

Phase 2a Planning Forum – Highways Subgroup Minutes #12 – May 2020

Date, time & Venue:	Thursday 7 th May Skype		
Promoter Attendees:			HS2 Ltd HS2 Ltd HS2 Ltd HS2 Ltd DfT
Attendees:			Staffordshire County Council Cheshire East Highways Highways England
Also invited/ apologies:			Highways England Cheshire East Shropshire Council Stoke-on-Trent City Council Cheshire East Highways Staffordshire County Council Shropshire Council Stoke on Trent City Council HS2 Ltd Shropshire Council DfT
Copies:			HS2 Ltd HS2 Ltd HS2 Ltd HS2 Ltd 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 #11 were agreed. Actions arising from the previous meeting were reviewed, please refer to the Action Log.	
3.	<u>DfT Update</u> DfT advised that Select Committee started in March and had to be postponed after two days due to the Covid-19 outbreak. DfT are engaging with the Select Committee to understand how and when the Select Committee will resume.	

4.	<p><u>Phase 2a Update & Programme headlines</u></p> <p>HS2 presented a summary of the programme, advising that Ground Investigation work package four will commence in Autumn 2020. Early Environmental Works will see surveys taking place between June 2020 and actual works commencing in July 2021. Enabling Civils works package 1 (ECW1) will commence design in May 2020 with construction commencing in December 202, ECW2 will commence design in May 2021 and construction will commence in May 2022.</p> <p>HS2s engineering delivery partner (EDP) is currently undertaking the Schedule 17 lorry route submission task and will begin engaging with authorities in Summer 2020, the Local Traffic Management Plan (LTMP) task is also ongoing with EDP and the RoMIS (Route Management Information Safety plans) task will soon be passed over to EDP to complete. The HS2 delivery team are arranging a compliance session with contractors in early June.</p>	
5	<p><u>Annual extraordinary meeting preparation</u></p> <p>Following on from the last Highways subgroup meeting all arrangements have been made as per the action log. HS2 are to contact the parish and district councils to understand what capabilities they have for virtual meetings following on from the imminent government report, a decision will then be made on the best way to hold the annual meeting, formal invites will then be circulated.</p>	
6	<p><u>Lorry routes – Standing Item</u></p> <p>There was nothing to be discussed.</p>	
7	<p><u>Forward programme & future meeting dates</u></p> <p>All were asked to share suggestions for the attached forward programme.</p> <p>Future meeting dates:</p> <ul style="list-style-type: none"> • Annual Extraordinary meeting on 9th July – TBC depending on Covid-19 status and social distancing measures • Highways Subgroup 21st July 2020 at Staffordshire County Council or Microsoft Teams will be used depending on Covid-19 status and social distancing measures • September Highways Subgroup to be held at Cheshire East Council (depending on Covid-19 status and social distancing measures) Date TBC 	
8	<p><u>AOB & DONM</u></p> <p>Highways England asked for an update on the outcome of the Phase One restructure as part of project Evolve, HS2 gave an update on how the Traffic, Transport and Logistics structure now looks in HS2.</p> <p>DONM – Annual Meeting 9th July, Highways subgroup 21st July</p>	