

## Strategic Relevant Authority Meeting Minutes – 23/08/2023

<b>Subject:</b>	Strategic Relevant Authority (SRA) meeting			
<b>Purpose:</b>	The August 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 23 <sup>rd</sup> August 2023 ~ 10.30am to 12 noon			
<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), Paul Ajamufua (PAj) City of London (CoL) – Ed Dunlop (ED), Kurt Gagen (KG) City of Westminster (CoW) – Anthony Robinson (AR) London Borough of Hammersmith & Fulham (LBHF) – Catherine Paterson (CaP), 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) 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;"><b>QUORUM</b> -Y/N/Sub <b>QUORATE</b></td> <td>           PLA - Y            GLA - Y            TfL - Y            CoL - Y            CoW - Y            LBHF - Y            LBLA - Y            LBS - Y            LBTH - Y            LBW - Y            RBG - Y            RBKC - Y         </td> </tr> </table>	<b>QUORUM</b> -Y/N/Sub <b>QUORATE</b>	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>QUORUM</b> -Y/N/Sub <b>QUORATE</b>	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) – 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), 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 Tower Hamlets (LBTH) – Tanveer Rahman (TaR) 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), Contractors Reps – Jorge Navarro E (JNa); John Davies C (JD); Jeremy Capps W (JCa):			
<b>Invitees - Apol, NR or DNA:</b>	Tideway – David Appleyard (DA), Richard Lewis (RL) Contractors Reps – Dominic Lovelock E (DL0); Dave Richmond E (DR); Philip Dupree C (PD); James Fraser W (JF):			
<b>Minute taker:</b>	Glynis Youngs			
<b>Doc References:</b>	000718-MTMS-RAC-GEY AD 25-10-2023			
<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 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 10.32am. Meeting Quorate.
1	<u>Safety Moment</u> Guidance relating to ensuring windscreen wipers are well maintained and in working order.
2	<u>Apologies for absence / attendance</u> RAC gave apologies. Confirmed meeting Quorate.
3 3a 3b 3c	<u>Chair's introduction</u> Minutes of the last meeting {712-MTMS} (on 21-06-2023) No amendments. <u>Outstanding actions from Minutes of Last meeting {712-MTMS} (on 21-06-2023)</u> No outstanding actions. <u>MINUTES OF SRA MEETING ON 21/06/2023 APPROVED &amp; SIGNED</u> RAC - to amend Minutes, send for upload onto website. <i>PMN – Minutes amended 23/08/23 &amp; sent for upload 29/08/2023.</i>
4 4a	<u>Independent Panel</u> - General update No change. The Independent Panel continue to be available if required - important to have them.
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 <sup>th</sup> June 2023. Good progress in main tunnel, GRECT secondary lining completed. Expecting to see an increase in certification status this month. CHAWF – River wall works ongoing. Structural lining connection completed between MNTLC & MNTLD. Approx. 5000T delivery of aggregate/month for batching plant. River work delayed until end of fish breeding season. KEMPF - 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 July '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 <sup>st</sup> June 2023. Dormay Street, King Georges and Barn Elms are all mostly complete. Minor snagging works ongoing and MEICA works done. Continuing with landscaping at Acton – come to an end in the next couple of months. PUTEF – Close to completion, MEICA works and landscaping works done. Minor snagging including completion of the start line and bronze inlay. Temporary slipway removed and footpath reinstated. CARRR – out of shaft before Christmas – end of all the Major Civils works there, except for the kiosk. Air treatment chamber works ongoing.
6 6a 6b	<u>Monthly Monitoring</u> <u>Review of June 2023 Update</u> <u>Review of June &amp; July 2023 Regular Monitor Report</u> Not a lot moving. Over the two periods moved 25,000T – 15,500T is associated with removal of cofferdam fill. Getting towards the end, numbers unlikely to change much soon. No changes expected in the documents.
7	<u>Completion Reports</u> HEAPS, KRTST, CREWD & GREPS have been sent to MWCs for review and comment. When that's done will move towards workshops with RA towards the end of September. PUTEF to be updated when completion confirmed for acceptance by the RA – hopefully before the next SRA.
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 1<sup>st</sup> June 2022. Extension expires 4<sup>th</sup> December 2023.</i> Secondary lining should be completed in next 4 to 5 weeks. <u>Any other derogations</u> Nothing else at present.
9	<u>Any Other Business</u> KG leaving CoL soon. Wished him well and thanked him for his input to the project.
10 10a 10b	<u>Date of next meetings</u> Retain Wednesday 20 <sup>th</sup> September 2023 in case needed. Cancel nearer the date. Next meeting Wednesday 18 <sup>th</sup> October 2023 – virtually. Meeting ended 11.17am.
Agreed by:	Signature: <u>___G Youngs___</u> Name: <u>___G YOUNGS___</u> Position: <u>___RELEVANT AUTHORITY COORDINATOR___</u> Date: <u>___25/10/2023___</u> Agreeing body: <u>___STRATEGIC RELEVANT AUTHORITY___</u>