tie Ltd

Design Review Meeting

Citypoint – 18th July 2007

Attendees: Tony Glazebrook   TG   **tie**
Gavin Murray   GM   **tie**
Trudi Craggs   TC   **tie**
Roger Jones   RJ   Transdev
Alex Johanides   AJ   SDS
Andy Conway   AC   CEC
Jason Chandler   JC   SDS
Alasdair Richards   AR   TEL

Circulation: All above

1. 18 packages of self-assured design not now possible. Principally caused by long timescale for resolution of critical issues.
2. Route split into 14 subsections and further into 63 batched sub-subsections. CEC will see all stuff in sub-subsections for approval and consents purposes.
3. SDS will reissue programme as V17 tomorrow which will show the 63 sub-subsections batch dates for informal consultation and prior approval, sub-subsection dates driven by structures dates.
4. Each sub-subsection "batch" will include all disciplines.
5. Tech approval submissions are separate and will be shown on a separate schedule. Come before formal prior approval.
6. Modelling done separately (and TRO's too) and follows all else.
7. CEC less concerned over prior approvals process than with technical approvals.
8. **tie**/SDS/TEL will see all 63 sub-subsection batches as they are issued to facilitate approval and avoid massive review overload had it all been based on the 18 subsection package dated.
9. TPB were told 1A DA package would be delivered by 11 July '07, then later told Aug '07, now it'll be November '07. They'll not be happy! However all previously issued schedules did not considered effects of all CI's being resolved.
10. Need to get immediate confidence in SDS by their Demonstrating programme being achieved, from now on, on a weekly deliverables basis.
11. Four key issues need resolution immediately:
    a) Tram length
    b) Depot VE
    c) Ocean Terminal Bridges Change
    d) EARL cancellation effects
    e) Structures VE
12. SDS will examine how to issue design Verification back up as early as possible and to coincide with sub-subsection

DOC.NO.	VERSION	STATUS	DATE	SHEET
DEV-DES-DDP-3727	1	Information	18-7-7	1

13. Rework time built in as part of approval process overall ('update comments' and light blue bar respectively).

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DEV-DES-DDP-3727	1	Information	18-7-7	2