

<b>Document Number:</b>	HS2-HS2-ER-MRC-000-000022
<b>Meeting Date:</b>	2 October 2013
<b>Meeting Location:</b>	Warwick Hilton Hotel
<b>Meeting Title:</b>	Route wide planning forum (North)
<b>Zone/Area References:</b>	N/A
<b>GIS/Land Registry Reference:</b>	N/A
<b>HS2 Ltd Contact Person:</b>	[REDACTED]
<b>Stakeholder:</b>	Local Authority
<b>Topic Keywords:</b>	Planning Forum, Local Authority

<b>Chair</b>	[REDACTED]	Independent Chair
<b>Promoter Attendees:</b>	[REDACTED] [REDACTED] [REDACTED] [REDACTED]	London Planning Manager, HS2 Ltd Country Planning Manager, HS2 Ltd Planning Liaison HS2 Ltd Bill Manager, DfT
<b>Local Authority Attendees:</b>	[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]	South Northants District Council South Northants District Council Warwickshire County Council Warwickshire County Council Warwickshire County Council Warwickshire County Council Northamptonshire County Council Solihull Metropolitan Borough Council Solihull Metropolitan Borough Council Warwick District Council Staffordshire County Council Birmingham City Council Oxfordshire County Council Lichfield District Council
<b>Apologies</b>	[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]	Chiltern District Council Hertfordshire County Council Buckinghamshire County Council Wycombe District Council Cherwell District Council Oxfordshire County Council Warwickshire County Council North Warwick Borough Council Stratford On Avon District Council Staffordshire County Council Birmingham City Council Birmingham City Council

Item		Action/Owner
<b>1.</b>	<b>Introductions</b>	
	Introductions were made.	
<b>2.</b>	<b>Review of notes &amp; actions of the last meeting</b>	
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: Draft planning memorandum 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 as it is subject to parliamentary privilege.	
2.5	Item 5.3: The exemplar LEMP is due to be available at Bill deposit.	
2.6	Item 6.3: Arrangement details are not yet confirmed for the Secretary of State (SoS) meeting with the Leaders. This is being arranged directly by the SoS office.	
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: <a href="http://www.hs2.org.uk/press/changes-to-hs2-communities-programme">http://www.hs2.org.uk/press/changes-to-hs2-communities-programme</a> Some officers noted that some members of the community forums were disappointed that there will be no more community forum meetings and looked forward to further details on the replacement engagement structure.	
2.11	Item 8.2: Confirmation of when the Draft ES consultation report will be available is to follow. Officers questioned whether the SoS has had sight of the consultation responses. This is not known. Officers noted that publishing the consultation report without the formal ES would be of limited value, but also that it should be available to those producing the ES.	
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. It was confirmed that the Transport Assessment will be available at Bill deposit.	
<b>3.</b>	<b>Issues on the planning regime</b>	
	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'	
<b>4.</b>	<b>Planning memorandum</b>	
	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'.	
<b>5.0</b>	<b>HS2 Update</b>	
5.1	The property re-consultation has been launched since the last forum meeting. Events are ongoing. The phase two consultation has also started.	
5.2	██████████ is due to take over as Chairman in January.	
<b>7.0</b>	<b>Sub-Groups</b>	
	An update on sub-group meetings was given (see slide issued).	
<b>8.0</b>	<b>Any other business</b>	
8.1	HS2 Ltd noted that it is not going to be possible to issue a draft of the statutory guidance before Bill deposit.	
8.2	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 discussed the merits of having a meeting, possibly amongst themselves, to touch base. HS2 Ltd to confirm arrangements by email.	HS2 Ltd