

## Meeting Notes

<b>Project</b>	<b>A6 TO MANCHESTER AIRPORT RELIEF ROAD</b>				
<b>Job No</b>		<b>Date of Meeting</b>	20/03/14	<b>Meeting No</b>	PB10
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<b>Location of Meeting</b>	SMBC Chief Executive's Office, Stockport Town Hall
<b>Time of Meeting</b>	10.30 hrs
<b>Subject of Meeting</b>	Programme Board No 10

### Persons present including representation

Eamonn Boylan	Stockport Council
Maria Gil	Manchester City Council
Paul Davies	Cheshire East Council
Bob Morris	TfGM
Christine Buxton	Stockport Council
Jim McMahon	A6MARR PD
Graham Martin	A6MARR PM
Bill Edwards	A6MARR ECC PM
Neil Rogers	Carillion Morgan Sindall

### Apologies:

Paul Lawrence	Stockport Council
Patricia Bowen	Manchester City Council
Andrew Ross	Cheshire East Council
Gary Crisp	Carillion Morgan Sindall
Andy Brown	Carillion Morgan Sindall
Steve Warrener	TfGM
Richard Paver	Manchester City Council

### Distribution of notes to

As above plus

Naz Huda	SMBC
Sue Stevenson	SMBC
Joseph Watton	A6MARR PMT

<b>Date of Notes</b>	<b>23 March 2015</b>	C:\Users\EdwardsB\Documents\01_PROJECTS\A6-MARR\01_Contract Administration\23.1 General\02_Progress Reports\Project Board Reports\PB No 11_20-04-15\PB11 Docs to Issue\A6MARR Prog Board Meeting 10_Minutes 180315.docx
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<b>NOTES &amp; ACTIONS</b> <i>being those in addition to that stated within the Programme Board Report</i>				
10.1	BE presented the adjusted Target Cost figure to Board and agreement in principle from Board with revised paper to be circulated for approval to Board prior to progressing towards KS6 contract between Stockport Council and A6MARR. Resultant Evaluation Event to be signed-off by PD, SRO and TfGM CEO.	BE/ EB/ JMCM /TfGM	Mar '15	
10.2	BE confirmed issues concerning the flight path that could potentially impact on design have been resolved with MAG.	Note		
10.3	Board agreed that on the basis of the statutory powers achieved, High Court Challenge Period passed and progress as reported in item 10.1 above, the contractor is issued with a Notice to Proceed to Construction based on a start date of 25 March 2015. <b>Post Meeting Note:</b> BE issued Notice to CMS on 23 March.	Note		
10.5	JMcM noted that Greater Manchester Police Wildlife Liaison Officer has contacted the project team in response to allegations the project team is acting illegally with regard to works during bird-nesting season. The officer has been contacted and site visit arranged – assurances provided to officer that no illegal activity on site on this matter and works progressing with ecological watching brief.	CMS / BE		
10.6	BE provided update re OPA pipeline diversion – OPA has awarded design contract and in process of awarding construction contract to enable OPA contractor to commence July 2015.	Note		
10.7	BE noted that GCN EPSL is a key risk in terms of timely receipt of approved licence from Natural England (NE), and NE response to licence application of bat works longer than statutory response time.	CMS	Mar / April 15	
10.9	<b>Post Meeting Note:</b> further to receipt on 20 March of DfT Full Approval on the Business Case, signboards erected over length of scheme to be updated post the “Start of Works” messaging. This will be circulated to all parties in due course for comment prior to erection.	BE / GM	April '15	
10.10	EB gave a formal vote of thanks, supported by all Board members, to JMCM for his role as Project as A6MARR Project Director.			
<b>Next Programme Board Meeting</b> – 11.00hrs, 20 April 2015, CEX office, Stockport Town Hall		ALL		
Programme Board scheduled monthly to April – June 2015; frequency to be reviewed / agreed over next Board meetings.		Board		

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