

~~COMMERCIAL IN CONFIDENCE~~

**Minutes of the Route Partnership meeting 1st April 2009
Cornwall Council, Lander Office, Truro**

Attended by:

Philip Hygate	PH	Council of the Isles of Scilly
Craig Dryden	CD	
Colin Sturmer	CS	
Chris Gregory	CG	Duchy of Cornwall
Adrian Smith	AS	
Tim Wood	TW	
Stephen Lynes	SL	Cornwall County Council
Nicola Yeates	NY	

1	Minutes of the meeting held on 27 th Feb 2009 accepted as a true record	
2	Programme revision 13 issued. A key date is the award of harbours, vessel build and operator contracts October 2009. Council elections now scheduled for June therefore consent will be required from new Cornwall Executive Committee. As soon as the new portfolio holders are confirmed in post then there will need to be time committed to brief them on the IOS link proposals.	TW/NB
3	<p>Penzance update</p> <ul style="list-style-type: none"> • Planning application case officer Dave Slatter. 400+ letters of objection received. Estimate for extra cost of granite facing ~£5M. • Conservation Officer (Penny Stokes) has called for a survey of the existing quay and some money committed to undertake works to improve the condition as mitigation for the new development. CC still awaiting brief from PS and will chase. There is no allocation in harbours budget for extra works. • Crown Estates no response received – CS to assist • Master plan seek update from MB • Following changes to Cornwall Council unclear who controls Penzance harbour – TW to make enquiries • SIF more evidence required for sea link 	<p>NY MB/CS MB TW TW</p>
4	<p>St Mary's Harbours update</p> <ul style="list-style-type: none"> • Planning application received. Lighting amendment to follow • Dangerous goods and advisory notes named by HSE have been considered in design <p>Currently predicting target cost in excess of budget for harbour works and therefore the project can only deliver essential elements for harbour to function without 'extras' unless other funding is identified</p>	Halcrow
5	<p>Port dues</p> <p>To be discussed with both harbour authorities in readiness for operator contact early June</p>	NY/CG
6	<p>Vessel build update :</p> <p>1 yard now withdrawn. Shortlist of 7 yards remaining.</p>	

COMMERCIAL IN CONFIDENCE

7	Vessel operator update 6 operators identified for phase 1. 1 st stage submissions due 7 th May. Aiming to reduce to 4 for 2 nd stage and 2-3 for final tender	
8	DfT reviews Business case review has determined BCR [REDACTED] for transport. Now considering economic benefits. Maritime review ongoing	
9	Finances ECI phase budget £1.5M all committed to current activities Target cost for harbour works currently over budget but efforts underway to reduce through value engineering	
10	AOB - none	
11	Date of next meeting 8 th May 2009 on St Mary's, IOS	