

Meeting Notes

Project	A6 TO MANCHESTER AIRPORT RELIEF ROAD				
Job No		Date of Meeting	20/04/17	Meeting No	PB24 Page 1 of 3
Location of Meeting	Directorate Meeting Room 2 nd Floor Fred Perry House				
Time of Meeting	14.00 hrs				
Subject of Meeting	Programme Board No 24				
Persons present including representation					
Caroline Simpson	Stockport Council				
Bob Morris	TfGM				
Paul Davies	Cheshire East Council				
Sue Stevenson	Stockport Council				
Graham Martin	A6MARR Client PM				
Susan Wood	Stockport Council				
Bill Edwards	A6MARR ECC PM				
Andy Brown	Carillion Morgan Sindall				
Bill Gifford	Carillion Morgan Sindall				
Apologies:					
Kim Dorrington	Manchester City Council				
Steve Warrener	TfGM				
Richard Paver	Greater Manchester Combined Authority				
Distribution of notes to					
As above plus					
David Davies	SMBC				
Joseph Watton	A6MARR PMT				

Date of Notes	3rd May 2017	
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	<p>NOTES & ACTIONS <i>To be read in conjunction with the Board Report</i></p> <p>20.1 Communication relating to the revised completion date had been undertaken.</p> <p>20.2 Anthony Perselli had joined the site team on a part time basis to provide assistance on progress of the Statutory Undertakers works.</p> <p>20.3 Road Naming.</p> <ul style="list-style-type: none"> • Agreement from CEC and MCC to be confirmed prior to SMBC approaching the Palace to seek permission for the A6MARR to be called Queen Elizabeth Way. <p>20.4 Close out of contract agreement not completed. CMS have a number of issues to resolve before being in a position to sign. Agreed for BE and John Hird of CMS to meet within next week to understand issues.</p> <p>20.5 BE identified in his report new issue relating to an objection to the planning application for an additional bund adjacent to Bramhall Oil Terminal. Objection had been received from the terminal operator and application is on hold. Programme Board requested:-</p> <ol style="list-style-type: none"> 1) CMS to provide technical document to planning authority showing no effect on the terminal. CMS 2) SMBC to check if planning period can be reinstated while objection is being considered. SS 3) SMBC to investigate if temporary storage can be undertaken in advance of planning SS <p>20.6 As part of the review of the budget SMBC require the instructed work on preparation of Noise map to be completed. CMS undertook to expedite with their DJV. CMS</p> <p>20.7 Complimentary & Mitigation measures. PB confirmed that work to commence on formally discharge these planning condition so there would be no delay to road open. SS/PD/ KD</p>				

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20.8	SMBC / CEC maintenance agreement. SS reported that Mott MacDonald had been commissioned to prepare maintenance requirements and they had met the site team for information transfer.				To note	
20.9	Existing settlement on A555. <ul style="list-style-type: none"> Programme Board require SMBC to provide a note to the Board confirming funding arrangements if the remedial works are to undertaken as part of the A6MARR works. 				SS / GM	
20.10	Date of next meeting 14.00hrs 19 th June 2017.					

Date of Notes	3rd May 2017	
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