

## Phase 2a – Highways Sub-Group Meeting Minutes #22 – 24<sup>TH</sup> February 2022

<b>Date, time &amp; Venue:</b>	Thursday 24 <sup>th</sup> February (11:00 – 12:30) MS Teams	
<b>Nominated Undertaker Attendees:</b>	[REDACTED]	HS2 Ltd HS2 Ltd HS2 Ltd HS2 Ltd HS2 Ltd HS2 Ltd
<b>Promoter Attendees:</b>	[REDACTED]	Department for Transport
<b>Attendees:</b>	[REDACTED]	Staffordshire County Council Cheshire East Council Cheshire East Council Cheshire East Council National Highways
<b>Also invited/ apologies:</b>	[REDACTED]	HS2 Ltd HS2 Ltd HS2 Ltd Shropshire County Council
<b>Copies:</b>	[REDACTED]	HS2 Ltd

Item	Topic
1 & 2	<p><b><u>Introductions and Apologies</u></b></p> <p>All attendees introduced themselves and which organisation/highway authority they represented. Apologies received were noted:</p> <ul style="list-style-type: none"> <li>• [REDACTED] - HS2 Ltd</li> <li>• [REDACTED] – Shropshire County Council</li> </ul>
3.	<p><b><u>Values or Safety Moment</u></b></p> <p>A presentation was given on the new rules and changes on the Highway Code.</p>
4.	<p><b><u>Review of Minutes from last meeting and Action log</u></b></p> <p>The minutes of meeting #21 were agreed.</p> <p>OPEN ACTIONS (See Action log for details)</p> <p>Action 31 – All parties in receipt of correspondence from SRCG, Yarnfield and Cold Meece Parish Council and other related stakeholders to share responses with Joe Wilson (HS2 Community Engagement) to ensure a consistent approach to responses. - ONGOING</p>

	Action 41 – HS2 Ltd to provide with an update on the forward programme to HA's - CLOSED
5.	<p><b><u>Update by DfT</u></b></p> <p>No update from DfT.</p> <p>KB informed that AJ who was previously attending these meetings has moved to another role.</p>
6.	<p><b><u>Road Safety Fund Update</u></b></p> <p>HS2 Ltd gave a quick update. Allocation letters from DfT have been sent to LHAs showing the allocation, next steps are the operation of the scheme which will have a similar approach to Phase One. Documents to circulate will be the Guidance Note of Road Safety Fund, the content of these are presented on the slide.</p> <p>The process starts with scheme development where the LHA develops programme of potential schemes, then the application phase, when LHA makes submission using proforma presented before. The application is reviewed by HS2 Ltd, but not a review against the scheme itself, it is more about budget, fund objectives and possible conflicts with HS2 works. And final stage is the approval and transfer of funds to the HAs, which is normally done in a stage process at the starting scheme. This are the four steps for Phase One and a similar approach will be applied for Phase 2a.</p>
7.	<p><b><u>Lorry routes and schedule 17</u></b></p> <p>HS2 Ltd presented updates on Schedule 17 and Lorry Routes. Main points were that Cheshire East approved the schedule 17 request on the last 14<sup>th</sup> of February. Update given on other items moving forward.</p>
8.	<p><b><u>Phase 2a Delivery Programme</u></b></p> <p>HS2 Ltd presented the forward programme and period of consents. It was clarified that this slide is just indicative as programme may change according to the contractor's updates of programmes.</p> <p>RP mentioned that they would like to have a breakdown of the works and detail design programme for ECW1 and ECW2, to help planning their resources.</p>
9.	<p><b><u>Forward Programme and Future Meeting dates</u></b></p> <p>HS2 Ltd gave opportunity to the HAs to raise issues they may want to discuss in future meetings.</p> <p>SW mentioned that there are a lot of road closures and it may be useful to have updates on closure plans to avoid any conflicts between HAs.</p> <p>HS2 Ltd mentioned that these issues are dealt in pre-application discussions and TLG meetings.</p> <p>RP agreed that this is a TLG issue, and it may be worth for the HAs to update externally and make sure there are no conflicts.</p> <p>HS2 Ltd was interested to know how the HAs feels about having future meetings in person now COVID restrictions are being eased.</p> <p>SW said that CEC would be more than happy to hold face to face meetings in Crewe. SCC agreed with CEC that it is nice to have again face to face meeting.</p> <p>HS2 Ltd agreed as well with these statements and will work for the next meeting (planned for 21 April 2022) to make it happen.</p>
10.	<p><b><u>AOB</u></b></p> <p>HS2 Ltd raised a query on the frequency HAs want to receive the updated forward works tracker.</p> <p>SW said that it would be nice to have those updates and be able to circulate. He said that every other Monday or once per month would be fine. SW to provide HS2 the email for contact for these update trackers.</p> <p>RP said he does not really mind how often these updates happen. Just for cross referencing material since they keep their own tracker.</p> <p>RP mentioned that they have Phase One subgroup meeting same day, and for future meetings, it would be good to check in advance.</p> <p>JG updated her last day is on Monday 28<sup>th</sup> February. Thanks and farewell were sent from the attendees.</p>

	<p>SW said he will look for the organization for the next meeting.</p> <p>Meeting closed at 11:35</p>
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