

Phase One Planning Forum – Highways Subgroup Minutes #19 – 9th November 2016

Date & time:	Wednesday 9 th November 2016 Authorities: 12:30 – 13:30 Forum: 13.30 – 16:00 The Hilton Warwick, Junction 15, M40, Warwick, CV34 6RE	
Chair:	Ted Allett	Chair
Promoter Attendees:	Peter Tomlin Tom Payne John Woodhouse Christoph Brintrup Richard Adam	HS2 Ltd HS2 Ltd HS2 Ltd HS2 Ltd HS2 Ltd
Guests:	Steve Braund Neil Briggs Trevor Cocks James Hodgson	CDC/SBDC Thames Valley Police Thames Valley Police M6 Toll
Highway Authority Attendees:	Basil Jackson Thomas Fitzpatrick Keith Davenport Andrew Savage Muthiah Gunarajah David Grindley Julian Richardson Oliver Spratley Adrian Malcolm Lee Palser Paul Hillman Dipak Lad Martin Steward	Buckinghamshire CC Buckinghamshire CC Warwickshire CC Warwickshire CC Hertfordshire CC Northamptonshire CC Oxfordshire CC Oxfordshire CC LB of Camden Staffordshire CC Highways England Highways England Highways England

Item	Topic	Action Owner
1.	Introductions	
2.	Review of notes and actions from last meeting Minutes from the previous meeting were approved and the outstanding actions reviewed. Design Engagement: see agenda item 3. NRSWA: see agenda item 5.	

3.	<p>HS2 Landscape Design Approach</p> <p>HS2 Ltd presented landscape design visions and produced examples of how typical approaches could be developed. Circulate slides: Action.</p> <p>The importance of responding to and understanding the community stakeholders was highlighted, in rural and industrial area alike, along with the need for robust and natural regeneration, as the environment changes throughout construction to completion and beyond.</p> <p>There was an emphasis divulged on protecting existing structures, with high level maintenance methods. HS2 Ltd are working with universities to ascertain best methods and ways to enhance passenger experience.</p> <p>The Subgroup asked HS2 what the approach was to public realm, for instance is design for hard landscape included. HS2 Ltd stated that within the Design Library many document will exist in relation to space allocation and using spaces but further information on the design approach will be available as it is developed.</p> <p>The Subgroup asked if planning authorities can comment on the landscape design at the detailed design stage. HS2 Ltd clarified that the MWCs have a 15-month period of design. Town planning consent programmes includes a stage when pre-application discussions with the relevant planning authority will take place.</p>	HS2 Ltd
4.	<p>Highways Maintenance Agreement V17</p> <p>HS2 Ltd presented updates regarding HMA V17. Since the last meeting two substantive points raised by HS2 Ltd with no further revisions expected.</p> <ol style="list-style-type: none"> 1. Possessions costs – HS2 Ltd considers collaborative working point removes risk. Provision required to promote sensible working between both parties. 2. Best text to refer to New Burdens is to add it as a clause as opposed to a recital. <p>Action: 11.6 – Minor defects needs rewording by HS2 Ltd and the clean version to be issued out to meeting attendees.</p> <p>The Subgroup encouraged authorities to show the V17 to their lawyers to flush any issues out and comments on duration of the assets needs confirming- Action</p> <p>HS2 Ltd told the Subgroup that production of the demarcation drawing was behind schedule due to lack of resources.</p>	<p>HS2 Ltd</p> <p>HAs</p>
5.	<p>NRSWA Note</p> <p>HS2 Ltd presented the approach to NRSWA noticing outside Bill limits, see summary table for details.</p> <p>Action: Missing points to be added by HS2 Ltd. Keith Davenport (WCC) to liaise with JW (HS2 Ltd) within the next week to add missing points.</p> <p>Action: Transform the existing note into a referenced document.</p>	<p>WCC & HS2 Ltd</p> <p>HS2 Ltd</p>

<p>6.</p>	<p>Highways Condition Surveys</p> <p>HS2 presented updated information in relation to HCS's. Surveys to be carried out by contractors. Long term management to be considered over the next 12 months.</p> <p>The Subgroup asked why HS2 Ltd are relying on contractors. HS2 Ltd said they would seek some clarification on this and include in future plans to summarise the business model. Action.</p> <p>HS2 Ltd highlighted that the ROMIS plan and Local Traffic Management Plan are to be developed and initiated. LTMPs become contractors' own documents. Discussion needed to ascertain what routes can be included in the LTMP. Details required so issues can be flagged as early as possible.</p> <p>It was highlighted by BCC that the roads around Calvert are already in a poor condition. There were suggestions that EWC works could damage further.</p> <p>HS2 Ltd concurred that drawings in LTMPs will include trunk road accessibility information. Action: HS2 Ltd will confirm whether this includes lorry movements. HS2 Ltd to confirm whether or not new approvals have to be sought if a road closure is unplanned. (Lorry route approvals to be sought soon after royal assent.)</p> <p>The Subgroup asked if Rainbow maps are going to be available via GIS. Action: HS2 Ltd said they would update the Subgroup at the next meeting.</p>	<p>HS2 Ltd</p> <p>HS2 Ltd</p> <p>HS2 Ltd</p>
<p>7.</p>	<p>HS2 Updates – Temporary matters:</p> <p>Update on EToN meeting:</p> <ul style="list-style-type: none"> - EToN will be used to make submissions 33 days before works are due to take place, to allow for the 28-day period. - BCC offered high praise for the effort HS2 Ltd have gone to, in getting EToN in place. <p>Update on commencing Local TLGs and preparation of Enabling Works Local TMPs; and a review of LTMP content will be held mid-November and consultation will take place during the first 2 weeks of December. Further updates will be provided 14/12/16.</p> <p>Update to the RTMP will take place following RA.</p>	
<p>8.</p>	<p>Road Safety Audits/Highway Related Departures Initial Feedback</p> <p>Note: HS2 Ltd have been unable to do a full review. However, this will be completed and a summary provided at the next meeting in December - Action</p>	<p>HS2 Ltd</p>
<p>9.</p>	<p>Forward Plan etc</p> <p>It was confirmed that the next meeting would take place on the 14th of December in Euston. Post meeting note: The Highway Subgroup meeting will take place at The Stanley Building, 7 Pancras Square, N1C 4AG.</p>	