

Strategic Relevant Authority Meeting Minutes – 21/06/2023

Subject:	Strategic Relevant Authority (SRA) meeting			
Purpose:	The June 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 21 st June 2023 ~ 10.30am to 12 noon			
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) (part) City of Westminster (CoW) – Anthony Robinson (AR) London Borough of Hammersmith & Fulham (LBHF) – Catherine Paterson (CaP), London Borough of Lambeth (LBLE) – Zara Thorn (ZT) 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)	<table border="1" style="width: 100%;"> <tr> <td style="text-align: center;"> QUORUM -Y/N/Sub NOT QUORATE </td> <td> PLA - Y GLA - Y TfL - Y CoL - Y CoW - Y LBHF - Y LBLE - Y LBS - N LBTH - Y LBW - Y RBG - Y RBKC - Y </td> </tr> </table>	QUORUM -Y/N/Sub NOT QUORATE	PLA - Y GLA - Y TfL - Y CoL - Y CoW - Y LBHF - Y LBLE - Y LBS - N LBTH - Y LBW - Y RBG - Y RBKC - Y
QUORUM -Y/N/Sub NOT QUORATE	PLA - Y GLA - Y TfL - Y CoL - Y CoW - Y LBHF - Y LBLE - Y LBS - N LBTH - Y LBW - Y RBG - Y RBKC - Y			
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 Westminster (CoW) – Barbara Terres (BT) London Borough of Hammersmith & Fulham (LBHF) – Simon Boniface (SB), Masum Choudhury (MC), Theo Lamptey (ThL), Neil Milligan (NMi), Michael Okubajo (MOK), Valerie Simpson (VS), Philip Smith (PS), Lamin Tamba (LTa) London Borough of Lambeth (LBLE) – Jeffrey Holt (JH), Simon Phillips (SP) London Borough of Southwark (LBS) – Richard Earis (RE), Ian Law (IL), Roger Taylor (RT) 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)			
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); James Fraser W (JF);			
Invitees - Apol, NR or DNA:	Tideway – David Appleyard (DA) Contractors Reps – Dominic Lovelock E (DL0); Dave Richmond E (DR); Philip Dupree C (PD); Jeremy Capps W (JCa);			
Minute taker:	Glynis Youngs			
Doc References:	000712-MTMS-RAC-GEY AD 29-08-2023			
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 MOLA – Museum of London Archaeology 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 10.34am. Meeting Not Quorate for the duration.
1	<u>Safety Moment</u> Guidance relating to Personal Light Electric Vehicles (PLEV), potential offences, incident statistics plus safe & legal use.
2	<u>Apologies for absence / attendance</u> RAC gave apologies & chased attendance. Confirmed meeting NOT Quorate.
3 3a 3b 3c	<u>Chair's introduction</u> <u>Minutes of the last meeting {706-MTMS} (on 19-04-2023)</u> RAC – added MOLA to abbreviations. <u>Outstanding actions from Minutes of Last meeting {706-MTMS} (on 19-04-2023)</u> No outstanding actions. MINUTES OF SRA MEETING ON 19/04/2023 APPROVED & SIGNED RAC - to amend Minutes, send for upload onto website. <i>PMN – Minutes amended & sent for upload 26/06/2023.</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 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) w/c 12 th June 2023. CHAWF – River wall works ongoing, less marine activity. Secondary lining in MNTLD & GRECT progressing. KEMPF - River wall cladding panels progressing, 96 of 99 panels completed. Architectural and landscaping work ongoing. GREPS – limited marine activity. Demobilisation ongoing. ABMPS – secondary lining operation progressing. <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 – end May '23. Majority of sites well advanced with new river walls, paving and specimen installations being put in place and some completed. Demobilisation progressing. MEICA works and reinstatement ongoing. <u>WEST TBM A - Rachel - Westbound CARRR to ACTST</u> <u>TBM Charlotte – Southbound DRMST to KNGGP (complete); TBM Charlotte – Northbound DRMST to CARRR:</u> Status of sites in West area identified – CARRR and PUTEF dated 21 st June 2023. PUTEF – works close to completion in the Public Realm. Barrier and railings being installed. Finishing touches to paving. Bronze oar forming a handrail on top of the railing. Start line stone for the University Boat Race installed. Temporary slip way now removed. CARRR – harbour crane removed. Acoustic shed demolished. Gantry crane dismantled and taken away in sections. Last barge movement on 19/6/23 from Tilbury to CARRR on 20/6/23 – lattice frame shaft cover.
6 6a 6b	<u>Monthly Monitoring</u> <u>Review of April 2023 Update</u> Info sent by email. Had feedback. No other comments so will continue with this approach. <u>Review of April & May 2023 Regular Monitor Report</u> Covers 2 months – just under 14,000T for the 2 months. Includes vehicle numbers into ABMPS for the secondary lining.
7	<u>Completion Reports</u> No progress on consultations set up. Probably after August as now in the holiday season.
8 8a 8b 8c	<u>Derogations</u> <u>General</u> No derogations currently being requested. <u>CHAWF – secondary lining move to ABMPS</u> <i>Commenced 1st June 2022. Extension expires 4th December 2023. No further action at present.</i> <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 19 th July 2023 in case needed. Cancel nearer the date. Next meeting Wednesday 16 th August 2023 – virtually. Meeting ended 11.22am.
Agreed by:	Signature: <u>G Youngs</u> Name: <u>G YOUNGS</u> Position: <u>RELEVANT AUTHORITY COORDINATOR</u> Date: <u>23/08/2023</u> Agreeing body: <u>STRATEGIC RELEVANT AUTHORITY</u>