

Minutes

| | | | | | | | | | | | | | | | | | |
|---|---|------------------------|----------|-------------------|-----|---------------|------|--------------|--------|---------------|---------------|-----------|---------------|------------|--------------------|-----------|--------------|
| Project | SEMMMS A6 TO MANCHESTER AIRPORT RELIEF ROAD | | | | | | | | | | | | | | | | |
| Job No | D128008 | Date of Meeting | 22/12/09 | Meeting No | PB3 | | | | | | | | | | | | |
| Page 1 of 3 | | | | | | | | | | | | | | | | | |
| Location of Meeting | Hygarth House, Stockport | | | | | | | | | | | | | | | | |
| Time of Meeting | 2:30pm | | | | | | | | | | | | | | | | |
| Subject of Meeting | Project Board No 3 | | | | | | | | | | | | | | | | |
| Persons present including representation | | | | | | | | | | | | | | | | | |
| <table> <tr> <td>Jim McMahon</td> <td>SMBC</td> </tr> <tr> <td>Chris Barber</td> <td>MCC</td> </tr> <tr> <td>Andrew Ross</td> <td>Cheshire East</td> </tr> <tr> <td>John Gray</td> <td>Cheshire East</td> </tr> <tr> <td>John Twigg</td> <td>Manchester Airport</td> </tr> <tr> <td>Tim Baker</td> <td>Scott Wilson</td> </tr> </table> | | | | | | Jim McMahon | SMBC | Chris Barber | MCC | Andrew Ross | Cheshire East | John Gray | Cheshire East | John Twigg | Manchester Airport | Tim Baker | Scott Wilson |
| Jim McMahon | SMBC | | | | | | | | | | | | | | | | |
| Chris Barber | MCC | | | | | | | | | | | | | | | | |
| Andrew Ross | Cheshire East | | | | | | | | | | | | | | | | |
| John Gray | Cheshire East | | | | | | | | | | | | | | | | |
| John Twigg | Manchester Airport | | | | | | | | | | | | | | | | |
| Tim Baker | Scott Wilson | | | | | | | | | | | | | | | | |
| Distribution of notes to | | | | | | | | | | | | | | | | | |
| As above plus | | | | | | | | | | | | | | | | | |
| <table> <tr> <td>Sue Stevenson</td> <td>SMBC</td> </tr> <tr> <td>Naser Malik</td> <td>Atkins</td> </tr> <tr> <td>Graham Martin</td> <td>Scott Wilson</td> </tr> </table> | | | | | | Sue Stevenson | SMBC | Naser Malik | Atkins | Graham Martin | Scott Wilson | | | | | | |
| Sue Stevenson | SMBC | | | | | | | | | | | | | | | | |
| Naser Malik | Atkins | | | | | | | | | | | | | | | | |
| Graham Martin | Scott Wilson | | | | | | | | | | | | | | | | |

| | | |
|----------------------|------------------------|--|
| Date of Notes | 19 January 2010 | s:\projects\semmms major information\15.0 meetings\15.3 project board meetings\project board no 3\semmms project board no 3 minutes 22 12 09.doc |
|----------------------|------------------------|--|

Minutes

| | | | | | | |
|----------------|---|------------------------|----------|-------------------|-----|--------------------|
| Project | SEMMMS A6 TO MANCHESTER AIRPORT RELIEF ROAD | | | | | |
| Job No | D128008 | Date of Meeting | 22/12/09 | Meeting No | PB3 | Page 2 of 3 |

| NOTES | ACTION | DATE | |
|---|--|---------------------------|----------|
| NOTES & ACTIONS | | | |
| 1. MINUTES OF PROJECT BOARD No 2 | | | |
| 1.1 | Financial Arrangements – 2009/10 – CE confirmed their contribution for 2009/10 would be £180,000. | | |
| 1.2 | SMBC advised that at present, potential for funding of scheme development costs from GMTF is unclear. | | |
| 2. GENERAL | | | |
| 2.1 | Scott Wilson to prepare a summary document list, including status for project board. | SW (TJB) | |
| 3. GOVERNANCE | | | |
| 3.1 | Terms of Reference for Strategic Governance Committee to be drafted for project board to comment upon. | SW (TJB) | 12/01/10 |
| 3.2 | If PFI becomes an option to be pursued then full involvement of Local Authorities will be necessary. Potential impasse with DfT if PFI contributions unaffordable to LAs. Members need to be advised that PFI is being considered. SMBC are already discussing with various officers. | All | 16/02/10 |
| 3.3 | CE and MCC to provide comments and preferred option on proposed financial split between authorities as previously proposed (see attached). | CE (JG) & MCC(CB) | |
| 4. SCHEME BUDGET & FUNDING | | | |
| 4.1 | Report on latest scheme estimate, prepared by Corderoy is to be received by 23/12/09. Outcome will be reported at next board meeting. | | |
| 4.2 | For programme entry, opportunity for reducing optimism bias from 44% to 25% to be considered. Atkins is to be advised and a note to be prepared for inclusion in MSBC. | SMBC (MR), Atkins (NM/NS) | 16/02/10 |
| 5. 2009/10 & 2010/11 BUDGETS | | | |
| 5.1 | 2009/10 budget is £1.18m (£1m from SMBC, £180,000 from CE). | | |

| | | |
|----------------------|------------------------|--|
| Date of Notes | 19 January 2010 | s:\projects\semmms major information\15.0 meetings\15.3 project board meetings\project board no 3\semmms project board no 3 minutes 22 12 09.doc |
|----------------------|------------------------|--|

Minutes

| | | | | | | |
|----------------|---|------------------------|----------|-------------------|-----|--------------------|
| Project | SEMMMS A6 TO MANCHESTER AIRPORT RELIEF ROAD | | | | | |
| Job No | D128008 | Date of Meeting | 22/12/09 | Meeting No | PB3 | Page 3 of 3 |

| NOTES | ACTION | DATE |
|---|---------------|-------------|
| 5.2 Budgets for 2010/11 to be confirmed by LAs. CE stated funding would be available. MCC advised that no contribution would be possible until after programme entry. Funding from GMTE may be possible but this would not be retrospective. Forecast costs for 2010/11 being prepared. | SW (TJB) | 16/2/10 |
| 6. STYAL ROAD JUNCTION | | |
| 6.1 Three options are currently being assessed by SMBC. SMBC will request comments from MCC and CE. Final size and layout of junctions will be dependent upon traffic flows which have yet to be finalised. | SMBC (MR) | 15/1/10 |
| 7. AOB | | |
| 7.1 Top ten risks to be presented at next project board, including likelihood and impact. | SW(TJB) | 16/2/10 |
| 7.2 MCC and CE to be invited to progress meetings to review design development. | SW(TJB) | ongoing |
| Next Meeting – 16th February 2010, 10:00 am | | |

| | | |
|----------------------|------------------------|--|
| Date of Notes | 19 January 2010 | s:\projects\semmms major information\15.0 meetings\15.3 project board meetings\project board no 3\semmms project board no 3 minutes 22 12 09.doc |
|----------------------|------------------------|--|