

**HS2 EXECUTIVE BOARD  
MINUTES OF THE MEETING HELD ON 12<sup>TH</sup> JUNE 2019  
DERBYSHIRE COUNTY COUNCIL OFFICES**

**Present:** Cllr Simon Spencer – Derbyshire County Council (Acting Chair)  
Cllr David Mellen – Nottingham City Council  
Cllr Kay Cutts – Nottinghamshire County Council  
Cllr Richard Robinson - Broxtowe Borough Council  
Cllr Tricia Gilby – Chesterfield Borough Council  
Cllr Carol Hart – Erewash Borough Council  
Cllr Trevor Pendleton – Leicestershire County Council  
Cllr Robert Ashman - NW Leicestershire District Council  
Ian Greenaway – EM Chamber  
Jon Bottomley – East Midlands Airport  
Sajeeda Rose – D2N2

**In attendance:** Adrian Smith – Nottinghamshire County Council  
Ruth Hyde - Broxtowe Borough Council  
Huw Bowen - Chesterfield Borough Council  
Mike Ashworth – Derbyshire County Council  
Ann Carruthers – Leicestershire County Council  
Steve Birkinshaw – Erewash Borough Council  
Jeremy Jaroszek – Erewash Borough Council  
Chris Carter – Nottingham City Council  
Stuart Young – East Midlands Councils  
Andrew Pritchard – East Midlands Councils

**Apologies:** Cllr Chris Poulter – Derby City Council  
Elizabeth Fagin - D2N2

		<b>ACTION</b>
<b>1.</b>	<b>Apologies and Introductions</b>	
1.1	Cllr Simon Spencer asked Members to introduce themselves.	
1.2	Apologies noted as above.	
<b>2.</b>	<b>Minutes of last meeting</b>	
2.1	The minutes were agreed as an accurate record of the meeting.	
<b>3.</b>	<b>Growth Strategy Delivery</b>	
3.1	Andrew Pritchard introduced this paper.	
3.2	The key areas of concern in the Growth Strategy Growth Tracker were highlighted: land issues around Toton; access from the M1/A52 and delays to technical work by Network Rail to assess capacity at Trent Junctions and around Leicester. In addition the East Midlands Gateways Study will not conclude until September 2019.	
3.3	As a result, it is looking increasingly likely that to realise the Growth Strategy there will be a need to petition for changes to the Phase 2b Hybrid Bill. Cllr Spencer reported that discussions had taken place through the Mitigation Board for councils to jointly procure the necessary legal advice to support the petitioning process.	
3.4	Reference was made to the Route Refinement consultation recently launched by Government. The most significant change is proposed in Trowell, where the line has been moved to avoid crossing the M1 on a viaduct - responding to concerns raised by the Mitigation Board in the WDES consultation. However, the change will result in more demolitions, and Members re-enforced the need for appropriate compensation for homeowners.	
3.5	Cllr Spencer raised concerns about the HS2 Ltd's approach to confidentiality agreements, which preclude elected members from seeing some information available to officers. Cllr Spencer proposed to write to the Secretary of State asking for a change to the procedures, and sought support from other Board Members for this course of action - which was agreed.	<b>DCC</b>
3.6	Finally Andrew Pritchard highlighted the level of national uncertainty around the future of HS2, and that the final 'notice to proceed' for the main works for HS2 Phase 1 is not due to take place until late 2019 – after the new Prime Minister takes office.	
3.7	The Board reaffirmed support for delivery of HS2 in full, in particular the Eastern Leg serving the East Midlands, and agreed to lobby in support of HS2 through all available political channels.	<b>All</b>

		<b>ACTION</b>
<b>4.</b>	<b>Presentation on Chesterfield/Staveley Progress</b>	
4.1	The Chief Executive of Chesterfield Borough Council, Huw Bowen, made a presentation on emerging proposals for development around Chesterfield Station and the town centres, and around the planned Infrastructure Maintenance Depot at nearby Staveley.	
4.2	Huw Bowen emphasised the importance of the Large Local Majors bid for the Chesterfield/Staveley Regeneration Route which has been prioritised for DfT funding by both TfEM and Midlands Connect.	
4.3	Members of the Board welcomed the presentation and the positive progress that has been made in both Chesterfield and Staveley.	
<b>5.</b>	<b>Resources</b>	
5.1	Stuart Young introduced this report.	
5.2	The Strategic Board endorsed spend to date on the Toton Connectivity Tranche 1 Commissioning Framework totalling £197,637.82	
5.2	The Strategic Board highlighted the need for additional resources to support other aspects of the Growth Strategy, in particular the mitigation agenda and skills and supply chain activity – which was discussed further under item 7.	
<b>6.</b>	<b>East Midlands Gateways Connectivity Study Progress</b>	
6.1	Andrew Pritchard briefly introduced this report, which summarises the next steps agreed at the 5 <sup>th</sup> April 2019 meeting of the Executive Board and the work currently underway.	
6.2	A number of meetings will take place with key stakeholders over the summer to ensure that the final package of interventions is both technically sound and politically acceptable.	
6.3	A draft final report will be presented to the Executive Board on the 16 <sup>th</sup> September 2019. <i>(NB: 16<sup>th</sup> September 2019 meeting subsequently postponed – new date 14<sup>th</sup> October 2019)</i>	<b>NCity/ EMC</b>
<b>7.</b>	<b>Delivery Board Updates</b>	
7.1	<b>Toton Hub Station Delivery Board:</b> Cllr Cutts gave a brief verbal update on the meeting that took place on 10 <sup>th</sup> of June, which was felt to be positive.	
7.2	<b>Chesterfield &amp; Staveley Delivery Board</b> Cllr Gilby had nothing to add to her written report and the earlier presentation by Huw Bowen.	
7.3	<b>Skills &amp; Supply Chain Board</b> Ian Greenaway summarised his written report, noting that whilst most areas of work were making good progress, there was a need for a co-ordinated approach to the communication of the business and career opportunities presented by HS2.	

		<b>ACTION</b>
7.4	Ian Greenaway went on to introduce a proposal for additional work with local supply chain companies costing £40k, currently unfunded.	<b>HS2 Delivery Group</b>
7.5	Members strongly supported the proposed additional work. Cllr Spencer asked senior officers through the HS2 Delivery Group to make a proposal for how this work could be funded from existing contingency funds, and to seek written agreement from the Acting Chair to expedite a decision if necessary.	
7.6	<b>Mitigation Board</b> Cllr Spencer reaffirmed concerns about HS2 Ltd's existing procedures relating to confidentiality agreements and the need for councils to take a collective approach to the procurement of legal advice to support the petitioning process.	
<b>8.</b>	<b>Any Other Business</b>	
	Venues for future meetings will be confirmed following agreement of a new Chair at the EMC AGM	<b>EMC</b>
<b>9.</b>	Dates of Future Meetings	
	16 <sup>th</sup> September 2019 9.30 am – 11.30am <i>(NB: 16<sup>th</sup> September 2019 meeting subsequently postponed – new date 14<sup>th</sup> October 2019)</i>  11 <sup>th</sup> December 2019 2.00 pm - 4.00pm	