Coring Working Group Meeting 25th January 2019

Scottish Power Offices, St Vincent Street, Glasgow:

Attendees

CM Craig McQueen Scottish Water

JC Jim Clegg oSRWC

DS David Shaw ARA

KP Kevin Price Moray Council

LH Lisa Haston SPEN

SS Stevie Scanlon Openreach

AM Andy Mathieson Virgin Media

JG Julie Greig SGN

GC Gavin Cook East Renfrewshire Council

RM Robert Mackay East Renfrewshire Council

Participating in teleconference for part of the meeting:

TB Tony Black Transport Scotland

Not present

ES Elaine Stewart SPEN

IJ Iain Jones Fife Council

AH Alan Heatley Midlothian Council

# Welcome and Apologies

Apologies had been received from IJ, AH and ES. CM welcomed all to the meeting

# Previous actions

* Lead Authority for NoSRAUC confirmed as Aberdeenshire, John Bruce
* Lead Authority for WoSRAUC confirmed as East Renfrewshire, Gavin Cook.
* Lead Authority for SERAUC confirmed as West Lothian, Jason Halliday.
* Lead Authority for SWRAUC now confirmed as East Ayrshire, David Shaw.
* Lead Authority for Tayforth confirmed as Stirling, David Corsar.

# Minutes

# The previous minutes were approved subject to the addition of JG to the sederunt.

1. Islands

Western Isles have agreed to participate. There is continued uncertainty regarding Orkney and Shetland. CM to write to both to confirm their intentions by 31st January 2019 to allow NoSRAUC to develop contract. It should be noted that there are a minimum of 5 cores for each Undertaker.

1. Trunk Roads

TB joined the meeting by teleconference. He said that Transport Scotland are happy to participate as long as the Lead Authority in each area took responsibility for the Coring Contractor while they were on the Trunk Road network. CM stated this would not be the case and that TS would be in charge of the contractor. After a lengthy discussion, the group stated that a clause would be inserted in to all Area Coring Contracts, stating that each Roads Authority was party to the contract and was responsible for co-ordinating and monitoring the Coring Contractor while that contractor was working on that Roads Authority’s network. TB agreed to revert to others in TS with this information.

1. Advice Note

Further to the final consultation, two minor changes were made to the Advice Note.

1) From E Stewart of SP; the start dates in the Milestones are last start dates. If feasible, progress on that phase of the programme can be commenced earlier.

2) From F McInnes of SW; the “Fail” date entered in to the SRWR for any agreed failed core is the date of the agreement meeting and note the date the core was extracted.

The group then confirmed their satisfaction with this version of Advice Note 3.

# Actions

* CM to contact Orkney and Shetland Councils to confirm their intentions.
* CM to forward AN3 to the RAUC(S) Co-Chairs and the oSRWC.

Meeting concluded at 15:00

Date of next meeting; TBC

Venue: TBC