

Document Number:	HS2-HS2-ER-MRC-000-0000023
Meeting Date:	3 October 2013
Meeting Location:	Basement room, One KX, 120 Cromer Street
Meeting Title:	Route wide planning forum (South)
Zone/Area References:	N/A
GIS/Land Registry Reference:	N/A
HS2 Ltd Contact Person:	[REDACTED]
Stakeholder:	Local Authority
Topic Keywords:	Planning Forum, Local Authority

Chair	[REDACTED]	Independent Chair
Promoter Attendees:	[REDACTED]	London Planning Manager, HS2 Ltd Planning Liaison HS2 Ltd Bill Manager, DfT
Local Authority Attendees:	[REDACTED]	Aylesbury Vale District Council LB Camden Buckinghamshire County Council Three Rivers District Council LB Islington Westminster City Council Hertfordshire County Council LB Brent
Apologies	[REDACTED]	LB Ealing LB Hammersmith & Fulham Buckinghamshire County Council Wycombe District Council Northamptonshire County Council

Item		Action/Owner
1.	Introductions	
	Introductions were made.	
2.	Review of notes & actions of the last meeting	
2.1	The notes were agreed as an accurate record.	
2.2	Item 3.6: The contact list for the group has been issued to LBC. Closed.	
2.3	Item 4.1: The draft planning memorandum was issued by email on 6 September. Closed.	
2.4	Item 4.2/3.4: It was confirmed that the planning schedule will not be available before Bill deposit, it is subject to parliamentary privilege.	
2.5	Item 5.3: The exemplar LEMP is due to be available at Bill deposit. LBC noted concerns that they have had limited input to the process of producing the LEMP exemplar. HS2 Ltd thought that LBC had been involved in meetings and will follow up on the concerns.	HS2 Ltd
2.6	Item 6.3: Arrangement details are not yet confirmed for the SoS meeting with the Leaders. This is being arranged directly by the SoS office. Officers requested a copy of the letters once it has been sent so that they can follow up internally. HS2 Ltd agreed to send out an email to the planning forum membership. BCC noted that they consider the meeting should become a regular high level forum and should guide the work of the planning forum.	HS2 Ltd
2.7	Item 8.1: Rights of Way information accuracy to be confirmed. Closed.	
2.8	Item 8.2: October meeting details confirmed. Item closed.	
2.9	Item 4.4: The planning memorandum is on the agenda. Closed.	
2.10	Item 5.3: Information has been communicated to the community forums this month on the future engagement arrangements. A press release is also on the website on	

	the following link: http://www.hs2.org.uk/press/changes-to-hs2-communities-programme . This information has been conveyed to the community forums this month.	
2.11	Item 8.2: The DfT noted that the consultation report is likely to be available at Bill deposit.	
2.12	Item 7.2: Additional detail on the programme for the hybrid Bill parliamentary process milestones will follow when known. To be standing item on the agenda.	
2.13	Item 8.4: The property re-consultation has been launched, an email was issued to members on the 12/09/13.	
2.14	Item 2.7: To be removed.	
2.15	Item 9.7: Wording on the pre-application consultation point to be discussed with the planning memorandum.	
2.16	It was noted that the meeting on ecology has taken place. BCC suggested that the regular ecology meeting that is currently taking place between local authority officers should be brought under the HS2 Ltd sub group umbrella. HS2 Ltd position has always been that the sub groups are to address Bill related matters and this does not apply to ecology.	
3.	Issues on the planning regime	
	The table of planning regime issues distributed for this meeting has been updated with HS2 Ltd responses to the comments. The Chair explained why some of the rows in the table have been greyed out. Some issues are resolved, some of the points are factual, and some issues that are not related to the planning conditions schedule, will be addressed elsewhere. The meeting went through the remaining issues and agreed the positions were accurately recorded. The Chair suggested that local authorities that had raised individual points should consider whether their points have now been appropriately considered and report back to the forum if there are any that have not. The table of planning regime issues has been updated in light of comments received from both north and south October meetings in attached document reference: 'Route Wide Issues on Planning Regime Feedback – 041013'	
4.	Planning memorandum	
	Officers had previously collated their respective comments on the planning memorandum. Feedback was provided to HS2 Ltd in the meeting, as set out in attached document reference: 'Planning memorandum collated comments 041013'.	
5.0	HS2 Update	
5.1	The property re-consultation has launched. Events are ongoing. The phase two consultation has also started.	
5.2	██████████ is due to take over as Chairman in January.	
5.3	There are a couple of locations open on the safeguarding and these are expected to be firmed up shortly. It is expected that the safeguarding directions will be re-issued when the plans are firmed up. The freightliner site (LB Ealing) is within safeguarding and will be required for both tunnel and surface options. The site is for processing excavated materials.	
5.4	The programme is still for Bill deposit toward the end of the year. BCC suggested that officers write to the Secretary of State and MPs to lobby for an extension to the 8 week period for the formal ES consultation.	
7.0	Sub Groups	
	An update on sub group meetings was given (see slide issued). Officers requested that a summary report be given to the planning forum on outstanding issues. HS2 Ltd has offered opportunity for officers from the acoustic sub group to report to the planning forum but this has not yet been taken up. The notes have been circulated to members.	
8.0	Any other business	
	HS2 Ltd noted that it is not going to be possible to issue a draft of the statutory	

	<p>guidance before Bill deposit. It is anticipated that there may be little to discuss in November so it was suggested that it would be better use of officer time to schedule the next meeting for December. Officers noted it may be helpful to have a meeting to review the documents once the Bill is submitted. HS2 Ltd to confirm arrangements by email.</p>	HS2 Ltd
--	--	---------