

Meeting Notes

Project	A6 TO MANCHESTER AIRPORT RELIEF ROAD				
Job No		Date of Meeting	12/02/14	Meeting No	PB02
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Location of Meeting	SMBC Chief Executive's Office, Stockport Town Hall
Time of Meeting	14.00hrs
Subject of Meeting	Programme Board No 2

Persons present including representation

Eamonn Boylan	Stockport Council
Jim McMahon	A6MARR PD
Bob Morris	TfGM
Graham Martin	A6MARR PM
Barry Khan	Stockport Council
Bill Edwards	A6MARR ECC PM
Jessica Bowles	Manchester City Council
Kevin Melling	Cheshire East Council

Apologies:

Christine Buxton	Stockport Council
Steve Warrenner	TfGM
Richard Paver	Manchester City Council
Paul Lawrence	Stockport Council
Andy Brown	Carillion Morgan Sindall

Distribution of notes to

As above plus

Gary Crisp	Carillion Morgan Sindall
Neil Rogers	Carillion Morgan Sindall
Sue Stevenson	SMBC
Naz Huda	SMBC
Andrew Ross	Cheshire East Council
Sophie Kelly	Jacobs/Cheshire East Council
Maria Gil	Manchester City Council
Joseph Watton	A6MARR PMT
Louise Gresty	SMBC Comms

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NOTES & ACTIONS <i>being those in addition to that stated within the Programme Board Report</i>				
2.1	GM to respond to TfGM GRP 3A 'health-check' report by 14 February.	GM		14.02.14
2.2	Agreed that Steve Warrener TfGM and Richard Paver MCC appointed onto Programme Board.			
2.3	JMcM gave update re position with Styal Golf Club and currently in negotiations re 'walk-away' deal that would be agreeable to both parties in terms of value and conditions of agreement.	JMcM		ongoing / 21.02.14
2.4	SMBC Legal to confirm position re s8 agreement and LA lands at nil cost with MCC Legal and final agreement between 3 LA's on this to be confirmed at the earliest opportunity.	SMBC & MCC legals		ASAP / Feb 14
2.5	GM confirmed that Carillion/CBRE land review confirmed that there was no requirement at this stage to adjust the estimated costs associated with land acquisition or Part 1's.			
2.6	Risk reporting to Programme Board through the Contractor's report would include reference to cost, time and reputation. BE confirmed this would be the case with the Monte Carlo to be run over the next period on the single risk register being managed with CMS.	BE		13.03.14
2.7	The uplift of the GI cost was noted as disappointing however it was substantiated in terms of the additional GI being undertaken giving the potential for cost savings in detailed design and construction with retrieval of the relevant information at this early stage.			
2.8	BM stated that the Business Case should be submitted in draft at the earliest opportunity to DfT with a 'shift statement'. JMcM acknowledged that this was as planned and anticipates only minor changes from PE submission. TfGM will assist with DfT liaison.			
2.9	3 promoting LAs to check that previous Executive approvals are sufficient for submission of Full Business Case, without the requirement to go back for further Executive approvals.	3 LAs		13.03.14
2.10	Ground Investigation works to commence 24 February for 6 weeks. Noted that these must be completed / off-site by 14 April i.e. pre-purdah for local elections.			
Next Programme Board Meeting – 10.00hrs, 13 March 2014, CEX office, Stockport Town Hall				

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