

Strategic Relevant Authority Meeting Minutes – 11/12/24

Subject:	Strategic Relevant Authority (SRA) meeting		
Purpose:	The December 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.		
Date and time:	Wednesday 11 th December 2024 ~ 10.30am to 11.30am		
Location:	Alternative Media - Teams		
Attendees (Members):	Port of London Authority (PLA) – Jim Trimmer (JT) Chair Transport for London (TfL) – Dele Olaleye (DO), Paul Ajamufua (PAj) City of London (CoL) – Ed Dunlop (ED) City of Westminster (CoW) – Barbara Terres (BT) part London Borough of Hammersmith & Fulham (LBHF) – Catherine Paterson (CaP) part Milica Veselinovic (MV) London Borough of Lambeth (LBLE) – 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)	<div style="border: 1px solid black; padding: 5px; text-align: center;"> QUORUM -Y/N/AM/Sub NOT QUORATE </div>	PLA - Y GLA - N TfL - Y CoL - Y CoW - Y LBHF - Y LBLE - Y LBS - Y LBTH - Y LBW - Y RBG - Y RBKC - Y
Available by phone	None		
Members Apologies (Apol), No Response (NR) or Did Not Attend (DNA):	Port of London Authority (PLA) – Lydia Hutchinson (LH) Transport for London (TfL) – Karl Wiesmath (KW) City of Westminster (CoW) – Anthony Robinson (AR) London Borough of Hammersmith & Fulham (LBHF) - Masum Choudhury (MC), Neil Milligan (NMI), 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) 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), Iain Steele (IS)	Greater London Authority (GLA) – Jonathan Aubrey (JAu) City of London (CoL) – Amrith Sehmi (AmS)	
Attendees (Invitees):	Relevant Authority Coordinator & Minute Taker – Glynis Youngs (GY) Contractors Reps – Jesse Barr E (JBa); David Izquierdo C (DIz); Jeremy Capps W (JCa):	Tideway – Paul Hallas (PH)	
Invitees - Apol, NR or DNA:	Tideway – David Appleyard (DA), Richard Lewis (RL), James Spikesley (JSp): Contractors Reps – Dave Richmond E (DR); Barry Donnelly C (BD); Philip Dupree C (PD);		
Doc References:	000781-MTMS-RAC-GEY AD 19-02-2025		
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 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	KEMPFF – 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 10.38am. <i>PMN - Meeting NOT Quorate for the duration.</i>
1	<p><u>Safety Moment</u> Information presented on Portable heaters, Fire Brigade suggested checks of all heaters, Oil filled heaters, usage of heaters, smoke and Carbon Monoxide alarm checks in all areas. Regular maintenance and inspection recommended.</p>
2	<u>Apologies for absence / attendance</u> RAC gave apologies
3 3a 3b 3c	<p><u>Chair's introduction</u> <u>Minutes of the last meeting {774-MTMS} (on 16-10-2024)</u> No amendments. <u>Outstanding actions from Minutes of Last meeting {774-MTMS} (on 16-10-2024)</u> No outstanding actions. <u>MINUTES OF SRA MEETING ON 16-10-2024 APPROVED & SIGNED</u> RAC - to amend Minutes, send for upload onto website. <i>PMN – Minutes amended 11/12 & sent for upload 18/12/2024.</i></p>
4	<u>Independent Panel - General update</u>
4a	Nothing to report. The Independent Panel continue to be available.
5 5a 5b 5c	<p><u>Whole project - general update</u> Representatives of MWCs gave an update in each area.</p> <p><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, GREPS (Deptford Creek), KEMPF and ALBEF. CHAWF - 1500ton muckaway barges to Tilbury = total volume approx. 13,000m³; Concrete Construction of the New Jetty; Excavation & stockpiling of the Hinterland 6A material & removing jetty piles to consent level & backfilling; Drainage and pavement works over the shaft; Minor MEICA works related to Commissioning and Kiosk A&L KEMPF - Cofferdam out all sheet piles gone. Intertidal terrace (ITT) planting; A&L Works including Pavement, Kerbs, and Landscaping; Scour mattress works; CSO light active: GREPS - Eco Enhancement works – consents being progressed, subject to approval – will be done early 2025. Demobilising marine equipment December 2024.</p> <p><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. CREWD - complete. FALPS - Site hoarding removed. Site opened to public on 15 November. CHEEF - Site opened on 3rd December. KRTST – works ongoing in preparation to Hand Back. HEAPS - Open in January 2025. VCTEF – all final A&L works. Site nearing completion. ALBEF - Vauxhall Cross path reinstatement started 28/29 November. BLABF – Works ongoing, road reinstatement due early 2025. Any questions? Discussion on the Intertidal Terraces planting having taken. High tide mostly covers all the planting. List of site completions and site opening dates requested. Previous openings went well.</p> <p><u>WEST</u> TBM A - Rachel - Westbound CARRR to ACTST TBM Charlotte – Southbound DRMST to KNGGP (complete); TBM Charlotte – Northbound DRMST to CARRR: PUTEF – Caretaking activities only, Drawdock open, final connection under Putney Bridge planned to start Jan 2025. CARRR - Hard and soft landscaping works ongoing, mostly done, MEICA work ongoing, RW925 works on going. King Georges Park now open. All West sites connected to the tunnel except Hammersmith and Putney. Any questions? Discussion on maintenance situation after works completed.</p>
6	<u>Monthly Monitoring</u>
6a	<u>Review of October 2024 Update</u>
6b	<u>Review of October & November 2024 Regular Monitor Report</u>
	Not a lot of activity, mostly east of Tower bridge - 20 barges/month. Forecast for December/January is 15,000 tonnes by river – 20/30 barges. Vast majority from CHAWF. Anything else to mention/questions? None.
7	<u>Completion Reports</u>
7a, 7b, 7c 7d & 7e	A number are needing to come back to RAs for approval. Expecting PUTEF, KRTST, HEAPS & CREWD to be amended quickly. More details on lessons learned, taken note of comments made. This is the final element of the SRA's job so need to get them asap. Probably first two weeks of January 2025 for those 4 reports. Good to bring this to a conclusion.
8, 8a&8b	<u>Derogations</u> 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>
	Have a table which shows how each SRA member is affected. It will be updated regularly as reports signed are off.
10	<u>Any Other Business</u> Any other business? Nothing All wished Merry Christmas.
11	<u>Date of next meetings</u>
11a	Leave cancelling 15 th January 2025 until nearer the date - it may be needed.
11b	Wednesday 19 th February 2025 via Teams @ 10.30am. Meeting ended 11.20am.
Agreed by:	<p>Signature: <u>___ G Youngs ___</u> Name: <u>___ G YOUNGS ___</u> Position: <u>___RELEVANT AUTHORITY COORDINATOR___</u> Date: <u>___ 19/02/2025 ___</u> Agreeing body: <u>___ STRATEGIC RELEVANT AUTHORITY ___</u></p>