

Minutes

MEETING TITLE

M56 New J11a Reference Group Review November 2017

CHAIR

Tristram Bardrick

DATE: 21st November 2017 **TIME:** 19:00 – 20:30

ORGANISER

Highways England

LOCATION

Holiday Inn Runcorn, Wood Lane, Beechwood, Runcorn, WA7
3HA

PARTICIPANTS

- Tristram Bardrick [TJB] – Highways England
- Nicola Eastwell [NE] - Highways England
- Chris Redpath [CR] – Highways England
- Liz Richardson [LZ] – CH2M
- Charlotte Hay [CH] – Kier
- Rob Doherty [RD] - Kier
- Iain Miller [IM] – Cameron Rose Associates [Aldi Representative]
- John Tickle [JT] – Preston Brook Parish Council
- Cllr Marjorie Bradshaw [MB] – Daresbury
- Cllr Martha Lloyd Jones [MLJ] – Brookvale Residents Group
- David Crombie [DC] – Sutton Weaver Parish Council
- Michael Gelling [MG] – Palace Fields Neighbourhood Forum
- Eugene Mooney [EM] – United Utilities
- Stuart Ryall [SR] – NW Ambulance Services
- Carol Cannam [CC] – Preston Brook Parish Council
- Cllr Linda Brown [LB] – Frodsham Town Council
- Phillip Jackson [PJ] – Cheshire Association of Local Councils
- Robin Tudor [RT] – Liverpool John Lennon Airport
- Mick Noon [MN] – Halton Borough Council
- Steven Rimmer [STR] – Halton Borough Council

APOLOGIES

- Andrew Langley - Kier

Following the Preferred Route Announcement in August 2017 for the M56 New Junction 11a scheme, a Reference Group was formed with local stakeholders. The purpose of the Reference group is to ensure effective external involvement in the development of the proposals for the M56 New Junction 11a. Acting as a sounding board to ensure the views of local stakeholders are captured and considered and that stakeholders have an opportunity to feed into the work of the project team.

Agenda/ Discussion Points

- Introduction
- Safety Moment
- Terms of Reference
- Scheme Update
- Roadworks (Presentation by Robert Doherty)
- Issues Log
- Q & A's
- AOB
- Date of Next Meeting

D,A,M	No.	Decision, Action or Message	WHO	WHEN
M	01	Purpose of Reference Group discussed – Reference Group exists to act as sounding board to ensure local stakeholders views are captured and considered and to allow them opportunity to feed into work of project team. TJB confirmed in meeting that the <u>Reference Group was not a decision making body and ultimate authority and accountability for the development of the proposal continues to rest with Highways England.</u>	n/a	n/a
M	02	Terms of Reference (ToR) also discussed to ensure everybody was happy with purpose and roles and responsibilities of reference group. MN queried whether Highways England needed to include reference to Environmental impacts with ToR's.	n/a	n/a
M	03	TJB provided update on the project. Currently moving in to stage 3 – Preliminary design (an outline design of how the scheme will look and work). Supplier has recently changed from Arcadis (who assisted with stages 1 and 2 – Options Identification and Selection) and CH2M have now appointed as principal designers for stage 3 and 4 (Preliminary design and Statutory). Current scheme data will be reviewed and updated by CH2M as we progress. Reference group has been formed to help guide this principal design. Start of Works is projected for March 2020 (and will take 2 years to complete).	n/a	n/a
M	04	IM requested whether Quadro outputs and modelling report were available.	n/a	n/a
M	05	Roadworks presentation provided by RD – (see copy presentation for further details). MG raised concerns following presentation about the engagement with local communities in reference to the 'walk in centres' not being accessible. Concerns rose over the contractor routes, RD advised that currently undetailed but they will be available to the public once the routes have been considered.	n/a	n/a
M	06	MG further raised concern around the local engagement (e.g. schemes providing jobs etc) as was indicated during the building of the Mersey Gateway Scheme (MGS), appears to be lack of information on how and what has been done (little publication of data). RD provided examples of local employees being engaged with these schemes including his own experience on the MGS.	n/a	n/a
M	07	IM queried whether Highways England will be carrying out analysis of road closures during each stage. TJB confirmed this would be an action however these would need to be requested through Halton Borough Council.	n/a	n/a
M	08	Reference group attendees were invited individually to provide/ discuss their concerns/ issues they had in regards to the scheme. These have been detailed and recorded on the Issues Log and is being circulated in connection with the minutes.	n/a	n/a

A	01	Addition to ToRs required – including reference to the environmental objectives.	TJB	30/03/18
A	02	MGS to be contacted to request information in relation to local engagement and employment figures.	CH	30/03/18
A	03	CH2M to liaise with Aldi to provide operational models.	LR	30/03/18
A	04	Highways England to circulate issues log.	TJB/CR	30/11/17
A	05	Request email to be sent to Reference Group members to request approval to share contact details in line with GDPR.	CR	30/11/17
D	01	Date of next meeting scheduled for 20th March 2018 . Further details, agenda and invite will follow shortly.	n/a	n/a

End of Meeting – [20:30]