

Meeting Notes

Project	A6 TO MANCHESTER AIRPORT RELIEF ROAD				
Job No		Date of Meeting	21/08/17	Meeting No	PB26 Page 1 of 4
Location of Meeting	Chief Executives Office Stockport Town Hall				
Time of Meeting	15:00 hrs				
Subject of Meeting	Programme Board No 26				
Persons present including representation					
Caroline Simpson	A6MARR SRO				
Bob Morris	TfGM				
Sue Stevenson	A6MARR PD				
Graham Martin	A6MARR Client PM				
Susan Wood	Stockport Council				
John Sherrington	TfGM				
Andy Brown	Carillion Morgan Sindall				
Bill Edwards	A6MARR ECC PM				
Apologies:					
Paul Davies	Cheshire East Council				
Kim Dorrington	Manchester City Council				
Steve Warrener	TfGM				
Distribution of notes to					
As above plus					
David Davies	SMBC – A6MARR Design Manager				
Joseph Watton	A6MARR APM				
Paul Swann	Manchester City Council				
Andrew Ross	Cheshire East Council				
Richard Paver	Greater Manchester Combined Authority				

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NOTES & ACTIONS <i>To be read in conjunction with the Board Report</i>			
26.1	Bund Planning application. The application for the bund adjacent to the Oil Terminal has been withdrawn. Alternative location has been found on Highways England (HE) land adjacent to Bridge B06. This is currently being used by CMS as temporary storage under a private agreement with HE. This bund will require planning approval from CEC.		
26.2	Programme Board tasked GM to ensure land purchase negotiations are commenced with HE and to brief CEC planners on the benefits of the proposed infilling of the land and returning to agriculture.	GM	earliest opportunity
26.3	A555 Settlement. Proposed remedial works has been agreed and works are planned to commence after the summer break.	Note	
26.4	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.	PD / KD	Before next PB meeting
26.5	Governance No change to current arrangements.		
26.6	Cost Control & Finance Monthly payment application continue to be submitted to TfGM / GMCA. No issue to report.		
26.7	DfT quarterly submission continue to be submitted with March 2018 completion.		
26.8	Funding Ongoing review of cost profile to complete continues.		
26.9	Risk Client Risk Register being revisited and updated with respect to current position of project and impacts of delay to planned completion.	GM	

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26.10	<p>ECC Project Manager's Report</p> <p>Discussion took place on the reported Health & Safety statistics. PB acknowledged that the site had worked over 2.0m man hours without a reportable accident but expressed concern over the total number on minor accidents that had occurred.</p>				AB
26.11	<p>AB confirmed that it was their policy to investigate all accidents and take the learning from the results of these investigations. AB added that CMS are committed to reducing all accidents.</p>				
26.12	<p>PB disappointed that the planned completion has slipped further in the period. AB stated that delays by Statutory Authorities works had affected progress. However AB confirmed that as part of the commercial discussion ways were being investigated to complete earlier.</p>				
26.13	<p>PB asked which are the top risks to completion. BE stated that whilst Statutory Authorities had in the past influenced the date for completion, their works were now coming to a close with final diversions taking place at Styal Road and Woodford Road Poynton. One of the top risk is the construction of the facing to the Retaining Walls either side of B10 Woodford Road Bramhall as the works has yet to commence.</p>				
26.14	<p>AB stated that CMS did not agree with the valuation of the Project Manager's assessments, but acknowledged that he had the right under the contract to make these assessments.</p>				GM
26.15	<p>Lands, Orders and Accommodation Works</p> <p>Independent review of the Part 1 claims estimate has yet to commence. This to be expedited.</p>				
26.16	<p>Communications</p> <p>Engagement with local community continues. Key effects will be the implementation of the proposed Stanley Green one way system at the end of August for six weeks to allow for the widening of the access to Stanley Green Roundabout.</p>				
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26.17	Complimentary and Mitigation measures All three local authorities are progressing mitigation measures as required by the A6MARR planning conditions.				SS / PD	
26.17	Handover and Future Maintenance SMBC / CEC maintenance agreement. PB require update on progress as do MCC with a view to consultant appointed incorporating MCC into necessary agreement(s) for coverage of full scheme.					
26.18	Date of next meeting 14.00hrs, Monday 23 rd October 2017.					

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