

Meeting Notes

Project	A6 TO MANCHESTER AIRPORT RELIEF ROAD				
Job No		Date of Meeting	18/05/15	Meeting No	PB12 Page 1 of 2

Location of Meeting	SMBC Chief Executive's Office, Stockport Town Hall
Time of Meeting	14.00 hrs
Subject of Meeting	Programme Board No 12

Persons present including representation

Eamonn Boylan	Stockport Council
Paul Lawrence	Stockport Council
Bob Morris	TfGM
Maria Gil	Manchester City Council
Christine Buxton	Stockport Council
Graham Martin	A6MARR PM
Bill Edwards	A6MARR ECC PM

Apologies:

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

Date of Notes	21 May 2015	
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NOTES & ACTIONS

To be read in conjunction with the Board Report

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| 11.1 | Meeting held 6 th May 2015 (Project team, TfGM & SMBC) to review financial governance.. | | |
| 11.2 | Briefings to for elected members arranged for 18 th June 2015. Arrangements to be made for separate briefing for MPs. | GM | |
| 11.3 | BE confirmed that risk workshop held on 29 th April 2015. Quantified Risk Allowance to be updated. | BE | |
| 11.4 | Meeting with GMP Countryside and Wildlife officer took place following complaint from member of the public. The officer was very satisfied with environmental processes in place.. | | |
| 11.5 | GCN and Bat licences issued by Natural England. Badger licence awaited – until this is issued unable to close any badger setts. | | |
| 11.6 | Construction work in the period is mainly fencing and site clearance. Work to start on Styal Road rail bridge next month to erect protective screens. | | |

Next Programme Board Meeting

Confirmed as Monday 18th May 2.00pm SMBC Chief Exec Office. To also consider moving to bi-monthly after.

Date of Notes	21 May 2015	
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