

# Minutes

<b>Project</b>	SEMMMS A6 to Manchester Airport Relief Road																		
<b>Job No</b>		<b>Date of Meeting</b>	08/10/09	<b>Meeting No</b>															
					<b>Page 1 of 5</b>														
<b>Location of Meeting</b>	Hygarth House – Stockport MBC																		
<b>Time of Meeting</b>	10.30 hrs																		
<b>Subject of Meeting</b>	Environmental Update re SEMMMS A6 to Airport relief Road																		
<b>Persons present including representation</b>																			
<table> <tr> <td>Sue Stevenson (SS)</td> <td>SMBC – Head of Transportation</td> </tr> <tr> <td>Andy Thornhill (AH)</td> <td>Mouchel</td> </tr> <tr> <td>Jamie Gleave (JG)</td> <td>Mouchel</td> </tr> <tr> <td>Diane Corfe (DC)</td> <td>Scott Wilson – EIA</td> </tr> <tr> <td>Sharne McMillan (SMcM)</td> <td>Scott Wilson – EIA</td> </tr> <tr> <td>Tim Baker (TJB)</td> <td>Scott Wilson – Project Manager</td> </tr> <tr> <td>Graham Martin (CB)</td> <td>Scott Wilson</td> </tr> </table>						Sue Stevenson (SS)	SMBC – Head of Transportation	Andy Thornhill (AH)	Mouchel	Jamie Gleave (JG)	Mouchel	Diane Corfe (DC)	Scott Wilson – EIA	Sharne McMillan (SMcM)	Scott Wilson – EIA	Tim Baker (TJB)	Scott Wilson – Project Manager	Graham Martin (CB)	Scott Wilson
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<b>Distribution of notes to</b>																			
As above +																			
<table> <tr> <td>Jim McMahan (JMCM)</td> <td>SMBC – Service Director</td> </tr> <tr> <td>Martin Rigby (MR)</td> <td>SMBC – Head of Engineering</td> </tr> <tr> <td>David Hughes (DH)</td> <td>Scott Wilson</td> </tr> <tr> <td>Joseph Roberts (JR)</td> <td>Scott Wilson</td> </tr> <tr> <td>Gordon Davidson (GD)</td> <td>Scott Wilson</td> </tr> </table>						Jim McMahan (JMCM)	SMBC – Service Director	Martin Rigby (MR)	SMBC – Head of Engineering	David Hughes (DH)	Scott Wilson	Joseph Roberts (JR)	Scott Wilson	Gordon Davidson (GD)	Scott Wilson				
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<b>Date of Notes</b>	<b>14 October 2009</b>	s:\projects\semmms major information\15.0 meetings\15.7 environmental team
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<b>Job No</b>		<b>Date of Meeting</b>	08/10/09	<b>Meeting No</b>	
					<b>Page 2 of 5</b>

<b>NOTES</b>		<b>DATE</b>	<b>ACTION</b>
<b>1.</b>	<b>Introductions &amp; Apologies</b>		
1.1	Apologies from Jim McMahon SMBC.		
<b>2.</b>	<b>Proposed Scheme Programme</b>		
2.1	TB outlined Agenda and programme. Business Case to be submitted Feb 2010 base don SEMMMS 6. In parallel Business Case developed with SEMMMS 7 for planning submission late summer 2010 and on site summer/autumn 2012.		
<b>3.</b>	<b>Change in Legal Requirements</b>		
3.1	Noted that following meeting with SMBC planning that it is not envisaged SEMMMS will go through the IPC process. SMBC to confirm.		SMBC/ SW
<b>4.0</b>	<b>Planning Strategy</b>		
4.1	ES to be developed for submission on basis of breakpoints with the 3 no. local authority boundaries.		
4.2	Mouchel to submit list of required contacts within SMBC for information required. SMBC to create list of contacts within SMBC; CE and MCC to develop responses and SMBC would coordinate these responses back to Mouchel.		Mouch/ SMBC
<b>5.0</b>	<b>Responsibilities (e.g. Public Consultation)</b>		
5.1	Public consultation will be managed by SMBC with Counter Context providing support re exhibitions etc.		
5.2	Mouchel to update historic information with that undertaken by SMBC/Counter Context post writing up of previous information.		Mouch/ SMBC
<b>6.0</b>	<b>Agreed Assessment Methodologies</b>		
6.1	Scoping report to be delivered by mid-November – Mouchel will state that working to DMRB.	16/10/9	Mouch
6.2	Any changes in scope from that submitted mid-Nov as a result of design modifications etc. would be documented and justified in ES.		
<b>7.0</b>	<b>Format for Deliverables of Environmental Assessment Review</b>		

<b>Date of Notes</b>	<b>14 October 2009</b>	s:\projects\semmms major information\15.0 meetings\15.7 environmental team
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<b>Job No</b>		<b>Date of Meeting</b>	08/10/09	<b>Meeting No</b>	
					<b>Page 3 of 5</b>

<b>NOTES</b>		<b>DATE</b>	<b>ACTION</b>
7.1	SW Environmental (DC & SMcM) undertaking gap analysis of current information by end of November. Liaise with Mouchel as required.		SW Env
<b>8.0</b>	<b>Mitigation Measures</b>		
8.1	Mouchel stated that principles will be the same as documented previously and will be updated accordingly with revised design and legislation.		
<b>9.0</b>	<b>Environmental Master Plan</b>		
9.1	Mouchel to utilise the current plans in their possession for progressing Scoping (Design Freeze 4A) for master plan. Mouchel to be provided with latest design freeze to incorporate into EIA as soon as available from SMBC/CE/MCC (SW).		SW
<b>10.0</b>	<b>Target Cost Documents</b>		
10.1	To be provided to Mouchel once revised through BC (Atkins) and revisit of scheme cost (Corderoy).		SW
<b>11.0</b>	<b>Environmental Statement</b>		
11.1	AT to contact H Farsi (Motts) to confirm what information Motts will be able to provide and by when for Mouchel input to Business Case Feb 2010.	19/10/9	Mouch
11.2	MVA are doing traffic forecasting for both SEMMMS 6 and 7.		
11.3	AT raised issue re cumulative (environmental) impacts for further development of SEMMMS (full scheme) and other 'pipeline' developments. Mouchel to agree with SMBC on extent of future development to be considered within cumulative impacts.		Mouch/ SMBC
11.4	Pre-application Consultation programmed for Feb 2010 (final scheme Fix) – potential delays re traffic modelling. SMBC / SW to go back to GMTU to confirm traffic modelling programme for SEMMMS 7.		SW
11.5	Noted that ES consulted with Feb 2010 would be different to that submitted summer 2010 with planning application – Mouchel would require to document changes and reasoning/justification. Mouchel still to produce documents with referencing/split between the 3 no. local authorities.		
11.6	SS noted that GMTU are investigating the complimentary measures.		

<b>Date of Notes</b>	<b>14 October 2009</b>	s:\projects\semmms major information\15.0 meetings\15.7 environmental team
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<b>Job No</b>		<b>Date of Meeting</b>	08/10/09	<b>Meeting No</b>	
					<b>Page 4 of 5</b>

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11.7 IPC opened 01/10/09 and potential for formal screening through IPC and would then get IPC case officer assigned. SMBC to advise as do not consider it will go through IPC route at this stage – therefore screening anticipated to be through SMBC.  Mouchel to progress screening to establish appropriate assessments.		Mouch
11.8 Mouchel to progress with outline frameworks for Waste Management Plan; Construction and Environmental Plan and taking account of WebTag updates.		Mouch
11.9 Mouchel to engage with SMBC public health officer re development of Health Impact Assessment.		Mouch
11.10 SMBC would be appointing a Contractor for early involvement/advice on construction and buildability issues – anticipated Nov/Dec 2009.		SMBC
11.11 Mouchel to consult with SMBC re Landscape design element of the EIA for resource (Mouchel would manage any SMBC design input).		Mouch/ SMBC
11.12 SS confirmed that SMBC will require to declare the carbon footprint for delivery of the scheme. Mouchel to contact Hannah Matthews SMBC and develop this across the 3 no. LA's.		Mouch/ SMBC
11.3 Listed Building consents – decision to be made on responsibility and timing of associated actions on this matter.		ALL
<b>12.0 Scoping Report</b>		
12.1 Mouchel to update and re-scope previous Scoping Report and issue for comment to SMBC. Tie-in with consultation Feb 2010. Scoping Report to be issued mid-November post receipt/review of responses to letter issued to consultees due for return end of October 09.	Mid Nov 09	Mouch
12.2 Mouchel to advise SMBC on focused list of consultees for scoping Report. SS stated that scoping report be posted on SMBC website and SEMMMS ProjectSpace.	28/10/9	Mouch
<b>13.0 Task Order</b>		
13.1 Mouchel to submit a revised estimate for scope of works as discussed. This is to include breakdown of costs and programming against deliverables, including surveys; scoping Nov 2009;	26/10/9	Mouch

<b>Date of Notes</b>	<b>14 October 2009</b>	s:\projects\semmms major information\15.0 meetings\15.7 environmental team
----------------------	------------------------	--

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					<b>Page 5 of 5</b>

<b>NOTES</b>		<b>DATE</b>	<b>ACTION</b>
	consultations; EIA for BC (Feb 2010); EIA for Planning (summer 2010); monthly progress reporting.		
<b>14.0</b>	<b>Baseline Data</b>		
14.1	Mouchel to assess baseline data for all elements of EIA in terms of that done previously and would be required for proposed submissions with new scheme – A6 to Manchester Airport. SW Environmental review will input to this.		Mouch/ SW Envtl
14.2	Motts to issue revised traffic model mid-November 2009.		
<b>15.0</b>	<b>Ecological Survey</b>		
15.1	Mouchel to organise for seasonal ecology surveys and assess resourcing for completion within timescales.	Oct 09	Mouch
<b>16.0</b>	<b>Health Impact Assessment</b>		
16.1	Mouch to liaise with SMBC public health officer on production of HIA.		Mouch
<b>17.0</b>	<b>Any Other Business</b>		
17.1	Scott Wilson's role as Project Manager with SMBC – all correspondence to be copied to Tim Baker and Graham Martin.		
<b>18.0</b>	<b>Date of Next Meeting</b>		
18.1	To be arranged.		SW

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