

	<p>Arrange sessions with PRoW points of contact within HAS</p> <p>Actions list to be populated for review for future meetings</p>	<p>All</p> <p>HS2</p>
<p>3.</p>	<p><u>Working on the highways prior to Royal Assent</u></p> <p>HS2 Ltd presented a draft timeline of types of work programmed for the next 2 years. It was agreed with Cheshire East and Staffordshire county council that the contractors working on the ground investigation work packages prior to Royal Assent would continue to liaise direct with the highway authority for any permits/notices required. HS2 Ltd discussed collating some guidance information for contractors to begin preparation of site access assessments and mini LTMPs to ensure readiness for the HS2 Act.</p> <p>DfT gave an update on the current progress with the Hybrid Bill and advised that the parliamentary timetable is on track for Royal Assent at the end of 2019.</p>	
<p>4.</p>	<p><u>Annual meeting with District and Parishes</u></p> <p>HS2 Ltd advised that little response had been received from the district and parish councils, they have now been given an additional 2 weeks to respond with any questions for the annual meeting. The general consensus was that another reminder should be sent to all Parish and District councils with a copy of the proposed agenda to see if this generates more interest. The reminder and draft agenda would be sent out by close of play Friday 24th May, giving parish and district councils until 30th May to respond.</p> <p>The Suggested Agenda for the annual meeting is (one slide per main bullet, shown in bold):</p> <ul style="list-style-type: none"> . Welcome <ul style="list-style-type: none"> o introductions . HS2 project timeline <ul style="list-style-type: none"> o Bill o Royal Assent o Enabling works o Main civil works o Network works . The Bill process <ul style="list-style-type: none"> o Bill provisions o Information papers o Select Committees o Select committee reports and promoter responses o U&As . Environmental controls <ul style="list-style-type: none"> o ES o General principles o CoCP . How traffic/transport/highway matters are managed during construction <ul style="list-style-type: none"> o Phase One and 2a RTMP o Local TLG meetings o LTMPs o Lorry flows, identification and monitoring o Lorry routes o Vehicle/driver safety o Temporary traffic management o Asset protection . Design of permanent highway infrastructure <ul style="list-style-type: none"> o Highways o Bridges o Provision for users o Public rights of way 	

	<ul style="list-style-type: none"> . Written questions/responses . Written issues/responses . Further questions from the floor . Next steps 	
5	<p><u>Permit Schemes – Adoption by Highway Authorities</u></p> <p>Cheshire East highways already have a permit scheme in place, Staffordshire county council intend to have their permit scheme in place by the end of 2020.</p>	
6	<p><u>Street Manager</u></p> <p>HS2 Ltd provided an update on the progress of street manager and advised that it was understood would be in place by March 2020 and the EToN specification withdrawn.</p> <p>HS2 in discussion with DfT about the option for Street Manager to be amended to enable an “HS2 rules” version.</p>	
7	<p><u>Lorry Route Accessibility Assessment</u></p> <p>HS2 Ltd provided a summary of the Lorry route accessibility task and thanked all for responding with their points of contact relating to highway structures.</p> <p>HS2 advised that the task would be commencing in the next few weeks and once a programme could be shared it would be.</p> <p>HE advised the meeting that they have a document for land access protocol. HE would share this following the meeting with HS2.</p>	<p>HS2</p> <p>HE</p>
8	<p><u>Lorry routes (standing item)</u></p> <p>No presentation made. Cheshire East advised that they have now withdrawn their petition regarding the A500. There is a potential of dual for the section of A500 from Jct 16 of the M6.</p>	
9	<p><u>Forward Programme</u></p> <p>No specific issues were noted to be raised at the next meeting, but it was noted that the next meeting would need to incorporate forward items mentioned on the agenda. HS2 will collate a forward programme for future meetings for review at the next meeting.</p> <p>HS2 to request agenda items when sending out the meeting request.</p>	<p>HS2</p> <p>HS2</p>
10	<p><u>AOB</u></p> <p>Arrange a separate meeting to set the scene for PRoW departments.</p> <p>Arrange future meetings, the next location would be Staffordshire. It was calculated that there would be 3 more meetings before royal assent.</p>	<p>All</p> <p>HS2</p>
	<p>Next Meeting</p> <p>Tuesday 16th July 11:00-13:00 Staffordshire County Council</p>	<p>All</p>
	<p>Meeting Close</p>	