

## Strategic Relevant Authority Meeting Minutes – 16/10/24

<b>Subject:</b>	Strategic Relevant Authority (SRA) meeting	
<b>Purpose:</b>	The October 2024 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 16 <sup>th</sup> October 2024 ~ 10.30am to 11.30am	
<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) City of Westminster (CoW) – Barbara Terres (BT) London Borough of Hammersmith & Fulham (LBHF) – Catherine Paterson (CaP), London Borough of Lambeth (LBLA) – Zara Thorn (ZT) 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)	<div style="border: 1px solid black; padding: 5px; text-align: center;"> <b>QUORUM</b>            -Y/N/AM/Sub  <b>NOT QUORATE</b> </div> PLA - Y GLA - Y TfL - Y CoL - Y CoW - Y LBHF - Y LBLA - Y LBS - N LBTH - Y LBW - Y RBG - Y RBKC - Y
<b>Available by phone</b>	None	
<b>Members Apologies (Apol), No Response (NR) or Did Not Attend (DNA):</b>	Port of London Authority (PLA) – Lydia Hutchinson (LH) Transport for London (TfL) – Karl Wiesmath (KW) City of London (CoL) – Amrith Sehmi (AmS) City of Westminster (CoW) – Anthony Robinson (AR) London Borough of Hammersmith & Fulham (LBHF) - Masum Choudhury (MC), Neil Milligan (NMi), Milica Veselinovic (MV), 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), Roger Taylor (RT) 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), Iain Steele (IS)	
<b>Attendees (Invitees):</b>	Relevant Authority Coordinator & Minute Taker – Glynis Youngs (GY) Contractors Reps – Jesse Barr E (JBa); Barry Donnelly C (BD); James Fraser W (JF):	Tideway – Paul Hallas (PH)
<b>Invitees - Apol, NR or DNA:</b>	Tideway – David Appleyard (DA), Richard Lewis (RL), James Spikesley (JSp): Contractors Reps – Dave Richmond E (DR); Philip Dupree C (PD); Jeremy Capps W (JCa):	
<b>Doc References:</b>	000774-MTMS-RAC-GEY AE 18-12-2024	
<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 A&L – Architectural & Landscaping 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 CSO – Combined Sewer Overflow 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 MEICA – Mechanical, Electrical, Instrumentation, Control & Automation 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 10.33am. <i>PMN - Meeting NOT Quorate for the duration.</i>
1	<u>Safety Moment</u> - Information presented relating to an incident when a weld failed on a stepladder. Regular maintenance and inspection recommended.
2	<u>Apologies for absence / attendance</u> RAC gave apologies.
3	<u>Chair's introduction</u>
3a	<u>Minutes of the last meeting {767-MTMS} (on 21-08-2024)</u> No amendments.
3b	<u>Outstanding actions from Minutes of Last meeting {767-MTMS} (on 21-08-2024)</u> No outstanding actions.
3c	<u>MINUTES OF SRA MEETING ON 21-08-2024 APPROVED &amp; SIGNED</u> RAC - to amend Minutes, send for upload onto website. <i>PMN – Minutes amended 16/10 &amp; sent for upload 21/10/2024.</i>
4	<u>Independent Panel - General update</u>
4a	Nothing to report. The Independent Panel continue to be available. When agreed by RA, Completion Reports will be submitted to the IndPan for 'review and amendment in line with their recommendations' – extract from RTS Schedule 7.
5	<u>Whole project - general update</u>
	Information received on project milestones. 5,774,102 tonnes transported by river to date using 6,531 barges. On 23rd September alone, the combined Lee and Tideway tunnels held some 589,000 m <sup>3</sup> of sewage that would otherwise have ended up in the river. Representatives of MWCs gave an update in each area.
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, GREPS (Deptford Creek), KEMPF and ALBEF. CHAWF - Crane barge mobilisation January 2025. Mostly muck away barges. KEMPF - Works ongoing
5b	<u>GREPS - Eco Enhancement works - awaiting consent. Will be done early 2025. Any questions? None.</u>
	<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. CREWD - complete. FALPS, CHEEF, KRTST, HEAPS, VCTEF – all final A&L works. Sites nearing completion. ALBEF - Cofferdam 1 fully removed on river side. Cofferdams 2/3 - Ship impact fenders due Dec'24/Jan'25. Working on consenting issues with scour apron. BLABF – various works - scour protection ongoing, complete Jan 2025, awaiting final consent for Fleet sewer connection. Any questions? None.
5c	<u>WEST TBM A - Rachel - Westbound CARRR to ACTST</u>
	TBM Charlotte – Southbound DRMST to KNGGP (complete); TBM Charlotte – Northbound DRMST to CARRR:
	PUTEF – Caretaking activities only, Drawdock remains open, final connection under Putney Bridge outstanding. CARRR - Hard and soft landscaping works ongoing, MECIA work ongoing, RW925 works on going, Demobilisation works ongoing. Sheet pile cutting continuing. PLA consents outstanding. Any questions? None
6	<u>Monthly Monitoring</u>
6a	<u>Review of August 2024 Update</u>
6b	<u>Review of August &amp; September 2024 Regular Monitor Report</u>
	Less than 1000T for September. Will be ramping up for final CHAWF work. Anything else to mention/questions? None.
7	<u>Completion Reports</u>
7a, 7b, 7c	GREPS document with RA for comment and workshop needs to be arranged. CHEEF, ALBEF & VCTEF should follow soon. RAs still awaiting final amended versions of CREWD, HEAPS, KRTST & PUTEF. Discussion on sign off (see item 4 above) and attendees at the SRA meetings. Updated table on document status presented.
7d & 7e	
8	<u>Derogations</u>
8a&8b	None outstanding, don't expect any more. Take this item as noted. Leave in for information purposes.
9	<u>Future attendance at SRA meetings for SRA members and Main Works Contractors.</u>
	Once Completion Reports are done then boroughs can leave if they want to. List to be produced of how each attendee is influenced by which sites as either RLA or Affected Authority. All still welcome to attend.
10	<u>Safeguarded wharves</u>
	Discussion on Wharf Restoration approach – DCO process. Consider putting discharge consents in Completion Review Report as an Appendix so that all know what has been agreed. Accessibility important.
11	<u>Any Other Business</u>
	Any other business? Nothing
12	<u>Date of next meetings</u>
12b	Wednesday 11 <sup>th</sup> December 2024 via Teams @ 10.30am. <i>PMN - in-person meeting not possible, maybe in Spring.</i>
12a	RAC will leave cancelling 20 <sup>th</sup> November until nearer the date - it may be needed. Meeting ended 11.18am.
Agreed by:	Signature: <u>G Youngs</u> Name: <u>G YOUNGS</u> Position: <u>RELEVANT AUTHORITY COORDINATOR</u> Date: <u>18/12/2024</u> Agreeing body: <u>STRATEGIC RELEVANT AUTHORITY</u>