

Meeting Notes

Project	A6 TO MANCHESTER AIRPORT RELIEF ROAD				
Job No		Date of Meeting	15/01/14	Meeting No	PB01
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Location of Meeting	SMBC Chief Executive's Office, Stockport Town Hall
Time of Meeting	10.00hrs
Subject of Meeting	Programme Board No 1

Persons present including representation

Eamonn Boylan	Stockport Council
Jim McMahon	A6MARR PD
Graham Martin	A6MARR PM
Barry Khan	Stockport Council
Christine Buxton	Stockport Council
Bill Edwards	A6MARR ECC PM
Peter Boulton	TfGM

Apologies:

Bob Morris	TfGM
Kevin Melling	Cheshire East Council
Jessica Bowles	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>					
1.1	GM to respond to TfGM GRP 3A 'health-check' report by next Board meeting.			GM	12.02.14
1.2	BE confirmed that the contractor's PID has been signed off.				
1.3	Post meeting note: SMBC, MCC and TfGM finance are meeting 30 January to review current position and forecasting re draw-down from funding.			JMcM/ BM/CB/ GM/MCC	30.01.14
1.4	GM noted that SMBC and CEC legal advised that the s8 Agreement covers the matter of confirmation of lands from the 3 LA's at nil cost to the project and transfer back to the respective LA's at nil cost on completion of the works. SMBC Legal to confirm this position 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
1.5	Project Board to review position with planning application at January Board meeting and associated consideration of call-in from Secretary of State.			PrB	Jan '13
1.6	CEC LPA to confirm date as to when A6MARR planning application, submitted by SMBC on behalf of the three promoting authorities, will be taken to CEC Planning Committee. GM noted this was critical with regard to programme in terms of uncertainty on whether SoS will call-in the A6MARR application (subject to 3 LPAs approval) and risk of requiring a Planning public inquiry and combining this with the CPO public inquiry.			CEC	ASAP
1.7	GM confirmed that Sport England has withdrawn their objection to the A6MARR planning application. Board confirmed that, despite NR's holding objection being removed, the risks / issues associated with NR holding objection to planning application to be included in the A6MARR risk register.				
1.8	GM advised that the Styal Golf Club planning application, submitted by SMBC on behalf of the three promoting authorities, was not heard in January by CEC Planning Committee and no date confirmed as yet. This is on critical path re advanced works and seasonal (ecological) constraints require the application to be determined by CEC at earliest opportunity in February 2014.			KM / CEC	ASAP / early Feb
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1.9	CMS / SMBC in discussions with the Stats to re-visit the C3/C4 estimates for Stats costs and upfront payments. Any significant changes in overall Stats costs / contingency to be reported to Board.				GM / BE	Feb 14
1.10	GM in liaison with OPA to determine level of advance payments further to receipt of OPA's feasibility report and Cost Plan. Advance payments at key milestones agreed with OPA and will be included in forecasting. JMCM seeking to establish high level OPA contact to ensure there is a more strategic relationship to assist with progressing related activities.				GM	03.02.14
					JMCM	ASAP
1.11	Discussions progressing with Styal Golf Club to establish most appropriate way forward in terms of accommodation works and being carried out in advance of and/or not prejudicing the main A6MARR works. Update at next Programme Board.				SMBC	12.02.14
1.12	It was agreed at Programme Board that the exchange of letters between SMBC and CEC and the Highways Agency (HA) in terms of the HA lifting route protection on MAELR section by exchange of letters, would occur post to planning approval.				SMBC / CEC	subject to planning
1.13	Post Meeting Note: SMBC press office and contacts at CEC and MCC informed of GI works due to commence 19 th Feb across the length of the scheme.					
Next Programme Board Meeting – 14.00hrs, 12 February 2014, CEX office, Stockport Town Hall						

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