

Meeting Notes

Project	A6 TO MANCHESTER AIRPORT RELIEF ROAD				
Job No		Date of Meeting	21/07/14	Meeting No	PB04
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Location of Meeting	SMBC Chief Executive's Office, Stockport Town Hall				
Time of Meeting	11.30 hrs				
Subject of Meeting	Programme Board No 4				
Persons present including representation					
Eamonn Boylan	Stockport Council				
Jim McMahon	A6MARR PD				
Bob Morris	TfGM				
Graham Martin	A6MARR PM				
Bill Edwards	A6MARR ECC PM				
Andy Brown	Carillion Morgan Sindall				
Andrew Ross	Cheshire East Council				
Apologies:					
Christine Buxton	Stockport Council				
Paul Lawrence	Stockport Council				
Steve Warrener	TfGM				
Jessica Bowles	Manchester City Council				
Richard Paver	Manchester City Council				
Distribution of notes to					
As above plus					
Gary Crisp	Carillion Morgan Sindall				
Neil Rogers	Carillion Morgan Sindall				
Sue Stevenson	SMBC				
Naz Huda	SMBC				
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>				
4.1	Agreement and signing-off of contract between OPA and Stockport Council to be progressed as a priority as not concluded.	GM		Aug '14
4.2	The tri-party agreement between Styal Golf Club, CEC and SMBC has not been concluded and this is a priority issue in terms of risk to programme and works ongoing on site by Styal Golf Club. CEC to ensure matters are progressed as a priority and independent valuation to be commissioned asap to assist in concluding the agreement.	AR		ASAP
4.3	The matter of correspondence between Mr Greg Willman and Stockport Council concerning the traffic modelling and model demonstration was discussed and appropriate action agreed in terms of progressing with traffic model demonstration.			
4.4	Reponses to be provided by the 3 LA's with respect to how best to approach the communications with the various members; area committees; parish councils etc. along the length of the scheme. This is to where practicable 'streamline' the communications and updates going forward, specifically when construction commences.	MCC / SMBC / CEC		
4.5	Discussed that timetable was challenging with respect to date of Inquiry and activities / decision making proceeding Inquiry in order to get DfT approvals and access to land for site start date prior to end of March 2015. A6MARR Lands team to progress land acquisition with all landowners and prioritise the CPO objectors in advance of Inquiry.	CBRE		priority
4.6	S.19 application was objected to and SMBC legal to respond asap with offer of meeting. This is with a view to seeking to have objection withdrawn in advance of inquiry. S.19 is a separate inquiry – meeting tba by CBRE with land agent.	CBRE / SMBC legal		Aug '14
4.7	BE confirmed that discussions were continuing with CMS with respect to the revised Target Cost to be agreed for conclusion of design Development stage. This will be concluded in September and update will be given at next Board meeting.	BE		July '14
Next Programme Board Meeting – 10.30hrs, 13 August 2014, CEX office, Stockport Town Hall				

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