

Strategic Relevant Authority Meeting Minutes – 17/04/24

Subject:	Strategic Relevant Authority (SRA) meeting		
Purpose:	The April 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 17 th April 2024 ~ 10.30am to 11.30am		
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), Paul Ajamufua (PAj) City of Westminster (CoW) – Barbara Terres (BT) London Borough of Hammersmith & Fulham (LBHF) – Catherine Paterson (CaP) London Borough of Lambeth (LBLA) – Fraser Wylie (FW) 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) Royal Borough of Kensington & Chelsea (RBKC) – James McCool (JM)	QUORUM -Y/N/Sub NOT QUORATE	PLA - Y GLA - Y TfL - Y CoL - N CoW - Y LBHF - Y LBLA - Y LBS - Y LBTH - Y LBW - Y RBG - Y RBKC - Y
Att by OSM	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 London (CoL) – Ed Dunlop (ED), Amrith Sehmi (AmS) City of Westminster (CoW) – Anthony Robinson (AR) London Borough of Hammersmith & Fulham (LBHF) - 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 (LBLA) – Jeffrey Holt (JH), Simon Phillips (SP), Zara Thorn (ZT) 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) Royal Borough of Kensington & Chelsea (RBKC) – Martin Lomas (MLs), Iain Steele (IS)		
Attendees (Invitees):	Relevant Authority Coordinator & Minute Taker – Glynis Youngs (GY) Tideway – Paul Hallas (PH), James Spikesley (JSp) Contractors Reps – Kate Centnere E (KC); Barry Donnelly C (BD); James Fraser W (JF):		
Invitees - Apol, NR or DNA:	Tideway – David Appleyard (DA), Richard Lewis (RL) Contractors Reps – Dave Richmond E (DR), Jorge Navarro E (JNa); Philip Dupree C (PD); Jeremy Capps W (JCa):		
Doc References:	000753-MTMS-RAC-GEY AD 19-06-2024		
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 10.33am. Thanked outgoing TSM for his input and wished him well. Introduced new TSM. Meeting not Quorate.
1	<u>Safety Moment</u> - Information presented regarding lifeguard statistics, incident headlines, beach signs and beach flags to look out for. Dog walker and coastal hazards were also mentioned including the risks of going into the sea after a dog.
2	<u>Apologies for absence / attendance</u> RAC gave apologies. Confirmed meeting not Quorate for the duration.
3 3a 3b 3c	<u>Chair's introduction</u> <u>Minutes of the last meeting {{747-MTMS}} (on 21-02-2024)</u> No amendments. <u>Outstanding actions from Minutes of Last meeting {{747-MTMS}} (on 21-02-2024)</u> No outstanding actions. <u>MINUTES OF SRA MEETING ON 21-02-2024 APPROVED & SIGNED</u> RAC - to amend Minutes, send for upload onto website. <i>PMN – Minutes amended & sent for upload 22/4/2024.</i>
4 4a	<u>Independent Panel - General update</u> Nothing to report. The Independent Panel continue to be available. Same members.
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</u> TBM Annie – North westbound GREPS to CHAWF Status of sites in East area identified – CHAWF, GREPS (Deptford Creek), KEMPF and ALBEF dated 17/04/2024. CHAWF - Shed dismantlement – complete; River wall piling works – commenced. Cofferdam removal – due to commence in July. GREPS - Deptford Creek Reinstatement Works – due to complete 17/4. Campshed removal – dredging, removal of gabion baskets and backfill. Removal of 9 mooring piles; Removal of 144 sheet piles; Marine furniture removal. KEMPF - Cofferdam removal ongoing; 30% CFA pile removal complete. Works will continue throughout the summer. ABMPS - Lift and installation of 1200 tonne cover slab – big milestone. <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. Remaining sites well advanced with new river walls, paving and specimen installations mostly in place. Demobilisation, MEICA works, reinstatement, Architectural & Landscaping and Marine works ongoing. Visit by the Princess Royal. <u>WEST TBM A - Rachel - Westbound CARRR to ACTST</u> TBM Charlotte – Southbound DRMST to KNGGP (complete); TBM Charlotte – Northbound DRMST to CARRR: PUTEF - System Activation Commencement Date (SACD) in May. Boat Race went well. CARRR - Ongoing works. Final activity will be clearance of the site and handover. Foreshore to be reinstated.
6 6a 6b	<u>Monthly Monitoring</u> - reporting on 4 sites. <u>Review of February 2024 Update</u> <u>Review of March 2024 Regular Monitor Report</u> 30,000T moved over 2 months. 90,000T still to be removed from CHAWF.
7 7a, 7b, 7c 7d & 7e	<u>Completion Reports</u> Discussion on status of sites already reported. No further progression. Update required before the next SRA meet. Draft report on PUTEF to be circulated to SRA.
8 8a&8b	<u>Derogations</u> None outstanding, don't expect any more. Take this item as noted. Leave in.
9	<u>Future attendance at SRA meetings for SRA members and Main Works Contractors.</u> Legal guidance obtained. If RLAs included in the regular monitoring report along with the PLA, GLA and TfL attend then the meeting would be quorate. If site not being discussed then the RLA doesn't need to attend. PLA, GLA and TfL still need to attend. Only 4 sites being reported on in the monitoring. Further discussion on advice given. If no river use associated with that site is in the monitoring report, that RLA does not need to attend – not if there is a hiatus but that river use has stopped permanently at that site.
10	<u>Any Other Business</u> RAC thanked outgoing TSM for his help during the project so far. Echoed by a number of SRA members.
11 11a 11b	<u>Date of next meetings</u> Retain Wednesday 15 th May 2024 in case needed. Cancel nearer the date. Next meeting Wednesday 19 th June 2024 @ 10.30am. Maybe have this meeting in person with virtual access as well. Meeting ended 11.18am.
Agreed by:	Signature: <u>G Youngs</u> Name: <u>G YOUNGS</u> Position: <u>RELEVANT AUTHORITY COORDINATOR</u> Date: <u>19/06/2024</u> Agreeing body: <u>STRATEGIC RELEVANT AUTHORITY</u>