

**AGENDA for Route Partnership meeting 3rd July 2009 13.30 hours
Council Chamber, Old Wesleyan Chapel, St Mary's, Isles of Scilly**

1. Apologies Tom Flanagan (Nigel Blackler substituting)
2. Minutes of the meeting of 12th June 2009 agreed as a true record
3. Council elections – update on new members
 - a. IOS – Julia Day new chair of CIOS
 - b. Penzance members:
 - i. Penzance Promenade – Sue Pass
 - ii. Penzance East – Ruth Lewarne
 - iii. Penzance Central – Tamsin Williams

4. Political Representation

GH proposed a political sub-group comprising CC and CIOS members – 3 from each end of the route – chaired by himself. This was agreed. PH will remain chairman of the main Route Partnership meeting with GH and one CIOS member [Dudley Mumford] attending.

5. Penzance harbour update

- a. Options Appraisal – draft report issued 25th June. Meeting between FOPH and Birse/Halcrow on 30th June to discuss. FOPH will be providing written comments on the report for Birse/Halcrow for consideration in final draft. Once issued the findings will also be made public via joint press release (CC and CIOS).

Marine Verification report (issued 27 May) has confirmed support for the RP scheme. Both the Marine Verification and the Options Appraisal will be presented to planners to demonstrate that other options were considered.

GH questioned economic benefits of the project and these were discussed Relevant reports to be made available to provide this background.

NY

- b. HRO - Application is with Secretary for State to sign off
- c. Crown Estates land – nothing to report

6. St Mary's harbour update

- a. Planning application – will be considered at Planning meeting on 30 July .
- b. Crown Estates land – nothing to report.

7. Combined harbours update - Target construction cost

Intended works are currently over budget. The team will continue to value engineer and bring suggestions for cost reductions to the next meeting. Birse's price build up is under review to ensure value for money is being secured through their supply chain.

8. Vessel build update

4 tenders have been received. All tenders are being checked for conformity and quality. No decision will be made to appoint a ship yard until the vessel operator charter fee offers are known. Earliest confirmation will be November 2009. Latest date for acceptance of vessel tenders is 3 February 2010.

9. Vessel operator update

- 4 operators are participating in the competitive dialogue.
- Indicative charter fees suggest a Council loan of [REDACTED] would be supported by this service.
- Operators met the naval architects (1 July) to discuss ship design
- Quality submissions are due to be received on 17 August. On 9 September up to three operators will be invited to submit a price.

10. Business Case Review

- a. Hart Fenton are updating estimates from 2004 for combined vessel (as per tender spec), separate vessels (where passenger vessel achieves same speed as our tender spec) and Trythall shipping (Charlie Cartwright) SWATH proposal.
- b. Draft chapters of Major Business Case have been submitted to DfT who have approved and are now waiting final bid for funding to confirm Full Approval.

11. Programme and key dates

Programme unchanged since last issue. To be revised once HRO or Penzance planning dates known. Still aiming for award of all contracts by end November 2009.

12. Any other business

- a. CIOS members considering viability of operating the new vessel to Falmouth
- b. Building leases St Mary's quay still under discussion CG/ SK
- c. Penzance harbours budget – a contribution from eth harbours budget has been discussed with Andy Brigden, CC Maritime Manager.

13. Date of next meeting 26th August 10am (St Mary's)