# Phase 2a Planning Forum – Highways Subgroup

## Minutes #5 – March 2019

**Date, time & Venue:**
Tuesday 12 March 2019  
Time 13:30 – 15:00  
Venue: Stoke

| Promoter Attendees: | HS2 Ltd  
Department for Transport  
HS2 Ltd |
|---------------------|------------------|
| Highway Authority Attendees: | Staffordshire Council  
Cheshire East Highways  
Stoke-on-Trent City Council |
| Also invited/ apologies: | Highways England  
Highways England  
Highways England  
Highways England  
Cheshire East  
Shropshire Council  
Department for Transport  
Stoke-on-Trent City Council  
Cheshire East Highways  
Staffordshire Council |

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HS2 Ltd (Phase 2B)  
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| 1.   | **Introductions**  
All attendees introduced themselves and which organisation/highway authority they represented. Apologies received were noted. | HS2 Ltd |
| 2.   | **Review of Notes and Actions from Last Meeting**  
The minutes of meeting #4 were agreed  
Actions arising from the previous meeting were reviewed:  
List of invitees to the annual extraordinary meeting to be circulated  
The next steps related to publishing the revised Phase 1/2a RTMP were explained.  
Overview of technical standards to be actioned. | HS2 Ltd  
HS2 Ltd |
| 3.   | **Revised Draft Terms of Reference**  
It was agreed that the draft revised Terms of Reference circulated with the agenda were approved. | HS2 Ltd |
**4. HS2 legislative provisions related to street works and highway works**

HS2 Ltd presented slides which describes the various legislative provisions related to street works (i.e. works to apparatus) and highway works (as set out in Schedule 4 of the HS2 Phase 2a Bill). See slides for details.

Various questions arose in relation to the operation of the powers afforded in the Bill and how notification of work which were not street works would be envisaged. HS2 referred to discussions with DfT regarding Street Manager.

**5. HS2 legislative provisions related to Traffic Regulation Orders**

HS2 Ltd presented slides which describes the various legislative provisions related to Traffic Regulation Orders. It was noted that the powers in the Bill ensured that the Secretary of State powers available generally could be specifically used for the delivery of the HS2 project. See slides for details.

**6. Annual meeting with District and Parishes**

The arrangements for the 1st meeting were discussed.

It was agreed that:

- HS2 to send invitations to the Parishes and Districts on 3rd May (PMN proposed 5th, but is Sunday)
- Responses would be required by 20 May
- The next highways sub group meeting would be on the 21 May to review responses to the meeting invitation
- The annual meeting would be held on the 6 June. Options were 2 to 4pm or 1030am-1230pm.
- Highway authorities to review options for accommodating 30-40 persons and it was considered that Council Chambers would be an ideal venue. Highways authorities to investigate.

It was proposed that [name] be asked to chair the meeting.

**7. Lorry routes (standing item)**

No presentation made and no issues or questions raised.

**8. Forward Programme**

No specific issues were noted to be raised at the next meeting, but it was noted that the next meeting would need to deal with reviewing questions or issues being raised for the annual meeting.

HS2 to request agenda items when sending out the meeting request.

**9. AOB**

Road safety fund – DfT noted that consideration as to how the fund might be allocated was still being considered and an indicative allocation might be available at the next meeting.

It was noted that [name] would be commencing work as the HS2 Phase 2a Traffic and Transport Manager.

DfT asked if the group wished to have a standing item on the agenda “DfT Update”. It was decided that it was not necessary, and that any items could be included on future agenda as necessary.

HS2 noted that Public Rights of Way should be considered on future agenda.
### Next Meeting

**Tuesday 21st May @ 1:30pm. Room 3.12, HS2, 2 Snow Hill, Birmingham.**

### Meeting Close

All