

# Agenda

## Euston Community Representatives Group

<b>Meeting date</b>	Thursday, 17 June 2021
<b>Meeting time</b>	5pm-7pm
<b>Meeting location</b>	Microsoft Teams – details below

### Attendees

Dr Karl Mackie CBE	Independent chair
Linda Bennett (LB)	Engagement Programme Manager, CSjv
Malcolm Codling (MC)	Project Client Director - SCS, HS2
David Demolder (DD)	Head of Stakeholder Management, Euston Station IPT
Tom Duckmanton (TD)	Sponsorship Manager, Network Rail
Nia Griffiths (NG)	Head of Consents and Engagement, MWCC South
Lee Harman (LH)	Delivery Lead - SCS Area East
Samantha Fernandes (SF)	Engagement Manager – SCS Area East
Aigul Kalioldina (AK)	Community Engagement Manager, HS2
Keith Lomas (KL)	Programme Manager, Area South, HS2
Hazel Maguire (HM)	Network Rail
Ross Pearson (RP)	Senior Community Engagement Manager, HS2
Hannah Rich (HR)	Senior Environmental Manager, HS2
Maddelyn Sutton (MS)	Head of Community Engagement - Area South, HS2
Laurence Whitbourn (LW)	Euston Area Client Director, HS2

### PLEASE NOTE THE FOLLOWING:

1. Please note that as presentations are circulated in advance the time allowed for additional information to be provided by presenters is limited to the time set out under each item (e.g. two minutes for contractors' updates).
2. The time allowed for questions on each agenda item is set out under that item.
3. The contribution from any one speaker is limited to five minutes for the meeting overall and three minutes per contribution
4. You are encouraged to join the meeting early should you wish to check that your microphone and speakers are working.

5. Questions may be posed in the “Chat” or by raising your “hand”.
6. If time remains at the end of the meeting further questions may be asked at the discretion of the Independent Chair.

	Item	Presenter	Indicative timings
1	<b>Welcome and introductions</b> (community representatives, except Contact Group, not required to introduce themselves).	Chair	17.00
2	<p><b>Leaseholders</b></p> <p>To NOTE the position on the arrangements for leaseholders of properties within buildings (such as Cartmel and Coniston) which LB Camden has deemed uninhabitable and their eligibility under the HS2 Blight Scheme.</p> <p>To receive additional information.</p> <p>Questions.</p>	HS2 tbc LBC	<p>17.05</p> <p>2 mins</p> <p>8 mins</p>
3	<p><b>Air Quality and Carbon</b></p> <p>To NOTE the slides on air pollution and carbon covering:</p> <ul style="list-style-type: none"> <li>- Approach to carbon reduction</li> <li>- Noise and dust suppression and damping down.</li> </ul> <p>To NOTE that a meeting of the Air Quality, Open Spaces and Trees Group is being convened. Due to the absence of the relevant HS2 leads the following points will be dealt with at that meeting:</p> <ul style="list-style-type: none"> <li>- Exceedances in February &amp; March 2021</li> <li>- Baseline hospital admissions and deaths</li> <li>- Damping down arrangements</li> <li>- Carbon emissions data on <ul style="list-style-type: none"> <li>o Payback period for construction activities</li> <li>o Scissor box scope, details of low carbon concrete and carbon reduction.</li> </ul> </li> </ul> <p>Questions.</p>	HR	<p>17.15</p> <p>2 mins</p> <p>8 mins</p>

	Item	Presenter	Indicative timings
4	<b>Noise Insulation</b> To NOTE the paper on the reasons for delay to installation of noise insulation for Ampthill. To receive an update on progress to resolve this from HS2 and LB Camden representatives.  To NOTE the paper on compliance with the Code of Construction Practice.  Questions.	KL LBC	17.25  2 mins  8 mins
5	<b>Residents' and Construction Commissioners</b> Introduction of the Commissioners to the group.  To NOTE the paper setting out the roles of the Commissioners and concerns that the complaints procedure is circular.  Questions.		17.35  8 mins  12 mins
	<b>Break</b> - Please note that the meeting will recommence at 18.00 prompt	Chair	17.55
7	<b>Flash Report</b> To NOTE the previously circulated report including updates from the working groups.	NOTE only	
8	<b>HS2 Update</b>		18.00
8.1	HS2 - To NOTE the previously circulated presentation. - To receive additional information. - Questions.	MS/RP	2 mins 8 mins
8.2	Mace Dragados - To NOTE the works lookahead. - Maria Fidelis engagement update. - Questions.	DD	18.10  2 mins 3 mins
8.3	CSjv - To NOTE the works lookahead - To receive additional information. - Questions.	LB	18.15  2 mins 8 mins

	Item	Presenter	Indicative timings
8.4	Network Rail Update <ul style="list-style-type: none"> <li>- To NOTE the works lookahead.</li> <li>- To receive additional information.</li> <li>- Questions.</li> </ul>	TD	18.25  2 mins 3 mins
8.5	SCS <ul style="list-style-type: none"> <li>- To NOTE the works lookahead.</li> <li>- To receive additional information.</li> <li>- Questions.</li> </ul>	NG	18.30  2 mins 8 mins
9	<b>Action items by exception</b> <ul style="list-style-type: none"> <li>- To AGREE the closure of items since the last meeting</li> <li>- To NOTE the updates provided</li> </ul>	DD	18.40
10	<b>Community Questions/AOB</b> <ul style="list-style-type: none"> <li>- Questions not related to agenda items raised in person or via the Chat function.</li> <li>- Questions relating to agenda items not dealt with in the time allocated.</li> <li>- Agreement on how unanswered questions will be responded to.</li> </ul>	Chair	18.45
11	<b>Minutes of the last meeting and Matters Arising.</b>	Chair	18.55
	<b>Chair's Closing Remarks</b>	Chair	

## Microsoft Teams meeting

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