

Revision 01

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Meeting:	Delivery Steering Group
Date:	9th Jan 2025
Location:	MS Teams
Chair:	R. Bull SZC
Attendees:	P. Ridley ESC M.Moll SCC D. Peacop SZC
Apologies:	D. Leydon SZC

Meeting Notes:

1 ACTIONS FROM PREVIOUS MEETINGS

Date Raised	Ref.	Description	Lead	Date Due
19th July 2024	1	Site visit to be organised in September to include elected members	SZC	Closed
3rd Oct 2024	1	DL to ask the team to review prioritisation of OSI schemes	SZC	Closed
3rd Oct 2024	2	MM and PR to consider the benefits of co-locating key team members periodically and, if acceptable, provide the names of Officers who would like to have an access pass to the office.	SCC/ESC	Closed
3rd Oct 2024	3	SZC/SCC/ESC to arrange a meeting to review the conclusions of the NNLG study	SZC/ESC/SCC	Ongoing

19/07/24/01 – Closed - Site visits undertaken in November

03/10/24/01 – Closed - A number of meetings held between the parties in Q4 24 to review and agree prioritisation of detailed design approval programme.

03/10/24/02 – Closed - Regular meetings now being undertaken face to face in the ACA office, in particular related to transport matters. Induction process ongoing to approve and issue site passes.

03/10/24/03 – Ongoing - NNLG study now circulated for review. Workshop to be arranged in Mar/Apr to review findings and lessons learned from report.

2 SZC PROJECT UPDATE

SZC presented the latest drone footage of the Main Development Site (MDS) and Offsite Infrastructure Schemes (OSI). Site clearance and archaeology is ongoing at the Sth P&R, Yoxford, the Sizewell Link Road and Two Village Bypass. Work at the Nth P&R will be starting in the coming weeks. Work is progressing well on the MDS with the main access road within the site now surfaced. The focus of the coming weeks will be

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to progress work on the OSI schemes and commence key activities on the MDS such as the initial work on the SSSI crossing.

3 DEED OF OBLIGATION GOVERNANCE REPORT

RB referenced the recent governance report that was circulated. First anniversary Deed of Obligation payments will be made on 15th January 2025. Governance group meetings have been scheduled for the next 12 months. MM noted that some of the dates/times of the environment groups have yet to be fixed, which needed to be done as soon as possible. RB agreed and that this was being arranged as a priority by the team.

Action: SZC to confirm that dates for the governance groups have been scheduled for 2025.

MM commented that the governance slides related to the financial position of the Deed of Obligation were very helpful and may be useful to be included in an update at the appropriate Forum.

It was agreed that the DSG would keep under review the latest version of the SZC Emergency Plan and advise whether any updates were necessary, over and above those resulting from the existing review cycle. To be discussed at the next meeting.

4 ESCALATED MATTERS FOR RESOLUTION

The Planning Group Meeting on 14/11/24 proposed a recommendation to the DSG with regard to Schedule 15 of the Deed of Obligation. The current wording of clause 3.3 and 3.4 specify that not less than specific the sums paid against each clause can be applied to the uses stated. The DSG are requested to confirm that there is some flexibility to utilise the total fund between the two pots and that the funding provided is not required to be spent to the penny in any given year, with flexibility to carry over unspent sums to the subsequent year.

The DSG unanimously agreed that the intent of Schedule 15 is to provide payments to the Tourism Fund which should be applied to all of the uses specified in clause 3.3 and 3.4. Provided that the overall individual sums were broadly in line with the agreement, there should be some flexibility in the total spend against clause 3.3 and 3.4. Additionally, it would be acceptable for any unspent sums to be carried forward to the following year if there is an appropriate use in line with guidance from the Tourism Working Group.

5 KEY RISKS ISSUES AND OPPORTUNITIES

MM raised the importance of clear communication regarding the implementation of the Friday Street roundabout and how the requirements for Scottish Power Renewables (SPR) traffic are fully considered in the planned construction methodology. DP agreed and confirmed that there was ongoing coordination being held with SPR on this and other road schemes to be delivered in order to align the approach. MM stated that SPR should be encouraged to attend the next local SZC Forums to help present that aligned approach publicly.

Action - SZC to confirm agreement with SPR on the delivery of the Friday Street Roundabout and encourage attendance at SZC Forums.

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6 AOB

None

- Date of next meeting Apr 3rd 2025

Actions raised during the meeting

Date Raised	Ref.	Description	Lead	Date Due
9 th Jan 2025	1	SZC to confirm that dates for the governance groups have been scheduled for 2025.	SZC	31 st Jan 2025
9 th Jan 2025	2	SZC to confirm agreement with SPR on the delivery of the Friday Street Roundabout and encourage attendance at SZC Forums.	SZC	3 rd Apr 2025