
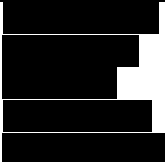
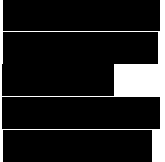



## Phase 2a Planning Forum – Highways Subgroup Minutes #2 – Tuesday 25<sup>th</sup> September 2018

<b>Date, time &amp; Venue:</b>	<b>Tuesday 25<sup>th</sup> September 2018</b> <b>Time 13:00 – 15:00</b> <b>Venue: SP1 Third Floor – Large Meeting Room B-03-011, Staffordshire County Council,</b>	
<b>Chair:</b>		
<b>Promoter Attendees:</b>		Department for Transport Department for Transport HS2 Ltd HS2 Ltd
<b>Guests:</b>		
<b>Highway Authority Attendees:</b>		Highways England Cheshire East Unitary Authority Staffordshire CC Shropshire CC Stoke City Council
<b>Apologies:</b>		HS2 HS2 Highways England Highways England Shropshire CC
<b>Copies:</b>		HS2 HS2

Item	Topic	Action owner
1.	<b><u>Introductions</u></b> All attendees introduced themselves and which organisation/highway authority they represented.	
2.	<b><u>Review of Notes and Actions from Last Meeting</u></b> HS2 ran through the minutes from previous meeting in July 2018 and the actions. No issues were raised to the draft proposals for the terms of reference. It was proposed that the meetings would rotate location across the authorities and that the chair would rotate among the authorities.	
3.	<b><u>Road Safety Fund</u></b> DfT states that on the 25 <sup>th</sup> of June Phase 2a the level of funding for the Road Safety Fund was announced. £6.5 million was allocated to the road safety budget for the whole of Phase 2a, to create a lasting legacy of the project, also a £2 million budget for the woodland fund is also included on top of the fund for Road Safety. These funds will be available from Royal Assent, assumed to be early 2020. Local Authorities determine how they spend their allocation, but they have to ensure that they meet the stated objectives.	

	<p>It was queried whether the £6.5 was including the Crewe Interchange Hub.</p> <p>Post meeting note from DfT: The intention is for the fund to be used for the benefit of communities affected by HS2 construction traffic in relation to the Phase 2a scheme, including the works in the hybrid Bill in relation to Crewe station. However, it will be for local authorities to determine their priorities for its use, provided they meet the overall aims of the fund.</p>	
4.	<p><b><u>Draft Terms of Reference</u></b></p> <p>No Action/Amendments</p>	
5	<p><b><u>HS2 Phase 1/2a RTMP Consultation</u></b></p> <p>Refer to Handouts by HS2</p>	
6	<p><b><u>Operation of HS2 Temporary Interface Powers in Schedules 4, 5 and 32 of Phase 2a Bill</u></b></p> <p>HS2 presented slides on the temporary interference powers in the Phase 2a Bill and how they would be operated in practice. See attached slides.</p>	
7	<p><b><u>Indicative Forward Plan</u></b></p> <p>The highway authorities noted the scope of the meeting and that they would propose to bring additional representatives. This was noted and HS2 suggested that workshops could be held with a wider audience as the members considered necessary.</p> <p>Minutes from HA meetings when Phase 1 authorities responded to the RTMP and the Act Powers, then how HS2 responded to the different groups to be issued.</p> <p>Lorry Route Approvals for the sites, again similar to point above, HA reactions in Phase 1 to the lorry routes to be addressed.</p> <p>It was requested that minutes of previous Phase 1 Highways Sub Group meetings were available.</p> <p>Post meeting note: minutes are available from:  <a href="https://www.gov.uk/government/collections/hs2-phase-one-planning-forum-highways-subgroup">https://www.gov.uk/government/collections/hs2-phase-one-planning-forum-highways-subgroup</a></p>	<p>Highway authorities</p> <p>HS2 Ltd</p> <p>HS2 Ltd</p>
8	<p><b><u>AOB</u></b></p> <p>None</p>	
	<p><b><u>Next Meeting</u></b></p> <p>Tuesday 20<sup>th</sup> November to be hosted by Cheshire East County Council.</p>	<p>Cheshire East</p>