

<b>Title:</b>	<b>Independent Planning Forum for HS2</b>	
<b>Date &amp; Time</b>	<b>North Meeting</b> <b>Thursday 11<sup>th</sup> September 2.00 – 4.00 pm</b> <b>Warwick Hilton</b>	
<b>Chair</b>	██████████	Independent Chair
<b>Promoter Attendees:</b>	██████████ ██████████ ██████████	Town Planning Manager, HS2 Country Areas Planning Manager, HS2 DfT
<b>Local Authority Attendees:</b>	██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████	Warwickshire County Council Warwickshire County Council Northamptonshire County Council North Warwickshire Council Birmingham City Council Birmingham City Council Stratford on Avon District Council Stafford Borough Council Lichfield District Council
<b>Apologies</b>	██████████	Staffordshire County Council

<b>Item</b>		<b>Action Owner</b>
<b>1.</b>	<b>Introductions</b>	
	Introductions were made.	
<b>2.</b>	<b>Review of notes &amp; actions from last meeting</b>	
2.1	The notes were agreed as an accurate record.	
2.2	<b>Oustanding actions (September 2014)</b> The table was gone through and the following additional points raised:  <i>Meeting 12 – Item 4 – Water is scheduled as a draft CoCP topic for discussion in December.</i>	
<b>3</b>	<b>LEMPs – Clarification points</b> HS2 Ltd presented slides to clarify what the LEMPs do and do not do, and outlined the roles of unitary/district/county councils in the Sch. 16 approvals process. <b>Action:</b> HS2 Ltd to circulate slides with meeting papers.  Warwickshire County Council asked HS2 Ltd to confirm that they would forward LEMPs relevant to them and meet in advance of Select Committee appearance. <b>Action:</b> HS2 Ltd to confirm whether draft LEMPs relevant to Warwickshire County Council would be discussed with them in advance of their appearance at Select Committee.	HS2 Ltd       HS2 Ltd

	<p><b>Action:</b> HS2 Ltd to confirm whether Birmingham City Council's draft LEMP has been provided to them.</p> <p><b>Action:</b> HS2 Ltd to circulate Lichfield District Council's draft LEMP for information.</p>	<p>HS2 Ltd</p> <p>HS2 Ltd</p>
<b>4</b>	<p><b>Common planning authority petitioning points on Schedule 16</b></p> <p>HS2 Ltd presented common points raised by LPAs in their petitions on the planning regime (Schedule 16).</p> <p><b>Action:</b> HS2 Ltd to circulate slides presented.</p> <p><b>Action:</b> HS2 Ltd to confirm that agreeing conditions is addressed in the Draft Statutory Guidance.</p>	<p>HS2 Ltd</p> <p>HS2 Ltd</p>
<b>5</b>	<p><b>Feedback from planning authorities on Draft CoCP</b></p> <p>The Chair outlined the views expressed at the South meeting in relation to capturing LPA issues on the draft CoCP and providing them on a routewide basis to HS2 Ltd/DfT.</p> <p>LPAs agreed that they would have to put more time into preparing for the next meeting and that a longer pre-meet would be required before the next Planning Forum in October.</p> <p>As Camden Council has offered to lead the collation of comments on the Draft CoCP, Therese Gallagher will circulate a template for others to put their comments into, so the route wide issues on sections 4&amp;5 can be agreed in advance of the October Planning Forum.</p> <p><b>Action:</b> Camden Council to circulate template to LPAs for comments on the Draft CoCP to be entered into.</p> <p><b>Action:</b> HS2 Ltd to confirm meeting room booking to provide for extended pre-meet at October Planning Forum.</p> <p><b>Action:</b> HS2 Ltd to update forward programme to focus on Draft CoCP topics at October Planning Forum.</p>	<p>LBC</p> <p>HS2 Ltd</p> <p>HS2 Ltd</p>
<b>6</b>	<b>HS2 Updates</b>	
<b>6.1</b>	<b>Subgroups</b>	
6.1.1	<p><i>Environmental Health Subgroup:</i> HS2 Ltd provided a summary of discussions at the 5<sup>th</sup> September 2014 subgroup.</p> <p><i>Highways Subgroup:</i> 17<sup>th</sup> September 2014 is the next subgroup meeting.</p>	

	<p><i>Heritage Subgroup:</i> 30<sup>th</sup> September 2014 is the next subgroup meeting.</p>	
6.2	<p><b>Parliamentary Process</b></p> <p>HS2 Ltd outlined the parliamentary process through September, and outlined the dates for petitioning on AP1 as follows:</p> <ul style="list-style-type: none"> <li>• AP1 petitioning period – 19<sup>th</sup> September to 17<sup>th</sup> October</li> <li>• AP1 Environmental Statement consultation – 19<sup>th</sup> September to 14<sup>th</sup> November</li> </ul> <p>Warwickshire County Council questioned whether they would appear twice at Select Committee if they appeared in October, and then wished to appear again on AP1? DfT clarified that yes, they could appear twice if they wish to petition and appear on AP1.</p>	
6.3	<p><b>HS2 Update</b></p> <p>HS2 Ltd confirmed that priority areas for Ground Investigation works have now been identified and are: Euston, Northolt Tunnel and Bromford Tunnel. Meetings would be arranged with the relevant planning authorities to discuss the proposed works in relation to environmental health, highways, planning in their specific areas.</p>	
	<p><b>AOB</b></p> <p>HS2 presented the updated Planning Forum section of the HS2 website. Work to update the pages will continue to ensure relevant information is available for Planning Forum members.</p> <p><b>Action:</b> HS2 Ltd to circulate link to updated web pages and LPAs are to feedback with any comments.</p>	HS2 Ltd/ LPAs