

Meeting Notes

Project	A6 TO MANCHESTER AIRPORT RELIEF ROAD				
Job No		Date of Meeting	21/03/17	Meeting No	PB23 Page 1 of 3
Location of Meeting	SMBC Chief Executive's Office, Stockport Town Hall				
Time of Meeting	12.30 hrs				
Subject of Meeting	Programme Board No 23				
Persons present including representation					
Eamonn Boylan	A6MARR SRO				
Bob Morris	TfGM				
Paul Davies	Cheshire East Council				
Sue Stevenson	A6MARR PD				
Graham Martin	A6MARR Client PM				
Susan Wood	Stockport Council				
Andy Brown	Carillion Morgan Sindall				
Apologies:					
Bill Edwards	A6MARR ECC PM				
Kim Dorrington	Manchester City Council				
Bill Gifford	Carillion Morgan Sindall				
Distribution of notes to					
As above plus					
David Davies	SMBC – A6MARR Design Manager				
Joseph Watton	A6MARR APM				
Andrew Ross	Cheshire East Council				
Steve Warrener	TfGM				
Richard Paver	Greater Manchester Combined Authority				

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NOTES & ACTIONS <i>To be read in conjunction with the Board Report</i>			
23.1	Agreed that a communication is issued to all relevant Local Members and MPs via the local authority lead officers to confirm that construction has been delayed until spring 2017 – communication will state main reasons being weather events, ground conditions and accommodation of scope of statutory undertakers works.	SS / PD / KD	
23.2	Additional resource from client procured to work with CMS and Stats companies to best manage and mitigate any impacts / cost changes re programming and monitoring of Statutory Undertakers activities. Update at next Programme Board on progress and key issues relating to Stats and overall construction programme and scheme budget.	BE & CMS	
23.3	Road Naming. <ul style="list-style-type: none"> 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	
23.4	CMS has submitted planning application for extended working hours across length of the scheme at locations where these extended hours may be required. Update at next PB on this and other planning applications that have been submitted to LPAs.	BE / CMS	
23.5	BE to escalate issue of NR containment beyond NR project-level interface to line manager and beyond – should design issue not be resolved at this level, BM to be informed at earliest to escalate further within NR.	BE	
23.6	Resource now appointed in SMBC legal to close out contract agreement with CMS. Noted that current action is with CMS's legal and commercial representatives to progress with SMBC Legal and project representatives.	CMS	
23.7	Client Risk Register being revisited and updated with respect to current position of project and impacts of delay to planned completion.	GM	
23.8	SMBC / CEC maintenance agreement. PB require update on progress as do MCC with a view to consultant appointed incorporating MCC into	SS / PD	

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	necessary agreement(s) for coverage of full scheme.		
23.9	<p>Existing settlement on A555.</p> <ul style="list-style-type: none"> • PB require information from SMBC on how this work is to be funded. CMS will have monitoring & survey works completed mid-March, report to be submitted with recommendation to SMBC & CEC. • PB require confirmation that of proposals from CEC & SMBC to address the maintenance defect and confirmation of any instruction proposed to be issued to CMS and coverage of funding. 	BE /CMS SS / PD	
23.10	Confirmed appointment of additional client resource to the contract administration team for increased resource to monitor commercial and programme aspects, being Project Assurance role; Stats Manager; Programme Manager; additional Commercial resource (2 no.).	Note	
23.11	CMS confirmed an incident on site was reported to CMS by supply chain re operative accident and lost-time. CMS has not accepted as RIDDOR on project as evidence provided from supplier not clear. PB confirmed the incident has been recorded and reported and any further development be reported to PB.	Note	
23.12	All PB noted thanks to Eamonn Boylan for his support and leadership in his role as A6MARR SRO. Caroline Simpson will now progress as SRO.	Note of Thanks	
23.11	Date of next meeting 14.00hrs 20 April 2017.		

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