

## Strategic Relevant Authority Meeting Minutes – 21/08/24

<b>Subject:</b>	Strategic Relevant Authority (SRA) meeting	
<b>Purpose:</b>	The August 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 21 <sup>st</sup> August 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), City of London (CoL) – Ed Dunlop (ED) London Borough of Hammersmith & Fulham (LBHF) – Catherine Paterson (CaP), Lamin Tamba (LTa) 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) from 10.45am Royal Borough of Greenwich (RBG) – Neil Willey (NW) Royal Borough of Kensington & Chelsea (RBKC) – Iain Steele (IS)	<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 - N LBHF - Y LBLA - Y LBS - Y 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) – Paul Ajamufua (PAj), Karl Wiesmath (KW) City of London (CoL) – Amrith Sehmi (AmS) City of Westminster (CoW) – Anthony Robinson (AR), Barbara Terres (BT) London Borough of Hammersmith & Fulham (LBHF) - Masum Choudhury (MC), Neil Milligan (NMi), Veselinovic Milica (VM), Valerie Simpson (VS), Philip Smith (PS) 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), James McCool (JM)	
<b>Attendees (Invitees):</b>	Relevant Authority Coordinator & Minute Taker – Glynis Youngs (GY) Contractors Reps – Jesse Barr E (JBa); 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 – Kate Centnere E (KC); Dave Richmond E (DR); Barry Donnelly C (BD); Philip Dupree C (PD); Jeremy Capps W (JCa):	
<b>Doc References:</b>	000767-MTMS-RAC-GEY AD 16-10-2024	
<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 10.34am. Meeting not Quorate for the duration.
1	<u>Safety Moment</u> - Information presented relating to the use of "text 61016 to report crime or incidents on your train or at a station discreetly" to alert British Transport Police who can deal with the incident. 999 and contacting staff still an option.
2	<u>Apologies for absence / attendance</u> RAC gave apologies. PMN - Meeting NOT Quorate for the duration.
3	<u>Chair's introduction</u>
3a	<u>Minutes of the last meeting {759-MTMS} (on 19-06-2024)</u> No amendments.
3b	<u>Outstanding actions from Minutes of Last meeting {759-MTMS} (on 19-06-2024)</u> No outstanding actions.
3c	<u>MINUTES OF SRA MEETING ON 19-06-2024 APPROVED &amp; SIGNED</u> RAC - to amend Minutes, send for upload onto website. PMN – Minutes amended 21/8 & sent for upload 28/8/2024.
4	<u>Independent Panel</u> - General update
4a	Nothing to report. The Independent Panel continue to be available. PMN – contract end provisions to be addressed.
5	<u>Whole project - general update</u> 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 - Mooring KEMPF barges for CFA piles. After consent received will progress the hinterland excavation. KEMPF - wash from boats accelerating nearby. When consented go to installation of ITT Precast units. GREPS - Eco Enhancement works – not a priority - awaiting consent. Any questions? Question - is the CHAWF shaft finished and sealed, just removing concrete. Yes Are there any issues with the consents to remove the sheet piles? In progress.
5b	<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. FLO not in attendance so no presentation given. Whilst non-attendance is rare it is disappointing for the SRA.
5c	<u>WEST TBM A - Rachel - Westbound CARRR to ACTST</u> TBM Charlotte – Southbound DRMST to KNGGP (complete); TBM Charlotte – Northbound DRMST to CARRR: Coming to the end. PUTEF - CSO riser trial fit completed successfully, Drawdock remained open during works, CSO warning light trials held Waiting for the final commissions for the final connection under Putney Bridge. CARRR - Hard and soft landscaping being installed, MECIA work ongoing, RW925 works on going, Works ongoing, fences, Thames pathway and planting. Sheet pile cutting. Final stages. Any questions? None
6	<u>Monthly Monitoring</u> - reporting on 5 sites.
6a	<u>Review of June 2024 Update</u>
6b	<u>Review of July 2024 Regular Monitor Report</u> Very minimal movements. CHAWF will have more movements when consents received. Heading to commissioning and site activation. Should get Barn Elms in the next week and 3 more sites thereafter. After system completed, rainfall event recently – backed up to KEMPF. Any other comments? None.
7	<u>Completion Reports</u>
7a, 7b, 7c 7d & 7e	Comments received for PUTEF. Agree with most of them. GREPS is next workshop. CHEEF, ALBEF & VCTEF to follow. Extend section lessons learned. Main focus is RTS and how it was adhered to by all. Next final report out with this information in and few RA comments. Some RA comments needed. More info on how/why extra material moved. Need to be sent on to the IndPan. Discussion on the nature of the workshops, attendees and information gathered. Safeguarded wharves mentioned. Inspection regime changes. Requesting clarification. Discuss at next SRA.
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. Will get 3 or 4 more done by Christmas – means 7 or 8 done. Take a view at the next SRA in October. All still welcome to attend.
10	<u>Kirtling Street wharf Restoration scheme</u> - dealt with in item 7 above.
11	<u>Any Other Business</u> Not quorate for the whole of the meeting. Need suggestions for somewhere for the final meeting. Requested that FLO be asked if a presentation was available for circulation to SRA.
12	<u>Date of next meetings</u>
12b	JT - Wednesday 16 <sup>th</sup> October 2024 via Teams @ 10.30am
12a	GY – will leave cancelling 18 <sup>th</sup> September until nearer the date - it may be needed. Meeting ended 11.12am.
Agreed by:	Signature: <u>G Youngs</u> Name: <u>G YOUNGS</u> Position: <u>RELEVANT AUTHORITY COORDINATOR</u> Date: <u>16/10/2024</u> Agreeing body: <u>STRATEGIC RELEVANT AUTHORITY</u>