

Strategic Relevant Authority Meeting Minutes – 19/06/24

Subject:	Strategic Relevant Authority (SRA) meeting		
Purpose:	The June 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 19 th June 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) – part City of London (CoL) – Ed Dunlop (ED) City of Westminster (CoW) – Anthony Robinson (AR) London Borough of Hammersmith & Fulham (LBHF) – Veselinovic Milica (VM) 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 Kensington & Chelsea (RBKC) – James McCool (JM)	QUORUM -Y/N/AM/Sub QUORATE – 10.47am	PLA - Y GLA - Y TfL - Y CoL - Y CoW - Y LBHF - Y LBLA - Y LBS - AM LBTH - Y LBW - Y RBG - AM RBKC - Y
Available by phone	London Borough of Southwark (LBS) - Roger Taylor (RT)	Royal Borough of Greenwich (RBG) – Neil Willey (NW)	
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) – Amrith Sehmi (AmS) City of Westminster (CoW) – Barbara Terres (BT) London Borough of Hammersmith & Fulham (LBHF) - Masum Choudhury (MC), Neil Milligan (NMi), Catherine Paterson (CaP), 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), 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)	
Invitees - Apol, NR or DNA:	Contractors Reps – Jesse Barr E (JBa), William Johnston E ; Barry Donnelly C (BD); James Fraser W (JF):		
Doc References:	000759-MTMS-RAC-GEY AD 21-08-2024		
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 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. Meeting not Quorate.
1	<u>Safety Moment</u> - Ladder safety information presented and precautions to be taken when using one both on site and in the domestic environment plus the risks to physical injury.
2	<u>Apologies for absence / attendance</u> RAC gave apologies and those accessible by phone. <i>PMN - Confirmed meeting Quorate from 10.47am</i>
3 3a 3b 3c	<u>Chair's introduction</u> Minutes of the last meeting {753-MTMS} (on 17-04-2024) No amendments. <u>Outstanding actions from Minutes of Last meeting {753-MTMS} (on 17-04-2024)</u> No outstanding actions. <u>MINUTES OF SRA MEETING ON 17-04-2024 APPROVED & SIGNED</u> RAC - to amend Minutes, send for upload onto website. <i>PMN – Minutes amended 19/6 & sent for upload 23/6/2024.</i>
4 4a	<u>Independent Panel</u> - General update Nothing to report. The Independent Panel continue to be available. Good that they haven't needed to be involved.
5 5a 5b 5c	<u>Whole project - general update</u> Tideway and Lee tunnels connected since the last meeting. More of an update at the next meeting with a future timeline. 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. Presentation displayed - produced during the meeting. At the time of writing, it has not been received for circulation. CHAWF - Completed removal of batching plant and acoustic shed. Shaft works completed end of 2023/start 2024 so no more work in tunnel. Kiosk & MEICA works ongoing. Constructing river wall capping beam. A&L works ongoing. KEMPF - Removing CFA piles – slow process. Started saw cutting remaining cells, excavating and removing material. A&L works ongoing. New light for CSO outflow installed and awaiting consent approval. Question - scour protection consists of area to protect river bed where there is a new outfall using large stones so that it doesn't wash away and protects foreshore. Other areas have been identified for treatment due to the new river profile. <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 and some nearing completion, with new river walls, paving and specimen installations mostly in place. Demobilisation, MEICA works, reinstatement, A&L and Marine works including scour protection ongoing. <u>WEST TBM A - Rachel - Westbound CARRR to ACTST</u> TBM Charlotte – Southbound DRMST to KNGGP (complete); TBM Charlotte – Northbound DRMST to CARRR: PUTEF - CSO connection works in Mid July 24. Drawdock to remain open during works. CSO warning light trial held. CARRR - Hard and soft landscaping being installed. MECIA work ongoing. Site clearance & Foreshore reinstatement.
6 6a 6b	<u>Monthly Monitoring</u> - reporting on 5 sites. <u>Review of April 2024 Update</u> <u>Review of May 2024 Regular Monitor Report</u> Slow down of material movements. Central near to finishing. East will have more - CHAWF starts July/August - last big material movements from there. <i>PMN - 23,000T+ moved over 2 months.</i>
7 7a, 7b, 7c 7d & 7e	<u>Completion Reports</u> Current timetable circulated before meeting. Additional resources to progress Completion Reports. Expecting HEAPS, KRTST & PUTEF this month. CREWD next month with VCTEF and CHEEF after that. Still need MWCs response and Workshops on some. Some slight slippages possible.
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> SRA agreed that following receipt of respective Completion Reports SRA members don't need to attend. Requested timetable for Completion Reports monthly with the Regular Monitoring Report/Update for RAC to circulate. Attendance requested until relevant Completion Reports finished. Agreed
10	<u>Any Other Business</u> Agreed no desire for future in person meetings, keep to Teams. Maybe have a final meeting. Chair thanked all attendees.
11 11a 11b	<u>Date of next meetings</u> Retain Wednesday 17 th July 2024 in case needed. Cancel nearer the date. Next meeting Wednesday 21 st August 2024 via Teams @ 10.30am. Meeting ended 11.14am.
Agreed by:	Signature: <u>G Youngs</u> Name: <u>G YOUNGS</u> Position: <u>RELEVANT AUTHORITY COORDINATOR</u> Date: <u>21/08/2024</u> Agreeing body: <u>STRATEGIC RELEVANT AUTHORITY</u>