

Meeting Notes

Project	A6 TO MANCHESTER AIRPORT RELIEF ROAD				
Job No		Date of Meeting	4/12/17	Meeting No	PB28 Page 1 of 4
Location of Meeting	Directorate Meeting Room, Fred Perry House				
Time of Meeting	15:30 hrs				
Subject of Meeting	Programme Board No 28				
Persons present including representation					
<p>Caroline Simpson A6MARR SRO Bob Morris TfGM Sue Stevenson A6MARR PD Graham Martin A6MARR Client PM Susan Wood Stockport Council John Sherrington TfGM Mark Conway Carillion Morgan Sindall Bill Edwards A6MARR ECC PM</p>					
Apologies:					
<p>Paul Davies Cheshire East Council Kim Dorrington Manchester City Council Steve Warrener TfGM Andy Brown Carillion Morgan Sindall</p>					
Distribution of notes to					
As above plus					
<p>David Davies SMBC – A6MARR Design Manager Paul Swann Manchester City Council Andrew Ross Cheshire East Council Richard Paver Greater Manchester Combined Authority</p>					

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	<p>NOTES & ACTIONS <i>To be read in conjunction with the Board Report</i></p> <p>Minutes of Previous Meeting These were accepted</p> <p>Actions from Previous meetings Road Naming Agreement from CEC and MCC to be confirmed prior to SMBC approaching the Palace to seek permission for the A6MARR to be called Queen Elizabeth Way.</p> <p>28.1 Issues for Programme Board to Note Poynton Relief Road CMS have provided a price for undertaking the alterations to the Oil Terminal Roundabout and constructing the stub for Poynton Relief Road. Following discussion with SMBC further price has been requested to remove the condition placed on the original price that effect on completion could not be priced. This revised price is due on 14th December 2017. (Post meeting note – CMS have advised that Price will be submitted in the new year).</p> <p>28.2 Manchester Airport CMS have declined to provide a price for advancing completion of work at Styal to minimise effects on the Airport.</p> <p>28.3 Subcontract Adjudication CMS have received notice of adjudication from one of their subcontractors. This will not affect progress of the works.</p> <p>28.4 Governance Current message on completion remains Spring 2018. Discussions ongoing between SMBC/TfGM and CMS concerning commercial issues and firming up on date for completion.</p> <p>28.5 Bill Gifford has left Morgan Sindall. CMS have proposed Mark Conway as his replacement. PB to advise.</p> <p>28.6 Cost Control & Finance Project team continue to review overall cost profile against project budget.</p> <p>28.7 Monthly payment application continue to be submitted to TfGM / GMCA. No issue to report.</p>					PD / KD
						CMS
						To note
						SRO
						To note

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28.8	DfT quarterly submission continue to be submitted with Spring 2018 completion.					
28.9	Discussions ongoing between CMS and SMBC concerning the timing of any deduction of pain share.					To note
28.10	Lead on Part 1 claims and Noise insulations to be appointed.					SS/GM
28.11	<p>Funding DfT allocation fully used up. Remaining expenditure drawn down from non DfT sources.</p>					To note
28.12	<p>Risk Quarterly review of project risk register took place 23rd September 2017. Next review is scheduled for January 2018.</p>					To note
28.13	<p>ECC Project Manager's Report Health Safety & Welfare As stated in Board Meeting No 27 there was a reportable accident on site where a tractor driver broke his ankle when exiting his vehicle. CMS have conducted an investigation and suspect that the operative was not wearing his safety boots correctly. All operatives have been reminded to ensure their boots are in good working order. Replacements are available at the site stores.</p>					To Note
28.14	<p>Environment No environmental incidents in the period</p>					
28.15	<p>Programme and progress Current submitted programme for acceptance show completion of 28th August 2018. This measured progress to 21st July 2017. Subsequent programme submissions have not been accepted by the ECC PM.</p>					To note
	<p>Traffic Management Nothing to report</p>					
	<p>Third Party Stakeholders Nothing to report</p>					
28.16	<p>Changes in Scope/Commercial ECC PM continuing to make Project Manager's assessments for Compensation Events</p>					To note

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28.17	<p>Land, Orders and Accommodation Works Brief to be issued for works associated with secondary glazing as noise insulation.</p>				GM
28.18	<p>Communications Community exhibitions were held from 31st October to 9th November 2017. Local members briefing scheduled for 6th December 2017 was cancelled due to dairy clash</p>				To note
28.19	<p>Complimentary & Mitigation Measures Works have commenced to meet planning conditions.</p>				To note
28.20	<p>PB require a paper on the increase in estimate for works to High Lane</p>				SS/GM
28.21	<p>Handover and future maintenance Joint maintenance agreement in preparation by Mott MacDonald. SMBC to check on progress and on detail.</p> <p>Date of next meeting The next scheduled meeting is 22nd January 2018.</p>				SS

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