

Phase 2a Planning Forum – Highways Subgroup Minutes #11 – March 2020

Date, time & Venue:	Tuesday 10 th March 2020 Shropshire County Council	
Promoter Attendees:	[REDACTED]	HS2 Ltd HS2 Ltd HS2 Ltd DfT
Attendees:	[REDACTED]	Staffordshire Council Cheshire East Highways Shropshire County Council Highways England
Also invited/ apologies:	[REDACTED]	Highways England Highways England Highways England Cheshire East Shropshire Council Stoke-on-Trent City Council Cheshire East Highways Staffordshire Council Shropshire Council Stoke on Trent city Council HS2 Ltd HS2 Ltd
Copies:	[REDACTED]	HS2 Ltd HS2 Ltd HS2 Ltd HS2 Ltd HS2 Ltd (Phase 2B) HS2 Ltd HS2 Ltd DfT

Item	Topic	Action owner
1.	<u>Introductions</u> All attendees introduced themselves and which organisation/highway authority they represented. Apologies received were noted.	
2.	<u>Review of Notes and Actions from Last Meeting</u> The minutes of meeting #10 were agreed. Actions arising from the previous meeting were reviewed, please refer to the Action Log.	
3.	<u>DfT Update</u> DfT advised that the revival of the Phase 2a Bill is now complete, they then went on to advise that Select Committee is due to sit again in the House of Lords from 16 th March to 1 st April and	

	Royal Assent is anticipated between May & June 2020. There's no update to the Road Safety Fund at the moment.	
4.	<p><u>Phase 2a Update & Programme headlines</u></p> <p>HS2 presented a high-level copy of the Plan on a Page traffic & transport deliverables programme, this showed consultation on the LTMPs with the Highway Authorities between April & June 2020 prior to Royal Assent, Ground Investigation work package 4 being awarded in May 2020 and Early Environmental Works commencing in July 2020 following Royal Assent. The delivery of the Early Civils work is due to commence on site in Spring 2021, with the second Early Civils works package commencing in early 2022.</p> <p><i>The information presented in the programme on the day was based on known information as of 10th March 2020.</i></p> <p><i>Action- Share Programme with the slides</i></p>	HS2
5	<p><u>Street Manager Update – HS2 Version</u></p> <p>HS2 presented information on the new Street manager system which is due to go live on 1st April 2020. The presentation focussed on the HS2 adapted version of the system. All present in the meeting had the opportunity to use the system in the 'sandbox' environment understanding how to submit a HS2 application, review and respond to a submission and make changes to a submission.</p> <p><i>Slides are attached to the circulated minutes for information. – Action to share</i></p>	HS2
6	<p><u>Annual Extraordinary meeting</u></p> <p>To ensure timely circulation of the invites to attendees all agreed this meeting would be the best time to decide on a date and location for the second annual extraordinary meeting. It was decided based on feedback of the location of the last meeting that Stafford would be a good location for the next meeting and this would be held on 9th July 2020. The meeting attendees proposed ██████████ to chair the meeting again, this will be confirmed with ██████.</p> <p><i>Actions</i></p> <ul style="list-style-type: none"> • Find a suitable meeting room facility in Stafford • Confirm ██████████ is happy to chair the meeting • Send placeholder for 9th July to Highway authorities, HS2 & DfT attendees • Review list of attendees at the 2019 meeting and agree if this should be the same for 2020 • Send invites to Parish Councils to allow a timely response in line with any parish elections 	HS2
7	<p><u>LTMP & Schedule 17 approach – Phase One lessons learnt</u></p> <p>HS2 presented information regarding how lorry routes were managed for Crossrail and Channel Tunnel Rail Link (CTRL), based on experience with these two projects and the Phase One approach, it was agreed for Phase 2a that HS2 would lead on the submission rather than the contractor. Having HS2 take the lead would also bring the development of the submission earlier on in the programme. All highway authorities present were happy with the proposal of HS2 leading the Schedule 17 submission and that it would be one overall submission.</p>	
8	<p><u>Lorry routes – Standing Item</u></p> <p>There was nothing else to discuss on lorry routes in addition to the Schedule 17 submission.</p>	
9	<p><u>Forward programme & future meeting dates</u></p> <p>All were asked to share suggestions for the forward programme.</p> <p>Future meeting dates:</p> <ul style="list-style-type: none"> • Highways subgroup 6th May at Snowhill • Annual Extraordinary meeting on 9th July 	

	<ul style="list-style-type: none"> Highways subgroup 21st July 2020 at Staffordshire County Council 	
	<p><u>AOB & DONM</u></p> <p>Shropshire County Council raised a query relating to ongoing conversations with Woore Parish Council and their current list of interventions to understand if a figure has ever been set for the road safety fund to help them understand where to focus their attention. HS2 advised that a figure has never been set to be able to advise.</p> <p>DONM – 6th May 2020</p>	