

# MEETING MINUTES

## HS2 Colne Valley Regional Park Panel

<b>Meeting Date / Time:</b>	02 November 2016
<b>Meeting Location:</b>	South Bucks District Council Office Capswood, Oxford Road, Denham
<b>Meeting Type:</b>	Panel Meeting #9
<b>Organisations in Attendance:</b>	Buckinghamshire County Council (BCC), Canal River Trust (CRT), Chiltern District Council (CDC), Department for Transport (DfT), Environment Agency (EA), Colne Valley Park Community Interest Company (CVP CIC), Hertfordshire County Council (HCC), Herts and Middlesex Wildlife Trust (HMWT), London Wildlife Trust (LWT), Natural England (NE), South Bucks District Council (SBDC), Three Rivers District Council (TRDC) & HS2 Ltd

<b>Attendees:</b>	<b>Title, Organisation</b>
Billy Ahluwalia (BA)	Senior Project Manager, HS2 Ltd
Bev Allen (BeA)	Core Technical Officer (Water Framework Directive and Biodiversity), Environment Agency
Claire Gregory (CG)	Environment Lead, DfT
Daniela Eigner (DE)	Programme Manager, Groundwork South
David A. Smith (DS)	Civil Structures Lead, HS2 Ltd
Ella Davies (ED)	Interface Manager, HS2 Ltd
Hector Beade-Pereda (HBP)	Architect, Knight Architects
Ian Thynne (IT)	Principal Environmental Officer, LBH
Jackie Copcutt (JC)	Senior Project Manager, BCC
James Gasson-Hargreaves (JGH)	Senior Interface Manager, HS2 Ltd
Jane Griffin (JG)	Principal Planner, SBDC and CDC
Jenny Foster	Senior Planning Officer, HCC
Jim Barclay (JB)	Independent Chair
John Woodhouse (JW)	Town Planner, HS2 Ltd
Josie Allen (JA)	Land Management, Natural England
Julie Hughes (JH)	Landscape Officer, TRDC
Katrina White (KW)	Panel Advisor, HS2 Ltd
Louisa Man (LM)	Architect, Atkins
Mathew Frith (MF)	Director of Conservation, LWT
Marcus Chaloner (MC)	National Design Team Manager, CRT
Martin Knight (MK)	Architect, Knight Architects
Ricardo Arroyo (RA)	C1 Environment Manager, HS2 Ltd
Steve Fancourt (SF)	Rural Landscape Manager, HS2 Ltd
Stewart Pomeroy (SP)	Colne Valley Managing Agent, Groundwork / CVP CIC
Tom Day (TD)	Head of Living Landscapes, HMWT
<b>Apologies:</b>	Peter Simons, TRDC

Item	Title	Action/ Owner
A.	<b>Welcome and Introductions</b>	
B.	<b>Review minutes and actions of meeting #8 – Sep 2016</b> <ol style="list-style-type: none"> <li>1. No comments received on the minutes of meeting #8.</li> <li>2. Action on HS2 to upload minutes to website. Suggested AMP Vision is also uploaded.</li> </ol> <p><b>Action/s:</b> HS2 to upload minutes to website</p>	HS2 Ltd
C.	<b>Additional Mitigation Plan</b> <ol style="list-style-type: none"> <li>2. First Workshop held on 05 October, key Panel representatives attended.</li> <li>3. LDA presented the draft 'long list' of proposals.</li> <li>4. So far there are 27 proposals with another 2 having been added as recommended by the Panel.</li> <li>5. The Vision for the AMP was looked at in the workshop and suggestions were made on the select criteria for narrowing down the list.</li> <li>6. Upcoming AMP workshop dates shared.</li> <li>7. Technical Working Group to be set up to look into Ecological Issues.</li> <li>8. Reference made to email Daniela had sent to Panel members (01 November 2016) requesting that the Panel complete an assessment sheet for each proposal and have the populated sheets returned to her by COP 09 October 2016.</li> <li>9. Proposals have all been amended as per recommendations and circulated to the Panel.</li> <li>10. Intention is to have concluding list by 16 November.</li> <li>11. Panel reviewed the amended AMP Vision document.</li> <li>12. 'Communication Principles and Strategy' is a high level communication document that will be updated as work progresses.</li> <li>13. Panel should be addressing shortlist before 2017, items will be addressed at next workshop.</li> </ol> <p><b>Action/s:</b></p> <ul style="list-style-type: none"> <li>• Amendments to be made to the LDA Vision document as agreed upon by the Panel and recirculated</li> <li>• Amendments to be made to Communications principles and strategy document as agreed upon by the Panel and recirculated. Any further comments to be submitted to Daniela</li> <li>• Panel to complete Pro Forma Assessment sheets for proposals</li> <li>• Check if any communication between HS2 Ltd and Harleyford (Bowyers suggested to be their agent) re. Harefield Moor Lake</li> <li>• Speak to the Environment Agency re: permissions in Harefield Moor Lake</li> <li>• Panel to send any further comments on the Newsletter to Daniela via email</li> <li>• Newsletter to include a link to the Panel minutes on HS2 website</li> </ul>	DE  DE  ALL HS2 Ltd  HS2 Ltd ALL  DE
D.	<b>No Net Loss</b>	

Item	Title	Action/ Owner
	<p>14. Three approaches to mitigation in the Colne Valley</p> <ul style="list-style-type: none"> <li>- HS2's Environmental Statement mitigation</li> <li>- AMP</li> <li>- HS2's No Net Loss target</li> </ul> <p>15. HS2 has commissioned routewide report to identify No Net Loss opportunities.</p> <p>16. HS2 Ltd confirm that the No Net Loss funding is separate from the Panel Funding.</p> <p>17. Once deliberations in HoL are complete, HS2 will be able to produce accurate No Net Loss figures.</p> <p>18. HS2 will be giving consideration to AMP suggestions with their mitigation.</p> <p>19. No Net Loss was to be published back in August – delay is impacting Panel.</p> <p>20. Enabling works contract announcement is imminent.</p> <p>21. Panel suggest separating the longlist into:</p> <ul style="list-style-type: none"> <li>- Additional mitigation</li> <li>- Recommendations for design of HS2 mitigation</li> </ul> <p><b>Action/s:</b></p> <ul style="list-style-type: none"> <li>• HS2 to check what conversations have been had between Phil King and the managers at Denham Country Park</li> <li>• Ricardo to liaise with Daniela to see if HS2 can share the No Net Loss calculations specifically in the CV</li> <li>• HS2 to provide overview of environmental enabling works to Panel</li> </ul>	<p>HS2 Ltd</p> <p>HS2 Ltd</p> <p>HS2 Ltd</p>
<p><b>E.</b></p>	<p><b>HS2 Ltd Updates</b></p> <p><i>HS1 Portal Design</i></p> <p>22. SF reported still pursuing information from Network Rail – hopefully end of November.</p>	
<p><b>F.</b></p>	<p><b>AOB</b></p> <p><i>HOAC</i></p> <p>23. House of Commons instructed HS2 to look into the alternative site at New Denham Quarry. Secretary of State had made a decision to keep HOAC where it is.</p> <p>24. John will be speaking with Mike Lowe of Summerleaze re. two applications in relation to HOAC.</p> <p>25. Regarding the letter from SoS 18 October 2016, South Bucks informed the Panel that no discussions had been had between South Bucks and HS2.</p> <p>26. Costs associated with HOAC will not come out of the AMP £3m fund.</p> <p>27. Members of Panel expressed their disappointment in the situation and how it has resulted in a lack of trust in HS2.</p> <p>28. An assurance has been made to HOAC that they can remain where they are till April 2018.</p> <p>29. Long list proposals related to HOAC should remain on long list until further clarity on the future of the site.</p> <p><i>HS2 mitigation</i></p> <p>30. Longlist has items HS2 could seek to take forward.</p>	

Item	Title	Action/ Owner
	<p>31. AMP and No Net Loss are separate proposals.</p> <p><b><u>Action/s:</u></b></p> <ul style="list-style-type: none"> <li>• Request for meetings to be scheduled after 10am where possible</li> <li>• Distribution list to be reviewed, ensure all Panel members are receiving emails</li> </ul> <p><b><u>Items to be added to agenda for next meeting:</u></b></p> <ul style="list-style-type: none"> <li>• HS1 Portal Design to remain on agenda for next meeting</li> <li>• HOAC to remain on agenda for next meeting</li> </ul>	<p>HS2 Ltd ALL</p>

**Next meeting:** 14 December 2016, from 10.00am. Venue: South Bucks District Council Office, Capswood, Oxford Road, Denham