	<u>Independent Panel - General update</u> No change. The Independent Panel continue to be available if required.
5 5a 5b 5c	<u>Whole project - general update</u> Representatives of MWCs gave an update in each area. <u>EAST</u> TBM D - Selina - Eastbound CHAWF to ABMPS TBM Annie – North westbound GREPS to CHAWF Status of sites in East area identified – CHAWF, KEMPF and GREPS (Deptford Creek) w/e 7 <sup>th</sup> April 2023. CHAWF – River wall works ongoing. Secondary lining and leak sealing in MNTLD & GRECT progressing. KEMPF - River wall cladding panels progressing. Architectural and landscaping work ongoing. GREPS – limited marine activity. Mobilising for reinstatement of Deptford Creek. ABMPS – secondary lining operation progressing. <u>CENTRAL</u> TBM B - Millicent - Westbound KRTST to CARRR TBM C - Ursula - Eastbound KRTST to CHAWF Status of sites in Central area identified – ALBEF, BLABF, CHEEF, CREWD, HEAPS, KRTST & VCTEF. Majority of sites well advanced with new river walls, paving and specimen installations being put in place and some completed. Demobilisation progressing. MOLA at KRTST. Timber revetment from the 19 <sup>th</sup> century discovered. <u>WEST</u> TBM A - Rachel - Westbound CARRR to ACTST TBM Charlotte – Southbound DRMST to KNGGP (complete); TBM Charlotte – Northbound DRMST to CARRR: Status of sites in West area identified – CARRR and PUTEF. PUTEF – paving complete, permanent structure almost complete. Removal of temporary slipway taking longer than expected but should be finished by end of April. Reinstatement of river wall ongoing. CARRR – Shaft secondary lining nearing completion. Loose fender repaired. Discussing Protected Wharf legacy.
6 6a & b 6c	<u>Monthly Monitoring - Review of February 2023 &amp; March 2023 Reports</u> 9500T in March – nearing the end. 5.5 to 5.6 million tonnes have been moved so far. Still around 250,000T to go over the next 12 to 18 months. Highlights - removal of the VCTEF offices and derogation date change for SL move to ABMPS. <u>Change in frequency of Monthly Monitor</u> Change to 'regular Monitoring reports' following Chair's decision on 2/3/23. Will go over to bi-monthly monitoring reports. TSM will send an email on the months without a report giving salient figures only. Document updated, approved by legal team, awaiting Tideway approval. When received will send to RAC for circulation and uploading on Tideway website.
7	<u>Completion Reports</u> 5 sites completion reports have been completed in draft form. Will liaise with RAs & MWCs. Remainder in due course.
8 8a 8b 8c 8d	<u>Derogations</u> <u>General</u> No derogations currently being requested. <u>COVID-19</u> This derogation is no longer operable (expired 31/12/20) so can be removed. <u>CHAWF – secondary lining move to ABMPS</u> Derogation activated. Included in the Monitoring Report. Request from MWC to amend closing date to 4/12/23 approved by LBS on 30 <sup>th</sup> March 2023. <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 17 <sup>th</sup> May 2023 in case needed. Cancel nearer the date. Next meeting Wednesday 21 <sup>st</sup> June 2023 – virtually. Meeting ended 11.15.
Agreed by:	Signature: <u>G Youngs</u> Name: <u>G YOUNGS</u> Position: <u>RELEVANT AUTHORITY COORDINATOR</u> Date: <u>21/06/2023</u> Agreeing body: <u>STRATEGIC RELEVANT AUTHORITY</u>