

Meeting Notes

Project	A6 TO MANCHESTER AIRPORT RELIEF ROAD				
Job No		Date of Meeting	21/10/14	Meeting No	PB06
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Location of Meeting	SMBC Chief Executive's Office, Stockport Town Hall
Time of Meeting	14.00 hrs
Subject of Meeting	Programme Board No 6

Persons present including representation

Eamonn Boylan	Stockport Council
Christine Buxton	Stockport Council
Paul Lawrence	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:

Jessica Bowles	Manchester City Council
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Distribution of notes to

As above plus

Steve Warrener	TfGM
Richard Paver	Manchester City Council
Gary Crisp	Carillion Morgan Sindall
Neil Rogers	Carillion Morgan Sindall
Sue Stevenson	SMBC
Naz Huda	SMBC
Patricia Bowen	Manchester City Council
Maria Gil	Manchester City Council
Paul Davies	Cheshire East Council
Joseph Watton	A6MARR PMT

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NOTES & ACTIONS <i>being those in addition to that stated within the Programme Board Report</i>				
6.1	Post Meeting Note: MCC has proposed that Patricia Bowen, Director Capital Programmes & Property, replace Jessica Bowles on the Board as MCC representative. This is with respect to the status of the project and the position that Patricia Bowen holds within MCC. To be formally approved at next Programme Board.		Board	20.11.14
6.2	GM confirmed that the project team would continue to report to DfT through the QMR reporting as per current programme and spend profile PB06_04 – this being subject to statutory approvals process.			
6.3	“Delivery Agreement” legal document re CMM delivery was agreed in principle by the 3 promoting authorities during the Inquiry and to be signed/sealed over next period.		CEC / MCC / SMBC	Nov '14
6.4	CMS & SMBC to liaise with Network Rail re confirming opportunities for early works around proposed Styal Road bridges resulting from programmed NR 'Platform 4' works – proposal to Board.		BE / CMS	20.11.14
6.5	A6MARR Lands team to progress land acquisition with all landowners and prioritise matters associated with landowners where matters were raised / to be addressed from the Inquiry.		CBRE / GM	priority
6.6	GM gave an overview of the proceedings from the Inquiry and explanation as to 3 week duration. As a result, Inspector's report could be delivered to Secretary of State on 18 th December.			
6.7	Discharge of planning application conditions submissions are scheduled as programmed, with 16 weeks for LPA responses. This will be monitored in order to progress to programme.		CMS / GM / BE	Nov '14 / ongoing
6.8	BE confirmed that discussions were continuing with CMS with respect to the revised Target Cost to be agreed in November as a result of a number of matters that require further information and clarification prior to sign-off / agreement of TC.		BE / CMS	Nov '14
6.9	Risk register to be revisited early November / post PI and development of Detailed Design. Updating of risk register and valuation to be reported at next Programme Board.		BE / CMS	20.11.14
6.10	Main risk to statutory processes / programme is High Court Challenge being made. Scenarios re CMS programme to be considered and reported back to Board re October 2017 completion.		BE / CMS	20.11.14
Next Programme Board Meeting – 14.00hrs, 20 November 2014, CEX office, Stockport Town Hall				

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