

Transport and Works Act 1992:  
Proposed Midland Metro (Birmingham Eastside Extension) Order Inquiry

**INQUIRY LIBRARY DOCUMENTS LIST**

*Version 17 - issued 23 Nov 2017*

*FINAL VERSION*

SECTION 1	DOCUMENTS SUBMITTED BY APPLICANT
	<b>CORE DOCUMENTS</b>
	<i>This section lists the Applicant's Statement of Case and supporting documents, including all the application documents &amp; additional key documents submitted post- application</i>
<b>BEE/A</b>	<b>Formal Application Documents</b>
	<i>All 4 Oct 2016 unless stated otherwise</i>
BEE/A1	Application Letter
BEE/A2	Planning Direction Application
BEE/A3	Concise Statement of Aims
BEE/A4	Estimate of Costs
BEE/A5	Funding Statement
BEE/A6	Declaration as to status of Applicant
BEE/A7	List of Consents Permissions and Licences
BEE/A8/1	Draft Order
BEE/A8/2	Updated Draft land plan Revision 1 (clean and tracked versions) (31 May 2017)
BEE/A9	Explanatory Memorandum
BEE/A10	Report Detailing Consultation Undertaken
BEE/A11	Order Plans (Plans and Sections, Planning Direction, Traffic Regulation Order and Crown Land)
BEE/A12	Book of Reference
BEE/A13/1	Environmental Statement Volume 1 (Main Report)
BEE/A13/2	Environmental Statement Volume 2 (Technical Appendices)
BEE/A13/3	Environmental Statement Volume 3 (Non-Technical Summary)
	<b>Submitted post-application</b>
BEE/A13/4	Update to Transport Assessment (22 Sept 2017)
BEE/A13/5	Update to Environmental Statement (5 Oct 2017)
BEE/A14	Updated Draft Order - clean version (17 Nov 2017) – original version BEE/A8
BEE/A15	Updated Draft Order - tracked changes version (21 Nov 2017) <i>Shows changes made to Revision 1 of the Order which was submitted with WMCA Statement of Case</i>
BEE/A16	Updated sheet 1 of the Works and Land Plan BEE/A11 (Nov 2017)
BEE/A17	Updated information for Book of Reference BEE/A12 – extract (17 Nov 2017)
BEE/A18/1	Full Updated version of the Book of Reference BEE/A12– clean version (21 Nov 2017). <i>Shows addition of plots 47A and 48A</i>

Transport and Works Act 1992:  
Proposed Midland Metro (Birmingham Eastside Extension) Order Inquiry

**INQUIRY LIBRARY DOCUMENTS LIST**

*Version 17 - issued 23 Nov 2017*

*FINAL VERSION*

BEE/A18/2	Full Updated version of the Book of Reference BEE/A12 - track changes (21 Nov 2017). <i>Shows the changes made to the version submitted with the application</i>
<b>BEE/B</b>	<b>Legal Documents</b>
BEE/B1	Transport and Works Act 1992
BEE/B2	Section 90(2A), Town and Country Planning Act 1990
BEE/B3	Transport and Works (Applications and Objections Procedure) (England and Wales) Rules 2006
BEE/B4	Transport and Works (Inquiries Procedure) Rules 2004
BEE//B5	Midland Metro Act 1989
BEE/B6	Midland Metro (Penalty Fares) Act 1991
BEE/B7	Midland Metro Act 1992
BEE/B8	Midland Metro (No.2) Act 1992
BEE/B9	Midland Metro Act 1993
BEE/B10	Midland Metro (No.2) Act 1993
BEE/B11	Transport and Works (Model Clauses for Railways and Tramways) Order 2006
BEE/B12	The West Midlands Combined Authority Order 2016
BEE/B13	Noise Insulation (Railways and Other Guided Systems) Regulations 1996 (as amended)
BEE/B14	Midland Metro (Wolverhampton City Centre Extension) Order 2016
	<b><i>Submitted post-application</i></b>
BEE/B15	New Road and Street Works Act 1991
BEE/B16	The Control of Pollution Act 1974
BEE/B17	The Railways and Other Guided Transport Systems (Safety) Regulations 2006
<b>BEE/C</b>	<b>Scheme Development Documents</b>
BEE/C1	Guidance on Tramways Railways Safety Publication Part 2, Office of Rail Regulation (Nov 2006)
BEE/C2	HS2 Phase One Environmental Statement Extract Volume 5 Technical Appendices Part 9: West Midlands Assessment Traffic and Transport High Speed Two (HS2) Ltd (Nov 2013)
BEE/C3	Code of Practice for Working on or near Metro, Centro (Nov 2015)
BEE/C4	Midland Metro – City Centre Extension & Fleet Replacement Option Development (Oct 2009)
	<b><i>Submitted post-application</i></b>
BEE/C5	HS2 Delivery Board – Metro Stop at New Canal Street (5 Feb 2016)

Transport and Works Act 1992:  
Proposed Midland Metro (Birmingham Eastside Extension) Order Inquiry

**INQUIRY LIBRARY DOCUMENTS LIST**

*Version 17 - issued 23 Nov 2017*

*FINAL VERSION*

<b>BEE/D</b>	<b>Economic and Business Case Documents</b>
BEE/D1	'Making our Mark' West Midlands Combined Authority Strategic Economic Plan (2016)
BEE/D2	A Greater Birmingham for a Greater Britain, Strategic Economic Plan 2016-2030, Greater Birmingham & Solihull Local Enterprise Partnership (2016)
BEE/D3	Green Book Appraisal and Evaluation in Central Government, HM Treasury (2003 – as updated in 2011)
BEE/D4	Public Sector Business Cases Using the Five Case Model, Green Book Supplementary Guidance on Delivering Public Value from Spending Proposals, HM Treasury (2013)
BEE/D5	WebTAG Unit; Transport Appraisal Process, DfT (Jan 2014)
BEE/D6	WebTAG Unit: Proportionate Update Process, DfT (Jan 2014)
BEE/D7	WebTAG Adopted Unit A1.1 Cost Benefit Analysis, DfT (Nov 2014)
BEE/D8	WebTAG Adopted Unit A1.2 Scheme Costs, DfT (Nov 2014) - <i>now replaced with BEE/D8/A</i>
BEE/D8/A	WebTAG Unit A1.2 Scheme Costs, DfT (Jul 2017) – <i>updated version of BEE/D8</i>
BEE/D9	WebTAG Adopted Unit A1.3 User and Provider Impacts, DfT (Mar 2017)
BEE/D10	WebTAG Adopted Unit A2.1 Wider Impacts, DfT (Jan 2014)
BEE/D11	WebTAG Adopted Unit A2.2 Regeneration Impacts, DfT (Jan 2014)
BEE/D12	WebTAG Adopted Unit A4.2 Distributional Impact Appraisal, DfT (Dec 2015)
BEE/D13	WebTAG Consultation Draft Unit A2.1 Wider Economic Impact Appraisal, DfT (Sept 2016)
BEE/D14	WebTAG Consultation Draft Unit A2.2 Induced Investment Impacts, DfT (Sept 2016)
BEE/D15	WebTAG Consultation Draft Unit A2.3 Appraisal of Employment Effects, DfT (Sept 2016)
BEE/D16	WebTAG Consultation Draft Unit A2.4 Appraisal of Productivity Impacts DfT (Sept 2016)
BEE/D17	Transport Business Case Guidance, DfT (Jan 2013)
BEE/D18	VfM Advice Note for Local Transport Decision Makers, DfT (Dec 2013) - <i>now replaced with BEE/D18/A</i>
BEE/D18/A	DfT Value for Money Framework (Jul 2017) - <i>replaces BEE/D18</i>
BEE/D19	Monitoring and Evaluation Framework for LA Major Schemes, DfT (Sept 2012)
BEE/D20	Best Practice Guidance for Planning the Fuller Evaluations of Local Authority Major Schemes, DfT (2013)
BEE/D21	West Midlands Combined Authority Devolution Agreement, HM Treasury and West Midlands Combined Authority (2015)
BEE/D22	Department for Communities and Local Government Letter confirming funding for BEE 27 (June 2016)
BEE/D23/1	Birmingham Eastside Extension Draft Business Case, Commercial Case, WMCA (May 2017)

Transport and Works Act 1992:  
Proposed Midland Metro (Birmingham Eastside Extension) Order Inquiry

**INQUIRY LIBRARY DOCUMENTS LIST**

*Version 17 - issued 23 Nov 2017*

*FINAL VERSION*

BEE/D23/2	Birmingham Eastside Extension Draft Business Case, Financial Case, WMCA (May 2017)
BEE/D23/3	Birmingham Eastside Extension Draft Business Case, Strategic Case, WMCA (May 2017)
BEE/D23/4	Birmingham Eastside Extension Draft Business Case, Management Case, WMCA (May 2017)
BEE/D23/5	Birmingham Eastside Extension Draft Business Case, Economic Case, WMCA (May 2017)
<b>BEE/E</b>	<b>Policy Documents</b>
BEE/E1	National Planning Policy Framework, Department for Communities and Local Government (Mar 2012)
BEE/E2/1	Extract from National Planning Policy Guidance: Ensuring the Vitality of Town Centres, Department for Communities and Local Government (Mar 2014)
BEE/E2/2	Extract from National Planning Policy Guidance: Noise, Department for Communities and Local Government (Mar 2014)
BEE/E2/3	Extract from National Planning Policy Guidance: Travel Plans, Transport Assessments and Statements in Decision-taking, Department for Communities and Local Government (Mar 2014)
BEE/E2/4	Extract from National Planning Policy Guidance: Use of Planning Conditions, Department for Communities and Local Government (Mar 2014)
BEE/E3	Birmingham Plan 2031: Birmingham Development Plan (Part of Birmingham's Local Plan), Planning for Sustainable Growth (adopted Jan 2017)
BEE/E4	Bordesley Park Area Action Plan, Pre-Submission Report, Birmingham City Council (Feb 2017)
BEE/E5	Birmingham Mobility Action Plan, White Paper 'Birmingham Connected', Birmingham City Council (Nov 2014)
BEE/E6	Creating Growth, Cutting Carbon: Making Sustainable Local Transport Happen, White Paper, Department for Transport (Jan 2011)
BEE/E7	Door to Door: A strategy for Improving Sustainable Transport Integration, DfT (Mar 2013)
BEE/E8	Building our Industrial Strategy Green Paper (Jan 2017)
BEE/E9	'High Speed 2: Get Ready' HS2 Growth Taskforce, DfT (Mar 2014)
BEE/E10	West Midlands Local Transport Plan (2011-2026): Making the Connections (2011)
BEE/E11	'Towards a World Class Integrated Transport Network' Vision Document, Centro (2013)
BEE/E12	White Paper 'Creating Growth, Cutting Carbon': Making Local Sustainable Transport Happen, Department for Transport (Jan 2011)
BEE/E13	Roadmap to a Single European Transport Area-Towards a competitive and resource efficient transport system European Commission Transport White Paper (Mar 2011)
BEE/E14	West Midlands Strategic Transport Plan: Movement for Growth, West Midlands Combined Authority (June 2016)

Transport and Works Act 1992:  
Proposed Midland Metro (Birmingham Eastside Extension) Order Inquiry

**INQUIRY LIBRARY DOCUMENTS LIST**

*Version 17 - issued 23 Nov 2017*

*FINAL VERSION*

BEE/E15	HS2 - Unlocking the benefits: West Midlands Connectivity Package, Transport for West Midlands (2013)
BEE/E16	The Midlands HS2 Growth Strategy: Accelerating the UK's Engine of Growth, Greater Birmingham & Solihull Local Enterprise Partnership (Jul 2015)
BEE/E17	Midlands Connect Strategy: powering the Midlands Engine, Midlands Connect (Mar 2017)
BEE/E18	Centro Integrated Public Transport Prospectus, Centro (Jan 2010)
BEE/E19	Curzon Street HS2 Masterplan for Growth, Birmingham City Council (Jul 2015)
BEE/E20	Curzon Street Investment Plan Birmingham City Council (June 2016)
BEE/E21	HS2 Unlocking the Benefits West Midlands Connectivity Programme, Centro (2013)
BEE/E22/1	Big City Plan City Masterplan (Part 1), Birmingham City Council (2011)
BEE/E22/2	Big City Plan BCC City Masterplan (Part 2), Birmingham City Council (2011)
BEE/E23	TfWM Transport Plan 2017-2018, WMCA (May 2017)
BEE/E24	Guidance on Compulsory Purchase Process and The Crichel Down Rules for the disposal of surplus land acquired by, or under the threat of, compulsion Department for Communities and Local Government (Oct 2015)
BEE/E25	Guide to Transport and Works Act procedures, DfT (2006)
	<b><i>Submitted post-application</i></b>
BEE/E26	TfWM 2026 Delivery Plan for Transport (Sept 2017)
BEE/E27	The Noise Policy Statement for England, DEFRA (Mar 2010)
BEE/E28	National Policy Statement for National Networks, DfT (Dec 2014)
BEE/E29	The Design Manual for Roads and Bridges Volume 11 Section 3 part 7 (Nov 2011)
BEE/E30	The Greater Birmingham and Solihull Growth Deal
BEE/E31	West Midlands Bus Alliance Statutory Quality Partnership Scheme
BEE/E32	West Midlands Travel Trends 2016
BEE/E33	Digbeth, Deritend and Bordesley High Streets' Conservation Area Character Appraisal (Mar 2009)
BEE/E34	Digbeth, Deritend and Bordesley High Streets' Conservation Area Map
BEE/E35	Warwick Bar Conservation Area Character Appraisal (Mar 2008)
BEE/E36	Warwick Bar Conservation Area Map
BEE/E37	Colmore Row and Environs Conservation Area Character Appraisal (Dec 2006)
BEE/E38	Birmingham Unitary Development Plan 2005 Saved Policies (Jan 2017)
BEE/E39	Planning Practice Guidance – Use of Planning Conditions (Mar 2014)
BEE/E40	Birmingham Smithfield Masterplan (Mar 2016)
BEE/E41	Transport Investment Strategy, DfT (Jul 2017)
BEE/E42	Exhibit 1 - Eastside's Transport Facilities (Oct 2017)

Transport and Works Act 1992:  
Proposed Midland Metro (Birmingham Eastside Extension) Order Inquiry

**INQUIRY LIBRARY DOCUMENTS LIST**

*Version 17 - issued 23 Nov 2017*

*FINAL VERSION*

BEE/E43	Exhibit 2 - Cross City Tram Route (Oct 2017)
<b>BEE/F</b>	<b>TWA or Inquiry Documents</b>
BEE/F1	WMCA Board Report, WMCA (30 Sept 2016)
	<b><i>Submitted post-application</i></b>
BEE/F2	Statement of Case, WMCA (31 May 2017)
BEE/F3	Notice of Further Environmental Information (5 Oct 2017)
BEE/F4	Letter of support to MMA from South and City College Birmingham (11 Nov 2016) <i>Please note this letter was not submitted to the TWA Orders Unit</i>
BEE/F5	List of Applicant's Witnesses (13 Oct 2017)
BEE/F6	Compliance with the notification and publicity requirements of the TWA Rules (16 Nov 2017)
BEE/F7	R (Samuel Smith) vs. Secretary of State for Energy and Climate Change (2012)
	<b>PROOFS OF EVIDENCE (APPLICANT)</b>
	<i>Submitted 24 Oct 2017</i>
	<b>Scheme Overview – Peter Adams</b>
APP/P1.1	Proof of evidence
APP/P1.2	Summary
APP/P1.3	Appendices
	<b>Economic Case / Value for Money - Neil Chadwick</b>
APP/P2.1	Proof of evidence
APP/P2.2	Summary
APP/P2.3	Appendices
	<b>Engineering - Stephen Luke</b>
APP/P3.1	Proof of evidence
APP/P3.2	Summary
APP/P3.3	Appendices
	<b>Transport Planning - Eddie Mellor</b>
APP/P4.1	Proof of evidence
APP/P4.2	Summary
APP/P4.3	Appendices
	<b>Noise &amp; Vibration - Rupert Thornely-Taylor</b>
APP/P5.1	Proof of evidence
APP/P5.2	Summary
APP/P5.3	Appendices

Transport and Works Act 1992:  
Proposed Midland Metro (Birmingham Eastside Extension) Order Inquiry

**INQUIRY LIBRARY DOCUMENTS LIST**

*Version 17 - issued 23 Nov 2017*

*FINAL VERSION*

	<b>Town Planning - Paul Ellingham</b>
APP/P6.1	Proof of evidence
APP/P6.2	Summary
	<b>Acquisition Surveyor - Bruce Fowler</b>
APP/P7.1	Proof of evidence
APP/P7.2	Summary
APP/P7.3	Appendices
	<b>REBUTTALS (APPLICANT)</b>
	<i>Submitted 7 Nov 2017</i>
APP/R1	Rebuttal to proof of evidence by Martineau Galleries OBJ/06
APP/R2	Rebuttal to proof of evidence by Quintain OBJ/07
APP/R3	Rebuttal to late objection by Birmingham City University (17 Nov 2017)
	<b>SUBMITTED AT INQUIRY (APPLICANT)</b>
APP/Q1	WMCA opening statement by Neil Cameron QC (22 Nov 2017)
APP/Q2	Replacement pages 17-20 for Bruce Fowler's proof APP/P7.1 (22 Nov 2017)
APP/Q3	Note explaining the modifications to the Draft Order (22 Nov 2017)
APP/Q4	Track changed version of the order showing the consolidated changes against the original Draft Order submitted with the application (22 Nov 2017)
APP/Q5	Updated Planning Conditions (22 Nov 2017)
APP/Q6	Proposed Amendments Errata for Paul Ellingham's proof APP/P6.1 (23 Nov 2017)
APP/Q7	WMCA Closing Submissions by Neil Cameron QC (23 Nov 2017)
APP/Q8	Revised Draft Planning Conditions (23 Nov 2017)
<b>SECTION 2</b>	<b>DOCUMENTS SUBMITTED BY OTHER PARTIES</b>
	<b>OBJECTIONS, REPRESENTATIONS &amp; LETTERS OF SUPPORT</b>
	<i>All submitted Oct/Nov 2016</i>
	<b>Objections</b>
OBJ/01	The Hammer & the Anvil Public House
OBJ/01/WD	The Hammer & Anvil Public House – withdrawal letter (17 Jan 2017)
OBJ/02	National Grid Gas
OBJ/02/WD	National Grid Gas – withdrawal letters (13 Jul 2017 & 16 Nov 2017)

Transport and Works Act 1992:  
Proposed Midland Metro (Birmingham Eastside Extension) Order Inquiry

**INQUIRY LIBRARY DOCUMENTS LIST**

*Version 17 - issued 23 Nov 2017*

*FINAL VERSION*

OBJ/03	Phoenix CSR LTD
OBJ/03/WD	Phoenix CSR LTD – withdrawal letter (12 Nov 2017)
OBJ/04	West Midlands Travel Ltd (National Express Bus)
OBJ/04/WD	West Midlands Travel Ltd – withdrawal letter (2 Oct 2017)
OBJ/05	McDonald’s Real Estate LLP, McDonald’s Restaurants Ltd & Dean Chapman
OBJ/05/1	Letter from McDonalds to Programme Officer – expecting to withdraw (21 Nov 2017)
OBJ/06	Martineau Galleries No 1 Ltd & Martineau Galleries No 2 Ltd
OBJ/06/WD	Martineau Galleries No 1 Ltd & Martineau Galleries No 2 Ltd – withdrawal letter (24 Oct 2017)
OBJ/07	Quintain City Park Gate Birmingham Ltd
OBJ/08	Instant Cash Loans Ltd
OBJ/08/WD	Instant Cash Loans Ltd – withdrawal letter (21 Nov 2017)
OBJ/09	Network Rail Infrastructure Ltd
OBJ/09/WD	Network Rail Infrastructure Ltd – withdrawal letter (21 Nov 2017)
OBJ/10	Done Brothers (Cash Betting) Ltd
OBJ/10/WD	Done Brothers (Cash Betting) Ltd – withdrawal letter (28 Jul 2017)
OBJ/11	The Gooch Family and Benacre
OBJ/11/WD	The Gooch Family and Benacre – withdrawal letter (23 Aug 2017)
OBJ/12	Hotel La Tour
OBJ/12/1	Letter from Hotel La Tour to Programme Officer – expecting to withdraw (21 Nov 2017)
OBJ/13	Birmingham City University (late objection submitted 10 Nov 2017)
	<b>Representations</b>
REP/01	Environment Agency
REP/01/WD	Environment Agency – withdrawal letter (22 Mar 2017)
REP/02	Chiltern Railway Company Ltd
	<b>Letters of Support</b>
SUPP/01	Mr Patrick O'Neill
SUPP/02	Friends of Eastside City Park
SUPP/03	Woodman Public House
SUPP/04	Birmingham City Council
SUPP/05	Birmingham Airport Ltd
	<b>STATEMENTS OF CASE</b>
	<i>Note, Applicant’s Statement of Case is BEE/F2</i>



Transport and Works Act 1992:  
Proposed Midland Metro (Birmingham Eastside Extension) Order Inquiry

**INQUIRY LIBRARY DOCUMENTS LIST**

*Version 17 - issued 23 Nov 2017*

*FINAL VERSION*

OBJ/03/1/SOC	Statement of Case submitted by Pheonix CSR Ltd (5 May 2017)
OBJ/04/1/SOC	Statement of Case submitted by West Midlands Travel Ltd (National Express Bus) (25 May 2017)
OBJ/06/1.1/SOC	Statement of Case submitted by Martineau Galleries No 1 Ltd & Martineau Galleries No 2 Ltd (31 May 2017)
OBJ/06/1.2/SOC	Indicative Masterplan 2006 submitted by Martineau Galleries
OBJ/06/1.3/SOC	Site Location Plan 2006 submitted by Martineau Galleries
OBJ/12/1/SOC	Statement of Case submitted by Hotel La Tour (31 May 2017)
	<b>PROOFS OF EVIDENCE (OBJECTORS)</b>
	<i>Submitted 24 Oct 2017</i>
	<b>Martineau Galleries No 1 Ltd &amp; Martineau Galleries No 2 Ltd</b>
OBJ/06/P1.1	Proof of Evidence – Development Matters (Carolyn Kenney)
OBJ/06/P1.2	Appendices - Development Matters (Carolyn Kenney)
OBJ/06/P2.1	Proof of Evidence – Highways & Transport (Ruth Jeffs)
OBJ/06/P2.2	Appendices - Highways & Transport (Ruth Jeffs)
OBJ/06/P3.1	Proof of Evidence – Planning (Andrea Arnall)
OBJ/06/P3.2	Appendices - Planning (Andrea Arnall)
	<b>Quintain City Park Gate Birmingham Ltd</b>
OBJ/07/P1.1	Proof of Evidence
OBJ/07/P1.2	Summary
OBJ/07/P1.3	Appendices
	<b>REBUTTALS (OBJECTORS)</b>
	<b>Quintain City Park Gate Birmingham Ltd</b>
OBJ/07/R1.1	Letter to Programme Officer maintaining objection (16 Nov 2017)
OBJ/07/R1.2	Rebuttal to proof by Bruce Fowler (16 Nov 2017)
<b>SECTION 3</b>	<b>GENERAL INQUIRY DOCUMENTS</b>
	<i>Includes all documents issued by Inspector</i>
INQ/1	TWAO Unit letter informing applicant of decision to hold Inquiry (12 Apr 2017)
INQ/2	TWAO Unit letter notifying applicant of Inquiry date and Inspector (5 Jul 2017)
INQ/3	Statement of Matters (issued by TWAO Unit 5 Jul 2017)
INQ/4	Inspector's Pre-Inquiry Note (8 Aug 2017)
INQ/5	Note on Additional Documents Referencing (Sept 2017)

Transport and Works Act 1992:  
Proposed Midland Metro (Birmingham Eastside Extension) Order Inquiry

**INQUIRY LIBRARY DOCUMENTS LIST**

*Version 17 - issued 23 Nov 2017*

*FINAL VERSION*

INQ/6.1	McDonalds' letter to TWAU Unit re. non-submission of proofs & reserving right to appear (23 Oct 2017)
INQ/6.2	TWAU Unit's response to McDonalds' letter (25 Oct 2017)
INQ/7.1	Instant Cash Loans' letter to TWAU Unit re. non-submission of proofs & reserving right to appear (23 Oct 2017)
INQ/7.2	TWAU Unit's response to Instant Cash Loans' letter (1 Nov 2017)
INQ/8	Initial draft Inquiry programme (14 Nov 2017)
INQ/9	Attendance sheets for Inquiry (22 & 23 Nov 2017)