Minutes of Meeting held on Thursday 6th June 2019 at East Ayrshire Council Johnnie Walker Bond 15 Strand Street Kilmarnock

Present: David Shaw - Ayrshire Roads Alliance (Chair DS)

Lynne Lyle – Ayrshire Roads Alliance (LL) Karen Heaney – Ayrshire Roads Alliance (KH)

Fiona Kelly – Scotland Transerv (FK) Lewis Cairns – Scotland Transerv (LC) David Murdoch – Network Rail (DM) Phil Boylan – Scottish Water (PB) Courtney Mitchell – Scottish Water (CM) Stephen Scanlon – Openreach (SS)

Willie Luke – Openreach (WL) Tommy McAuley – North Ayrshire Council (TMcA)

Iain Lynch – North Ayrshire Council (IL)

Douglas Millard - SGN (DMI)
David MacLean - Virgin (DMacL))
Karyn Davidson - Vodafone (KD)
John Hughes - Scottish Power (JH)
John McCulloch - Connect (JMcC)

	Action fo Next Meeting
1. Welcome	
DS welcomed everyone to the meeting and confirmed fire procedures and facilities.	All Note
2. <u>Apologies</u>	All Note
Apologies were received from Lisa Haston – Scottish Power, Andy	All NOte
Mathieson – Virgin Media, Tommy Thorburn – ARA, Gordon Coppard – Scotland Transerv	
3. Minutes of Meeting held on 7 th March 2019	
Amendment of minutes	
	I All Note
Page 2 – 6.4 should read Longhill Avenue and not Loudon Avenue	All Note
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Works Co-Ordination	
Scotland Transerv	
5.6 - Transerv program has just been released and DS to circulat the committee.	e to Close
Roads Faults/Reinstatement	
Ayrshire Roads Alliance	
6.1 – Scottish Power damage to footway B7064 at Moorfield – J advised this has been held back and a reminder to chase given. DS advised this should be completed before Next meeting.	
6.2 – Loudoun Street, Mauchline coloured blocks were by Firest ordered but wrong colour received again. CM to liaise with confirm amount and LL will check with ARA RMU to see if are able to assist close defect.	LL to
6.4 – Longhill Avenue, Ayr CM advised an instruction was sent f repair and still ongoing, completion dates to be checked.	or CN
repair and still originity, completion dates to be encoded.	
Quarterly Inspection & Interim Reinstatements Performance	<u>e</u>
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 Quarterly Inspection & Interim Reinstatements Performance 9.2 Dean Road SS advised unsure if works completed and will check for an update. Works Co-ordination North Ayrshire Council 5.1. T McA advised that works will be starting re the Dalry Road and there will be major diversions in place. Can everyone fl any works with as much advance notice as possible. . 5.3. Still to consult on High Street, Irvine as works are still in presented. 	Bridge Close ag up

	notices be raised for programming as soon as info was available. DMacL confirmed that this would be done once contractors /timescales and costs were agreed.	
5.9	Immediate works will be undertaken in the Hurlford area as	
	Programmed and this is working well with weekly updates being given from DMacL to LL	Noted
Sco	ottish Water	
5.1	0 Clerkland Bridge, Traffic management and works are all agreed	Classel
	and in place.	Closed
Sco	ottish Power	
5.2	0 B739 works 01 April 19 and a ½ panel carriageway reinstatement	JH
	has been confirmed and agreed with Scottish Power – update – Hamilton Tarmac will be reinstating carriageway.	JH
Ор	enreach	
5.2	22 C21 Coylton SS unsure of potential works and will give update after speaking to Liam Inglis Still no update available and apologies given SS will address.	SS
Sco	otland Transerv	
5.2	. Auchenblane works south of Kirkoswald have been cancelled	Noted
	until the 8 th – Now completed, however re-accessing W/C14 th June	Noteu
	with night closures (4 jobs being actioned within closure)	
Roads	Faults /Reinstatement	
Virg	gin	
6.1	. LL raised with DMacL that there have been issues with	
	reinstatements at Cosby Terrace in Prestwick that we are unable	Closed
	to assist with as this is a private road, Works have been	
	outstanding since Nov 18. Passed to D MacL to update.	

Scottish Power	
6.2. LL Raised with JH that a hairline crack in the reinstatement of	Closed
Clark Avenue is still outstanding. JH will chase.	Closed
6.3. IL addressed with JH there was a lack of pedestrian traffic	
management on High Road, Stevenston/Saltcoats. 6.4. IL requested that the debris/unfinished works be dealt with on	JH
Sorbie Road. Passed to JH – Update still ongoing	
Scottish Water	
6.5. LL requested an update and timescale on a collapsed manhole	Closed
cover at Coral Glen, Maybole . CM to chase.	Closed
6.6. LL brought up an issue with a water toby at 73 St. Leonards Road,	2.234
Ayr. This is a trip and was passed to CM to action.	
6.7. LL raised an issue of fire Hydrant resets and this will be	СМ
addressed by CM as she is now overseeing a new process in this	
department due to backlog and any issues to be passed to CM –	
LL raised issue with 2 hydrants still outstanding since 2015 (15 Dalmellington Rd, Ayr and corner of Castlehill Rd/Dongola Rd,	
Ayr) and if these are not repaired will be tarred over for safety.	
Noted that current timescale for this have been unacceptable	
but should improve – Update there are on-going meetings and	
final process is still to be approved and rolled out. Meanwhile any	
defects are to be emailed to CM direct or reported to point of	
contact at Scottish Fire and Rescue, Ardrossan.	СМ
6.8. DS requested that CM distribute a contact number and mailbox	
address to directly report issues to and streamline the process for	
fire Scotland as there has been previous issues with reporting	
faults – Update, this has still to be created and distributed. 6.9. IL raised with PB that there is an ongoing issue with a Toby on	Closed
the kerbline of Blairlands Drive, Dalry. PB will chase and update.	Ciosea
the kerbiline of blainands brive, bally. I b will chase and update.	
Quarterly Inspection & Interim Reinstatements Performance	
9.1 DS confirmed he and TMcA will run a report and write to each	DS/TMcA
Undertaker to confirm any outstanding interim reinstatements	
more than 6 months old without agreement. These must be actioned	
and completed for the next quarter. Update – These have been issued	

Outstanding 9.3 North Ayrshire Council – No Major Issues, Samples for Openreach on the low side SS will update IL and TMcA, Virgin works by Activo in Garnock valley were a concern and DMacL will update IL/TMcA - Update checked and no programs outstanding. 9.4 South Ayrshire Council - Virgin Sample C on the low side and unable to reach target A+B due to outstanding defects and no recent new builds. DMacL and AM will look into this and LL will write a letter with a copy of outstanding works. DMacL advised that Activo had been approached and if not fixed an alternative contractor would be appointed. 9.5 Scotland Transerv – Trunk road 1 outstanding issue which info was provided and passed to FK. 5. Works Co-ordinations Works Co-ordination East Ayrshire Ayrshire Roads Alliance 5.1 LL confirmed all works are in system and there are no conflicts Network Rail Noted 5.2 DM confirmed all bridge inspections in system. 5.3 LL requested that the road closure for Stewarton be amended From 09:00 till 15:00 to 09:30 to 14:30 to assist alleviate traffic in connection to the close by long term closure at David Dale	and DS and TMcA will re-run the annual report 18/19 for further	
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Openreach	Openreach	Notod
Noted		Notea
5.4 No Issues	5.4 No Issues	
Scottish Power	Souttish Power	
Noted	Scottisti Fower	Noted
5.5 All works in register	5.5 All works in register.	
5.6 LL requested that at all future meetings for forthcoming major		JП

works a representative of Scottish Power be in attendance. This request should be passed on to Ian Young, Elaine and Lisa all at Scottish Power.	
Scottish Water	
5.7 Works are imminent to start on the Glasgow Road, Kilmarnock carrying out similar works to the B778.5.8 Flushing program will commence in Bonnyton and Beansburn, however updates will be provided nearer the time and are in hand.	Noted Noted
SGN	
5.9 No issues – everything in the system	Noted
Virgin	
5.10 Hurlford / Crookedholm works still ongoing	Noted
5.11 LL requested that notices are checked for a conflict With planned works at Grougar Road/Main Road Crookedholm As Scottish Water are carrying out works.	DMacL
5.12 VAULT trials are taking place and this is causing an issue with the information provided to all access users. All plans and apparatus at the proposed stage are loaded onto the system and the system shows these as green and pulls them through which looks as if these are approved, which may not be the case. This is being looked into but if unsure contact Virgin to clarify.	All Noted
Scotland Transerv	
5.13 No Issues	Noted
Connect	
5.14 No Works	Noted
Works Co-ordination South Ayrshire	

Ayrshire Roads Alliance	
5.15 All works in register – No Issues	Noted
Openreach	
5.16 – No Issues	Noted
Scottish Power	
5.17 – No Issues	Noted
Scottish Water	
5.18 - Mill Park Traffic Management at Belleisle Golf Course 5.19 - Flooding works - advise all details once works locations confirmed	Noted PB
SGN	
5.20 - Craigie Road, Ayr due to be completed	Noted
Vodafone	
5.21 – No Issues	Noted
Works Co-ordination North	
NAC	
5.22 - All works in system and regular contact is being made with Contractors.	Noted
OPENREACH	
5.23 – No Issues	Noted
SW Trunk Road	

ALL ADDAG	T
ALL AREAS	
5.24– All works in system and any major works already advised.	Noted
Network Rail	
5.25 DM advised Closure at A77/Belfield in July FK unaware of this and requested it to be confirmed and discussed with Scotland Transerv.	DM/FK
Connect	
5.26 No planned works	Noted
6. Roads Faults / Reinstatements	
Openreach	
6.1 Mossgiel Avenue – outstanding from last year, excavation works carried out without a permit and then stopped. Issue still ongoing SWR notice on system and ARA comments. SS to chase and feed back to LL with Actions required.	SS
NAC	Noted
6.2 No Issues	Noted
Virgin	
6.3 Still several outstanding defects DMacL to run report for defects and take action. LL will follow up on this.	DMacL
7. <u>Traffic Safety Management</u>	
7.1 DS discussed bagging of Traffic Signals and signage at the start of works and when not operational. This was brought up at RAUC due to different practises being actioned. DS highlighted that this was under review (NAC assess individual situations, Scotland Transerv only allow Dynniq to bag their signals).	Noted

	7.2 DS discussed a grey area in Multi Way stop/go in relation to 4 Way as the red book only refers to process for 2 way. Clarification needs to be requested and noted.	Noted
	7.3 DS raised an issue that was discussed at RAUC about a Coroners enquiry that highlighted an issue at a running event where an Emergency vehicle was unable to gain access to a patient in time. It was noted that the signage was not clear	Noted
	and should have advised access to emergency vehicles only.There should also be a risk assessment and risk management completed.7.4 D MacL It was highlighted to be aware of needles down	DMacL
8. <u>Scot</u>	tish Road Works Register 8.1 Aurora live date April 2020 and conversion training will be	Noted
	Given at no cost. 8.2 SI Training now been negotiated at a new rate of £300 per new delegate.	Noted
). <u>Qua</u> i	rterly Inspection & Interim Reinstatements Performance Sample Inspection Report	
	East Ayrshire	
	9.1 No Issues and all samples achieved over 90%	Noted
	South Ayrshire	
	9.2 Couple of blips in sample 2 & 3, Cat B & C Virgin have dropped and will need to be monitored for the next 2 quarters. Performance A has improved.	DS

North Ayrshire	
9.3 TMcA confirmed No Issues	Noted
Interim Reinstatements	
9.4 DS confirmed that quarter by quarter reports were going to be run for both under and over 6 months reinstatements and these would be fully detailed. Trunk roads would not be included in these reports and were available for all to access.	Noted
9.5 Timescales need to be tackled to reduce the amount outstanding in South and East. South and East areas to liaise with DS and a plan of action to be submitted by COB 17 th June detailing proposals, deadlines and closure notices. Details are available to get from symology.	ALL
9.6 Timescales also need to be reduced in North & again as above a plan of action to be submitted by COB 17 th June to TMcA detailing proposals, deadlines and closure notices. Details are available to get from symology.	ALL
9.7 Non co-operation will be reported through the appropriate Channels to the Scottish Road Works Commissioner.	Noted
9.8 DS will run full report for 18/19	DS
9.9 KD highlighted issue with MJ Quinn who had carried out works and completed reinstatements but due to an internal issue, the companies access to update the system had been revoked and reinstatements were showing as outstanding but were not. Issue was being looked into by Vodafone. DS advised that this issue needs to be resolved and system updated.	KD
10. National and Local Coring	
10.1 South West Coring contract has been awarded to Socotec as they are able to fulfil the necessary requirements. Stangers were originally thought to be leading company,	Noted

however on checking Appendix H and the qualifications required in the contract it was deemed that Stangers did not meet the requirements and the contract was awarded to the next company in the running.	
10.2 DS requested that everyone agreed and marked any coring sites to the Roads Authority and Appendix A sent to DS by end of June.	ALL
10.3 All RAUC areas are on schedule and are awarding contracts.	Noted
10.4 TMcA looking to discuss with SS Openreach sites in NAC.	SS/TMcA
11. South West RAUC and RAUC (Scotland)	
11.1 RAUC(S) Inspections Working Group are reviewing Advice Note 15 (Recording Inspection Results and Responding to Inspections on SRWR) in parallel with the revision of the NRSWA Code of Practice for Inspections.	Noted
11.2 The 4 th edition of the Specification for the Reinstatement of Openings in Roads which added Section 13 Narrow Trenching comes into force on 4 th September 2019.	Noted
11.3 The 2020 HAUC UK Conference will be held again in Manchester on 14 th May 2020.	Noted
11.42018/19 Office of the Scottish Road Works Commissioner Annual Performance Reports are scheduled to be sent to Roads Authorities and Utilities during July 2019.	Noted
11.5 The target for Royal Ascent of the Transport Bill is June 2020.	
11.6 SRWR (Aurora) is expected to go live on 1 st April 2020	Noted
11.7 SRWR (Aurora) conversion training will be available to existing SRWR users free of charge.	Noted
	Noted
11.8 RAUC(S) Advice Note 5 (Additional Street Data) will now be incorporated in the Scottish Street Gazetteer conventions (Version 4)	Noted
11.9 SRWR training is now £300 per delegate.	
	Noted

12. <u>AOCB</u>	
12.1 JH looking for assistance with clarifying an open joint and DS confirmed that the opening would be 2.5mm or greater with no specific depth.	Noted
12.2 DMacL advised that there had been a spate of thefts of transit Vans be aware.	Noted
12.3 Assistance with access for service strips, discussed by DMacL for awareness as other authorities have been known not to assist utilities with notifying owners of non standard surfaces and blocking access to this area. TMcA and DS both stated that East, North and South would take each situation on an individual basis and take any appropriate action if highlighted.	Noted
12.4 LL requested the PB get Kier or Kevin to contact her re access for Stewarton and Crookedholm works.	РВ
Date of Next Meeting	
The next meeting will be held at 14:30 hours Thursday 5 th September 2019 at the Sir Alexander Fleming Room, East Ayrshire Council Headquarters, London Road, Kilmarnock, East Ayrshire, KA3 7BU	Noted