1. **Chair’s welcome**
   The Chair welcomed members to the meeting and introduced new members to the forum.

2. **Apologies for absence**
   Apologies were noted.

3. **DRAFT Minutes of last meeting**
   The minutes from 22nd March 2016 were approved with amendments as a correct record. It was agreed that going forward WB would bring hardcopies of the draft minutes to the meeting.

   **Actions from the minutes:**
   - **Maggies Centre** - JF informed that the centre had a formal opening on the 26th April 2016. Some outstanding work remains including amendment to the stairway and work on the green swath.
   - **IPU** – MW gave an overview of progress on the Integrated Procedure Unit (IPU) development and confirmed that it is currently on track for completion is April 2017.
Park & Ride – JF confirmed that the Christie Fields park & ride service will go live from the 4th July. The service will offer extended hours of operation to staff running from 06:30 with the last bus from the Christie at 21:30. JF confirmed that Hough End will close from the 1st July.

4. S106 parking restrictions
A discussion on the control parking zone took place. A query was raised as to why the section of road outside the Palatine Treatment Centre was not included. As a result it was felt that effect of displacement was particularly bad around this section.

CS had received a query from a resident regarding patient parking. Are patients parking in the streets with three hour limits? JF responded that she had no data to support this but would follow up with the security team.

PW requested some double yellow lines to be put on the junction of Westholme Road. It was confirmed that this would need to go to consultation to be legally enforceable and could cost around £10k.

AS agreed to invite DM for an update and to answer any queries.

5. Green travel plan
WB gave brief update on the green travel plan. Electric car charge points are now available for staff to support the use of electric cars. Electric cars improve local air quality. An electric bike hire scheme pilot is being conducted in partnership TIGM. Extensive marketing of the new extended park & ride service.

DE queried when the next meeting will be held. WB confirmed that the quarterly meeting takes place on the 2nd August and the report will be uploaded after the meeting.

6. Feasibility study of car parking options
MW presented an overview of the current car parking situation and proposal. (See weblink below).


MW opened the floor to questions.

AS expressed the view that he would expect S106 agreement to be built into the proposal and that consultation starts at the same time as work on the tiered car park. JL added that the areas that have suffered from displacement need to be reviewed and fully consulted with regarding proposals to extend the zone. Feedback indicated that little consultation with them had taken place when the initial scheme was put in place.

JF confirmed that the cost of an extension of S106 would be included in any business cases for car parking.

SFB was supportive of the proposal explaining that it represented an acceptable compromise between capacity and scale.

DR commented that the proposal presented by the Trust was optimistic in terms of timescales. The planning process would take approximately 10 – 14 weeks. DR informed the group that the proposals as presented were not substantial enough to go to planning. MW confirmed these were just the initial proposals and details will follow.

JW sought clarification on whether those residents that live closest to the proposed car parks will be consulted. JF and MW confirmed the Trust had taken on board criticism regarding the limited consultation in the past and will fully engage with our neighbours. MA recommended that engagement should include community meetings, stalls and liaise with businesses.
JL asked if underground parking would be considered to offset the visual impact on the local community. JF believed this had been considered previously and was discounted due to cost and the suitability of the ground on that part of the site.

DE asked that a number of options were included in any consultation process rather than a single finished design.

CS added that she hoped a planning condition would be plants and trees to be situated around the car park. SFB agreed with this viewpoint and referenced the green wall in Deansgate as a benchmark for what could be done to improve the aesthetics of the car park.

DE felt that more detail was needed on the proposal but asked if the presentation could be uploaded onto the forum page. CS agreed and asked if more details could be brought to the next meeting.

DR expressed the view that based on tonight’s discussions, realistically the planning process is looking to be completed at the end of 2016 at the earliest.

AS closed off the discussion by highlighting how productive the discussion had been and there seemed to be general support for the proposals.

JF informed the forum that the data will be uploaded onto the forum webpage.

7. AOB

Construction noise - MA informed the group that construction work was starting on the Oak Road developments prior to 08:30 that was agreed in the planning approval. JF will take this up with Interserve.

Neighbourhood News – SBr asked if the Ballbrook conservation area was included in the mailing list as no issues have been received. WB confirmed this was going to print today so has not yet been issued. JF will check that they are on the mailing list.

MCRC – An update was requested on when the meeting would take place in the MCRC as promised by MV. JF and AS agreed to look into this matter.

8. Next meeting
11th October 2016 @ 17:30 – 19:00