

Strategic Relevant Authority Meeting Minutes – 16/06/2021

Subject:	Strategic Relevant Authority (SRA) meeting					
Purpose:	The June 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 16 th June 2021 ~ 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) City of Westminster (CoW) – Anthony Robinson (AR) London Borough of Hammersmith & Fulham (LBHF) - 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), Tanveer Rahman (TaR) London Borough of Wandsworth (LBW) – Dianne James (DJ) Royal Borough of Greenwich (RBG) – Neil Willey (NW) RB of Kensington & Chelsea (RBKC) - James McCool (JM)	<table border="1"> <tr> <td>QUORUM -Y/N/Sub</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> <tr> <td>QUORATE</td> <td></td> </tr> </table>	QUORUM -Y/N/Sub	PLA - Y GLA - Y TfL - Y CoL - Y CoW - Y LBHF - Y LBLA - Y LBS - Y LBTH - Y LBW - Y RBG - Y RBKC - Y	QUORATE	
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QUORATE						
Att by OSM	None					
Members Apologies, No Response or DNA:	Port of London Authority (PLA) –Terry Lawrence (TL) Transport for London (TfL) – Paul Wilson (PW), Karl Wiesmath (KW) City of London (CoL) – Kurt Gagen (KG) City of Westminster (CoW) – Barbara Terres (BT) London Borough of Hammersmith & Fulham (LBHF) - Masum Choudhury (MC), Graham Burrell (GBu), Valerie Simpson (VS), Simon Boniface (SB) London Borough of Lambeth (LBLA) – J Holt (JH), Simon Phillips (SP) London Borough of Southwark (LBS) – Richard Earis (RE), Ian Law (IL) London Borough of Wandsworth (LBW) – Christine Cook (CC) Royal Borough of Greenwich (RBG) – Louise Macionis (LMa), Alex Smith (AS) RB of Kensington & Chelsea (RBKC) – Martin Lomas (MLs), Iain Steele (IS)					
Attendees (Invitees):	Relevant Authority Coordinator – Glynis Youngs (GY) Tideway – James Spikesley (JSp), Richard Lewis (RL) Contractors Reps – Kate Centnere E (KC); John Davies C (JD); James Fraser W (JF):					
Invitees - Apol, N/R or DNA:	Tideway – James Smith (JSm), Contractors Reps – Dave Richmond E (DR); Philip Dupree C (PD); Jeremy Capps W (JCa):					
Minute taker:	Glynis Youngs					
Doc refs:	000607-MTMS-RAC-GEY AD 11-08-2021					
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 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 10.35am. Welcomed all attendees. RAC gave apologies and checked attendance.
1	<u>Safety Moment</u> Suggested checking contents of car based first aid kits are current and First Aid Apps.
2	<u>Apologies for absence / attendance</u> See above. Meeting Quorate.
3 3a 3b 3c	<u>Chair's introduction</u> – thanks to all for attending. <u>Minutes of the last meeting {598-MTMS} (14-04-2021)</u> No changes. <u>Outstanding actions from Minutes of Last meeting {598-MTMS} (14-04-2021)</u> No actions. <u>MINUTES OF SRA MEETING ON 14/04/2021 APPROVED & SIGNED</u> RAC - amend Minutes, send for upload onto website. <i>PMN – Minutes amended & sent for upload 22/6/2021.</i>
4 4a	<u>Independent Panel – general update</u> <u>General update</u> Nothing to report, next briefing scheduled for October 2021.
5 5a 5b 5c	<u>Whole project - general update</u> Representatives of MWCs gave an update in each area. All sites continue with Covid-19 protocols in place. <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). TBM stopped at CHAWF on 31/3/21 for TBMC removal. TBM successfully removed and reconfiguring shaft to restart tunnelling. GREPS material taken by river and road. Starting two barge operation, expect about half and half river and road. Arisings being taken to Rainham SSSI to assist with habitat restoration. <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. Secondary lining continuing from KRTST – Westbound almost 60% and Eastbound nearly 30% completed. Due to break into the main tunnel at CREWD soon and interception chamber there now dry. Pipejack work completed at CHEEF. Limited marine activity for all Central sites. <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. Secondary lining batching plant for MNTLA and site being prepared at CARRR. Started secondary lining from ACTST. Connection tunnel completed. Berth dredged. Little activity at PUTEF. Works to be completed later.
6 6a & b	<u>Monthly Monitoring – Review of April 2021 & May 2021 Reports</u> April 2021 report received & circulated 19/05/21. May 2021 report received & circulated 9/06/21. Unremarkable, capturing day to day progress. Only 23,000 to 24,000T for each month.
7 7a & b	<u>Sustainable Freight Transport Plans, WSCLPs, CLPs etc.</u> <u>General</u> - Nothing to report <u>Any other documents</u> – CLP for VCTEF pending.
8 8a 8b 8c 8d	<u>Derogations</u> <u>General</u> - Nothing <u>CHEEF – Connection Culvert</u> – sending reports monthly to RA. Work now completed. <u>Covid-19</u> – Tideway have measures in place for monitoring. Not aware of any issues. <u>Any other derogations</u> – secondary lining plant breakdown at CARRR is being considered. DENF has been received by Tideway and meeting has been arranged.
9	<u>Any Other Business</u> None
10 10a & b	<u>Date of next meeting</u> Retain 14 th July 2021 meeting in case needed. Next meeting 11 th August 2021 via Teams. Discussion on when meetings will return face to face. Agreed to prepare for mixed face to face/virtual in October. Chair thanked all for attending. Meeting ended 11.19am.
Agreed by:	Signature: <u>G Youngs</u> Name: <u>G YOUNGS</u> Position: <u>RELEVANT AUTHORITY COORDINATOR</u> Date: <u>11/08/2021</u> Agreeing body: <u>STRATEGIC RELEVANT AUTHORITY</u>