

Minutes for publication

Meeting	Northern Fringe Development Steering Group
Date	23 rd September 2015
Time	10.30am
Location	Room 4b, Grafton House
Attendees	<p>Martin Blake (Mersea Homes) (MB) James Brierley (Gerald Eve) (JB) Rosalynn Claxton (IBC Town Planning) (RC) Stuart Cock (Mersea Homes and CBRE Investors) (SC) James Cutting (SCC) (JC) James Farrar (Atlas) (JF) Martyn Fulcher (IBC Town Planning) (MF) Claire Hupton (HCA) (CHu) Duncan Innes (Crest Nicholson) (DI) Karen Layer (IBC Town Planning) (KL) Steve Miller (IBC Town Planning) (SM) Hollie Stacey (Crest Nicholson) (HS) Nick Walford (Mott MacDonald) (NW) Lloyd Worsley (Mott MacDonald) (LW) Paul Wranek (Ipswich School) (PW)</p>
Apologies	<p>Christopher Fish (SCC) (CF) Robert Hobbs (IBC Town Planning) (RH) Neil McManus (SCC) (NM) Dave Watson (SCC) (DW) Russell Williams (IBC Chief Executive) (RW)</p>
Distribution	Invitees only

Items:

			Attachments
1.0	Minutes of Last Meeting		
1.1	Minutes from the last meeting were agreed.		
1.2	<p>Agreed that agenda is re-ordered as follows:-</p> <ul style="list-style-type: none"> - Stage 1 report update - Stage 2 report discussion - Library contributions paper 		

	- Update on rail issues		
2.0	Stage 1 report update		
2.1	LW gave an update on the Stage 1 report. Now have response from utilities companies except for Water reinforcement. The information that has been returned has resulted in an increase of around £3 million in costs. The existing gas infrastructure is sufficient and the costs include distribution.		
2.2	Following a recent meeting with Network Rail and clarification of design, no further changes or updates to costs are required to current assumptions.		
2.3	Action – Latest version of Stage 1 report to be circulated. All parties to consider and provide feedback via RC who will then coordinate with Mott MacDonald.	RC & All	
3.0	IDP Commission – Stage 2 <u>Commercially sensitive information was discussed as part of this item and minutes have been redacted for publication.</u>		
4.0	Library Contributions Paper		
4.1	LW commented on how paper impacts on Stage 1 assumptions and advised that it appeared as though contribution may have reduced as a result.		
4.2	RC explained that greater clarity is needed on what the detailed breakdown is of the costs being assumed so that the implications of the paper can be fully understood. Stage 1 report should show this.		
5.0	Update on rail issues		
5.1	RC explained that there had been a meeting with the Asset Protection dept in Network Rail, at the end of August. Purpose of meeting was to understand more about the time and cost implications of delivering bridges over the rail line in order to feed into the Stage 1 report. Two issues were raised which need to be followed up: compensation to rail companies when line closed; and ransom payment. Network Rail have said they would send more information on the likely scale of compensation. Mott MacDonald are setting up a meeting to discuss the ransom strip matter.		
5.2	It has also been confirmed recently that the relocation of Westerfield Station was no longer part of the branch line improvements proposed by Network Rail.		

5.3	Bidding process for the East Anglia rail franchise is currently underway. New franchise due to start in 2016. Ipswich Garden Suburb and Westerfield station / stops form part of IBC's response to DfT consultation.		
6.0 6.1	Freedom of Information (FOI) Confidential information discussed as part of item 3 and agreed as being exempt under FOI.		
7.0 7.1 7.2 7.3	Any Other Business SC raised a number of factual errors in the Stage 2 report. Action – tables and figures included within stage 2 report to be checked. Next meeting TBA. JB advised that he is unavailable from the 28th October 2015 for 3 weeks.	 DI/SC/PW RC	

The full minutes of this meeting are assumed to be accessible to the public and to staff, unless the chair claims an exemption under the **Freedom of Information Act 2000**. For detailed guidance about applying the exemptions visit <http://www.ico.gov.uk/>

<p>Please indicate opposite any exemptions you are claiming.</p> <p>Remember that some exemptions can be overridden if it is in the public interest to disclose – as decided by the FOI multi-disciplinary team.</p> <p>Exemptions normally apply for a limited time and the information may be released once the exemption lapses.</p> 	These minutes contain information;	Please insert an "x" if relevant
	1. That is personal data	
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	9. That is subject to legal privilege	
10. That is prejudicial to commercial interests	x	

	11. That may not be disclosed by law	
	12. Other Please describe	