Title:	Independent Phase	One Planning Forum for HS2	
Date & Time	Thursday 27th January 2022 13:00 – 15:30		
	Microsoft Teams Meeting		
Chair	Ted Allett	Independent Chair	
Promoter Attendees:		 HS2 Ltd (Town Planning Manager) BBVS HS2 Ltd (Town Planning Manager) SCS HS2 Ltd (Town Planning Manager) HS2 Ltd (Town Planning Manager) HS2 Ltd (Town Planner) Department for Transport (DfT) HS2 Ltd (Senior Town Planning Manager) HS2 Ltd (Senior Town Planning Manager) HS2 Ltd (Town Planning Manager) HS2 Ltd (Town Planning Manager) HS2 Ltd (Town Planning Manager) LM JV Department for Transport (DfT) SCS HS2 Ltd (Lead Architect) BBV HS2 Ltd (Phase 1 Town Planning Lead) HS2 Ltd (Town Planning Manager) HS2 Ltd (Senior Project Manager) HS2 Ltd (Senior Project Manager) Schofield Lothian HS2 Ltd (Town Planning Manager) Department for Transport (DfT) 	
		HS2 Ltd (Town Planning Manager) HS2 Ltd (Town Planning Manager)	
Local Authority Attendees:		Three Rivers District Council (TRDC) North Warwickshire Borough Council (NWBC) Westminster City Council (WeCC) Warwickshire County Council (WCC) Solihull MBC London Borough of Camden (LBC)	
		North Warwickshire Borough Council (NWBC)	

London Borough of Hammersmith and Fulham (LBHF)
Buckinghamshire Council (Bucks C)
Hertfordshire County Council (HCC)
London Borough of Camden (LBC)
Solihull Met Borough Council (SMBC)
London Borough of Camden (LBC)
Old Oak and Park Royal Development Corporation (OPDC)
West Northamptonshire Council (WNC)
Buckinghamshire Council (Bucks C)
Warwick District Council (WDC)
Lichfield District Council (LDC)
Birmingham City Council (BBC)

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1.	Introdu	ctions – were made.		
2.	Request The drat	of minutes of the November meeting a made for draft meeting minutes to be in ft minutes were agreed. Action: HS2 to p ding actions were reviewed:	ssued more promptly.	HS2
	Date	Action	Status	
	Sep 19	Consider referencing the reverse side of the noise barrier in the next update to the Planning Forum Note.	Update under Item 7.	
	Sep 19	Consider opportunities within Noise Barrier CDE to replace 'where appropriate' with 'as agreed' or similar.	Update under Item 7.	-
	Sep 19	Consider how to progress the suggested additional items (handrails, access steps and fencing) as a separate workstream and present to the Forum at a future meeting.	Update under Item 7.	
	Nov 20	Common approach to fencing (some high-level outputs) to be on the next Planning Forum agenda.	Update under Item 7.	
	Mar 21	Parapet CDE. Withdrawal of a British Standard and the adoption of a Highways England requirement. HS2 looking into the implications of the change on parapet design. Update to be provided at next meeting.	Update under Item 7.	

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Mar/	Lineside noise barrier CDE design	Update under Item 7.	
Sep	development. Update to be provided		
21	at the next meeting.		
May	Signage strategy for HS2 to be	For later Planning Forum.	
21	brought Planning Forum.		
May	Partial decisions. The Chair will	TA reported that he had	
21	arrange an additional meeting with a	discussed with LB Camden. In	
	wider selection of authorities to	the light of the relevant Bucks	
	discuss the practicalities of	appeal decision, it was agreed	
	administering such	to move forward assuming	
	decisions.	partial approvals are	
		acceptable.	
Jul 21	The Chair proposed drafting an	Chair had presented findings	
	interim report covering findings of	at the November 21 Forum.	
	the Performance Subgroup for	He has agreed with HS2 &	
	sharing with PF.	LPAs that they should be	
		disseminated to all parties.	
		DfT have recently issued a	
		letter to LPAs which makes	
		reference to the work of the	
		Performance Subgroup.	Chair
		TA said that he intended to	Chair
		disseminate the findings as a	
		response to DfT's letter,	
		copied to the LPAs. TH (DfT)	
		confirmed DfT's letter was	
		issued 18/01/22 to Local	
		Authority Chief Executives.	
		DR (LBC) confirmed that LBC	
		have responded to DfT.	
		SA (LDC) noted the letter was received from DfT and email	
		also received from early works	
		contractors commending the	
		performance of LDC.	
Jul 21	HS2 to consider proposal for new	PG (HS2) noted that as a	
	PFN to address the issue of start	matter of principle, a PFN	
	times and types of vehicles arriving	cannot give guidance on the	
	at construction sites and feedback.	interpretation of the EMRs as	
		it is outside the remit of PF	
		and would not be enforceable.	
		In this specific instance, the	
		traffic team will be updating	
		the RTMP to reflect the	
		Construction Commissioner's	
		recommendations.	
		Issue of the updated RTMP is	

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			to be confirmed and managed	
			through the Highways	
			Subgroup.	
	Jul	HS2 and LPAs to reconsider	TA said that he had discussed	
	21/	proposed change to PFN 6	with LB Camden who agreed	
	Sep	(requirement for lorry route	not pursue their proposed	
	21	approval for local suppliers) and	change to the wording on this	
		feedback at next PF.	issue. It was agreed that PFN 6	HS2
			can now be updated and re-	
			issued by HS2. The changes to	
			include those previously	
			agreed on how material	
			should be presented to show	
			travel routes and to ensure	
			consistency with PFN 17 in	
			terms of the type of	
			information that can be	
			requested by LAs.	
	Jul 21	HS2 and LPAs to consider the	Agreed, to be included in	
		proposed change to PFN 6 to	revised PFN 6.	
		introduce requirement for direction		
		of travel arrows on plans.		
	Sep	HS2 to provide update on tendering	MD reported the key contract	
	21	process for GSM-R masts at January	dates as follows: ITT for GSM-	
		2022 Planning Forum.	R mast contracts issued in	
			August 2021; tender	
			submissions due April 2022; contract to be awarded March	
			2023. Planning Forum engagement with Contractor	
			on mast CDE designs planned	
			to take place Q4 2023.	
	Nov	HS2/ML to look into resolving any	No responses received to date	
	NOV	outstanding SLA issues. LAs to raise	however any issues to be sent	
		any concerns.	to Planning Forum inbox	
		any concerns.	which can be raised with ML.	
			Chair noted that EL (NWBC)	
			had twice written to ML and	
			not received a response. Chair	Chair
			to attend Laura Day's drop-in	
			sessions to better understand	
			current issues.	
	Nov	HS2 to re-issue guidance note on	Re-issued to Planning Forum	
	21	concrete prepared in 2019.	attendees 12/01/2022.	
	Nov	DfT and HS2 to identify suitable	DJ (DfT) noted that the PDS	
	21	contacts to discuss Prolonged	was intended to be reviewed	
		Disruption Scheme (PDS).	following launch. DJ (DfT)	

	Nov 21	HS2 to confirm 2022 Planning Forum dates.	requested nominees from Planning Forum to support a review panel and discuss appropriate metrics for review of the PDS. The review is likely to focus on those geographical areas where it is most relevant. DJ (DfT) clarified that noise is used as a proxy for disruption as it is measurable. TA (Chair) to provide a list of names to DJ (DfT) to represent LPAs at the PDS review. 2022 dates provided in section 10. Diary invites to be issued.	Chair
	Nov 21	HS2 to provide environmental subgroup update.	Update at agenda item 6.	
3.		ect Update		J
	The Phase 1 Project update was provided by SP (HS2), showing progress on enabling works, main works & stations contracts, key achievements of 2021 and critical path for 2022. MB (Bucks C) requested an update on procurement of rolling stock and predictions of noise level generation to support design of noise barriers. Update to be provided in agenda item 7.			
4.	MD (HS2 Schedule from the applicati submissi one third	consents Performance presented charts showing the time take 17 applications in the last six months. November Planning Forum in the time ons in the previous six months, with ap- ions determined in 8 weeks or less, one d over 16 weeks. Approximately half of si- re lorry route applications.	MD noted no significant change taken to determine proximately one third of third between 8-16 week and	
	MD (HS2) also presented charts showing Schedule 17 applications currently awaiting determination. These show a significant worsening of the position compared to the November Planning Forum in terms of applications at 16 weeks or over (approximately two-thirds). MD (HS2) noted that the 10 applications at 24 weeks+ are not currently causing significant programme delays but issues continue to be worked on.			
		e) also shared a chart showing actual Sch submissions shown in quarterly forward		

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	the planned submission numbers for January were incorrectly shown in the equivalent chart shown at the November Planning Forum and had been amended for January). There was significant slippage in January compared to October/November forward plans as a result of longer than expected pre-apps, pressure on design teams arising from additional requests for information, non-Sch 17 design pressures, and re-profiling of submission programmes. New forward plans for the central area are in the process of being issued.	
	MD (HS2) presented an update on the status of appeals. One appeal had been determined since the last Planning Forum (HS2/APP/17) which took 18 weeks against a target of 9-10 weeks for written reps. appeals.	
	MD (HS2) summarised the significant achievements in 2021. Over 100 Sch 17 applications were determined in 2021 with over 400 planning approvals now delivered across all contracts of Phase 1. There are currently approximately 340 more Main Works Schedule 17 submission planned across of Phase 1.	
	JF (HCC) asked the Forum why there were still delays on delivery of consents? PG (HS2) referred back to the root causes that were discussed in the November 2021 Planning Forum. Delays are not attributable to one single factor but work on improving performance is continuing. JF (HCC) questioned whether an action plan to address the issues identified would assist in improving performance. TA (Chair) mentioned the conclusions of the performance review and noted that identifying resource was still a major factor.	
	EL (NWBC) highlighted that the approach to pre-application engagement continues to vary between contractors. MD (HS2) agreed that there was a difference in approach to pre-app between contractors, and that EL had recently been contacted with a view to reactivating the quarterly meetings. MD said that at present there did not appear to be a correlation between Sch 17 determination times and MW contractors, however this needed to be kept under review. EL (NWBC) highlighted that meetings and presentations of main works applications were an effective tool to improve dialogue and streamline the approval process. MD to raise the issue of improving Schedule 17 engagement internally.	HS2
	JF (HCC) noted that support for new resource in planning in general should be raised by HS2 with DfT to seek to address future resourcing issues.	
5.	Local Authority Feedback and Issues Arising No specific items raised.	
6.	Environmental Sub-Group update	
	NW (HS2) provided a summary of how the EHO Subgroup functions noting that it has an independent chair and generally meets in the week after Planning Forum. The group reviews air quality compliance, noise and vibration issues and any other environmental related issues that have arisen.	

8.	Community Engagement SG (HS2) advised that December was a relatively quiet month for helpdesk	
	TA (Chair) noted that numerous CDE actions are very old and progress had been disappointing. TA asked if there was any assistance that could be provided by Planning Forum to increase momentum on CDEs. MS (HS2) to consider how this can be moved forward with assistance from the Chair.	HS2
	is awaiting confirmation from the HS2 security team and governance approval. The aim is to have an update by March Planning Forum. JS (SMBC) questioned when the Design sub-group may be in a position to engage in pre-application discussions regarding parapet designs for a CDE. MS (HS2) indicated that the timescales were reliant on EKFB advancing their main works consents programme as a priority before pre-application discussions on parapets CDE would commence. MB (Bucks C) asked if there was an approximate date. MS (HS2) will discuss with contractors for an approximate date.	HS2 HS2
	Design Group. The current parapet CDE is still available for use. MS (HS2) indicated that work continues in pursuit of a CDE for lineside noise barriers, with a draft of a PFN due to be circulated internally first quarter 2022 to review with contractors. It could propose two types of lineside noise barrier, Type A for less sensitive areas and Type B for more sensitive areas, to be agreed with LAs. Both types would comprise concrete panels with steel posts with Type B being more refined (e.g. hidden posts). MS (HS2) noted that a fencing design approach has gone through first draft and	
7.	Common Design Elements and Design Approaches Update MS (HS2) provided a summary of progress to date, noting that discussions regarding changes to design of parapets for road overbridges are to take place first quarter 2022 once contractors are available through Planning Forum	
	 NW (HS2) identified some guest speakers at the group and highlighted the purpose of the noise working groups. JF (HCC) requested the minutes of the February meeting are circulated which refer to light spill and how it is dealt with. NW (HS2) will provide the link to all meeting minutes to ensure that any post meeting notes are also provided. Slides for the February meeting are also to be provided. Regarding rolling stock noise generation, NW (HS2) noted that a specification has been set within the contract criteria regarding noise generation levels. All bidders indicated that the standards can be met. A full update on this issue is to be provided at the next EH Subgroup meeting on 03/02/2022. 	HS2

	lower throughout December 2021. The majority of complaints continue to be related to construction. Escalations to the ICC are very low.	
	The new KPI relating to urgent construction enquiries and complaints has now been reported on. Between October and December 2021, 88% of urgent enquiries and complaints were responded to within 2 working days. A review workshop on this particular KPI with contractors is planned for March 2022.	
	The impact assessment report from the HS2 intelligence officer for December will be combined with January's report while a new HS2 intelligence officer is brought on board.	
	JF (HCC) mentioned letters to residents regarding HS2 land acquisition powers and queried how the community engagement team was engaging with residents over this issue. SG (HS2) noted that the engagement team had been briefed by the land and property teams on responses to be given to residents: however, the comment will be raised with both teams. Any specific requests were requested to be passed to SG (HS2).	HS2
	TH (DfT) noted that the HS2 land acquisition powers end in February 2022. TA (Chair) suggested that clarification would be welcomed on sub-soil land acquisition. JF (HCC) to forward details of a query received on this issue to SG (HS2) for it to be raised with the land and property team. MB (Bucks C) mentioned that a helpline number on notices is often insufficient and an explanation to households on compulsory purchase, particularly where it related to highways grass verges or sub-soil, is required.	
9.	Appeals and Judicial Reviews Update	
	MD (HS2) noted one appeal has been determined since last Planning Forum on the the lorry route in Balsall Common, Solihull (HS2/APP/17). This appeal was dismissed and is the first HS2 appeal to have been dismissed.	
	The Inspector considered that there were sufficient highway safety concerns with the proposed route to warrant the consideration of whether there was a suitable alternative. The Inspector determined that an alternative route was available but that it could not be mandated through an amended decision or condition amending the submitted route. The appeal was therefore dismissed.	
	HS2 is proposing to resubmit the application and has been in discussion with Solihull officers on additional traffic management measures.	
	An appeal at Bromford Tunnel East Portal (North Warwickshire) remains under consideration.	
	There are three live Judicial Reviews (APP/HS2/14 A422 Brackley Road, APP/HS2/16 Wendover Green Lorry Route, APP/HS2/10-13 A413 Lorry Routes). The applications have been rolled into a single JR hearing to be heard together.	

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	Details of all appeals and JR decisions are available on the Planning Forum gov.uk website which has been updated with the HS2/APP/17 decision: <u>https://www.gov.uk/government/publications/hs2-phase-one-planning-forum-planning-appeal-decisions</u> MD noted that 12 of the 18 appeals to date have concerned lorry route applications.	
10.	Forward Plan / AOB	
	Dates for future 2022 Planning Forums were proposed as follows:	
	 17th March 26th May 28th July 29th September 24th November MD (HS2) noted that there were not specific agenda items to add to future Planning Forum agendas other than standing items. JF (HCC) queried whether Mark Thurston (HS2) could give a presentation at a 2022 Planning Forum and	
	also the construction commissioner. MD (HS2) to find out availability of both parties. JF (HCC) also requested that the Prolonged Disruption Scheme review should	HS2
	be updated on at a later Planning Forum as well as updates on the Highways Subgroup and the Heritage Subgroup.	
	PG (HS2) confirmed that all Phase One Planning Forum members had been consulted on the proposal to extend the appointment of its Chair for a further three years. No concerns had been raised following the consultation and the contract extension is therefore agreed on that basis.	
	End	