## MINUTES OF CRAUC Stirling Council 8th June 2023

## Present,

William Collins (Stirling Council), Greig Barker (Stirling Council), Gordon MacLachlan (Clacks Council), Stuart Black (Stirling Council), Stephen Kettrick (Clacks Council), Jamie Davidson (Falkirk Council), Gordon Michie (Scottish Water), Karyn Davidson (Vodafone), Lauren Goodman (BEAR), David Murdoch (Network Rail), Elaine Paterson (BEAR), Emma West (Scottish Water), Lee Westwood (SGN), Lukas Ferguson (SGN), Allan Nicol (SGN), Lorraine Jones (SPEN), Jason Mackay(Falkirk Council)

## **Apologies:**

Julie Greig (SGN), Ian Fleming(SPEN),

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1.	Introduction and Apologies	
	William Collins welcomed everyone to today's CRAUC meeting held via Teams.	
	Apologies were noted as above.	
2.	Minutes of Previous Meeting	
	Minutes of the previous meeting were read and approved.	
3.	Matters Arising from the Minutes of Previous Meeting (Action Tracking)	
	No new matters arising from previous meeting.	
	It was agreed that all matter on the previous action tracking had been resolved and would be removed for future action tracking.	
4.1.1	SRWR (AURORA)	
	GB (Stirling Council) – Issues with plotting defects on the inspectors app. Certain utility companies aren't sending anyone to site and are instead declining defects based on VAULT information. Accuracy of app isn't always a true reflection of onsite locations.	
	EW (Scottish Water) – Scottish Water have identified similar issues with this issue and are trying to resolve these issues via staff training for contact centre staff.	
	JM (Falkirk Council) - Undertakers are failing to ensure coordination and are raising notices in direct conflict with Falkirk Council works.	
	JD (Falkirk Council) Advised these issues are being noted more on Kier Utility works for BT / Openreach.	

4.1.2	Notices – No issues raised.	
4.2	Programme of Major Works & General Co-ordination	
	WC (Stirling Council) – Advised all capital works are on the register. Advised on the Walk, Cycle, Live, Stirling project on Dumbarton Road and Cornton Road.	
	Station gateway works now completed.	
	UCI World Cycling Championships events in August. Embargo in place on the register on effected routes.	
	JM (Falkirk) – Advised on UCI embargos also on register. Capital works also on	
	register. Bo'Ness fair day (30 <sup>th</sup> June) works ongoing in the lead up to fair from around the 14 <sup>th</sup> of June.	
	GMac (Clacks) – Capital works on register.	
4.3	Performance Indicators	
	Copy of Stirling, Clacks and Falkirk defect and sample inspection reports shown on screen to attendees.	
4.4	Traffic Sensitivity, Proposed Changes to Road Designations and Engineering Difficulties	
	Stirling Council – No Changes	
	Falkirk Council – No Changes	
	Clackmannanshire Council – No Changes	
4.5	National Street Gazetteer	
	No update given – no one on the meeting is involved in this group.	
4.6	Reinstatement, Signing & General Safety Issues	
	<b>SB (Stirling Council)</b> – Issues with Diona working on behalf on Virgin Media. Cable teams leaving open manholes unattended.	
	Also an instance in Fountain Road, Bridge of Allan where Diona moved traffic management from an SGN job without prior permission to accommodate their own works.	

	Wednesday 20 <sup>th</sup> September 2023 – Via Microsoft Teams.		
9.	Allan Nicol (SGN) introduced himself and Lee Westwood as reinstatement managers for SGN.   Date of Next Meeting –		
	<b>GMac (Clacks)</b> – Issue with payments being made from contractors. Certain utilities looking for payments for certain services including traffic lights to be invoiced in arrears rather than upfront.		
	<b>LJ (SPEN)</b> – Advised that internal meetings had taken place with contractors to try and ensure these issues are not repeated. SPEN has entered a voluntary improvement plan with the OSRWC to improve problematic period.		
8.	Other competent business SK (Clacks) – Issues with Morrison's working on behalf of SPEN. Out of hours work being carried out but no call being made to advise council. Works were scheduled for 1 week, extended to 3 weeks with very little activity on site.		
	JM advised no issues from East RAUC WC advised no issues from WRAUC		
7.	Matters Arising from ERAUC / WRAUC		
	No matters arising from previous RAUCs.		
6.	Matters arising from RAUC		
	<b>SK (Clacks)</b> – Issues with fire hydrants. Also issues with defective apparatus being declined without being looked at by SU. LA ref 3374281 passed to <b>EW</b> (Scottish Water)		
	JD (Falkirk) – Reiterated issue with delay in fire hydrant repairs.		
	<b>JM (Falkirk)</b> – Issue with Scottish Water declining defects on recently resurfaced routes due to site being under restriction. Site meeting arranged between Falkirk and Scottish Water. <b>JM to update with outcome</b> .		
	<b>GB (Stirling)</b> – Thanked Scottish Water for helping to clear previous backlog of defects. Scottish Water (3252111 Cornton Road failed in November as high risk and still present) <b>Passed to EW (Scottish Water)</b>		
5.	Outstanding Defects/Defective Apparatus		
	<b>SK (Clacks)</b> – No issues at present. Wishes to raise under AOCB.		
	boards that belong to other companies.		

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