

Meeting Notes

Project	A6 TO MANCHESTER AIRPORT RELIEF ROAD				
Job No		Date of Meeting	10/02/14	Meeting No	PB09
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Location of Meeting	SMBC Chief Executive's Office, Stockport Town Hall				
Time of Meeting	16.00 hrs				
Subject of Meeting	Programme Board No 9				
Persons present including representation					
Paul Lawrence	Stockport Council				
Maria Gil	Manchester City Council				
Bob Morris	TfGM				
Jim McMahon	A6MARR PD				
Graham Martin	A6MARR PM				
Bill Edwards	A6MARR ECC PM				
Andrew Ross	Cheshire East Council (via teleconf)				
Gary Crisp	Carillion Morgan Sindall				
Apologies:					
Eamonn Boylan	Stockport Council				
Patricia Bowen	Manchester City Council				
Andy Brown	Carillion Morgan Sindall				
Steve Warrener	TfGM				
Christine Buxton	Stockport Council				
Richard Paver	Manchester City Council				
Distribution of notes to					
As above plus					
Neil Rogers	Carillion Morgan Sindall				
Naz Huda	SMBC				
Sue Stevenson	SMBC				
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>				
9.1	JMcM confirmed that PL will take on the role of A6MARR Project Director further to his departure in April 2015. BE and GM will report into PL and seek approvals / sign-offs accordingly from him as PD.	Note		
9.2	BE will present the revised Target Cost figure to the PD and SRO for sign-off in progressing towards KS6 contract.	BE/ EB/ JMcM		Feb '15
9.3	BE reported issues to be resolved with MAG concerning the flight path that could potentially impact on design. Post Meeting Note: further dialogue / correspondence with MAG has confirmed that A6MARR design proposals do not require to be revised as a result of flight path constraints.	Note		
9.4	CMS & SMBC liaising with MAG re taking up of Network Rail compound from April on completion of Network Rail works where they have occupation of land/compound.	BE / CMS		Mar '15
9.5	GM confirmed that TfGM GRP G2 Full Approval report will be taken to TfGM Investment Board in March 2015 – further to receipt of TfGM confirming no significant issues with scheme.	Note		
9.6	GM in liaison with DfT re FABC approval with a view to DfT taking to DfT Investment Decision Board early March 2015.	GM		Feb/Mar
9.7	Post Meeting Note: approval from 3 LPAs on discharge applications for of all pre-commencement conditions and works commenced on site 18 th February 2015.	Note		
9.8	BE confirmed that discussions were continuing with CMS, MAG and Natural England with respect to GCN EPSL and Airport Safeguarding to ensure appropriate measures are put in place.	BE / CMS		Feb/Mar
9.9	Post Meeting Note: works commencing (Feb '15) signage erected over length of scheme and CMS occupying Woodford Rec cabins. Letter drop completed and press adverts to go in for start of Construction exhibitions w.c. 9 th March.			
Next Programme Board Meeting – 15.00hrs, 18 March 2015, CEX office, Stockport Town Hall				
Further to site start & statutory powers - Frequency of Programme Board to be reviewed / agreed				

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