

	<b>WEST of SCOTLAND LOCAL ROADS AUTHORITIES &amp; UTILITIES COMMITTEE (LRAUCS)</b>  <b>MAIN MEETING</b> Held at Eastwood House, Giffnock 04 <sup>th</sup> February 2019 at 10.30am	
<b>ITEM</b>	<b>NOTE</b>	<b>ACTION</b>
<b>1</b>	<b><u>Introduction</u></b>	
	<p>The following were in attendance:</p> <p>Robert Mackay – East Renfrewshire Council  Gavin Cook – East Renfrewshire Council  Sharron Worthington – West Dunbartonshire Council  Kevin Burns – Inverclyde Council</p> <p>Owen Harte – Virgin Media  David MacLean – Virgin Media  Jim Cornish – SPEN  Emma West – Scottish Water  Gordon Michie – Scottish Water  David Murdoch – Network Rail  Ian Shaw – SGN  Stephen Scanlon – Openreach</p>	<p>RMAC  GC  SWo  KB</p> <p>OH  DMac  JC  EW  GM  DM  IS  SS</p>
<b>2</b>	<b><u>Apologies</u></b>	
	<p>Jillian Donaldson – Renfrewshire Council  Lesley Craig – Renfrewshire Council  Clare Gordon – Transerv Scotland  Michelle Mooney – Police Scotland  Ronald Murray – Petroineos  William Doyle – Petroineos  Phil Boylan – Scottish Water  Stuart Watson – Argyll and Bute Council</p>	<p>JD  LC  CG  MM  RM  WD  PB  SWa</p>

3	<b><u>Adoption of Previous Minutes</u></b>	
	The Minutes from 5th November 2018 were agreed as read.	
4	<b><u>Matters Arising</u></b>	
	<b><i>PERFORMANCE</i></b>	
	· <b>Openreach:</b>	
	No matters arising	
	<ul style="list-style-type: none"> <li>• <b>Scottish Water:</b></li> </ul> <p><b>All RA's - Problems with Section 109's. Scottish Water looking into problem, hoping to resolve soon.</b></p>	
	· <b>Virgin Media:</b>	
	No matters arising	
	<b>SGN:</b>	
	No matters arising	
	<b>Scottish Power:</b>	
	No matters arising	

<b>5</b>	<b><u>Works Programme</u></b>	
	<p>There is the possibility that ERC will receive additional funding over the next 3 years, which lead to an increase in carriageway and footway resurfacing works.</p> <p>Busby Road, Clarkston – Parklet to be installed 1<sup>st</sup> April 2019, road will be closed for 2-3 weeks</p> <p>Aurs Road, Barrhead – Road closed due to realignment works, for possibly up to 1 year. The works are programmed to start later on this year.</p> <p>Network Rail – Bridge inspections to be carried out during Aurs Road, Barrhead road closure. ERC to pass closure dates to Network Rail.</p> <p>Virgin Media – Works continuing through Gourock, then moving onto Kilmalcolm</p> <p>All LA's to issue 19/20 works programmes to all utilities (preferably in an excel spreadsheet). Send programmes to ERC, who will forward to this group.</p>	All
<b>6</b>	<b><u>Planned Road Closures</u></b>	
	<p>Inverclyde – 4<sup>th</sup> Feb to 31<sup>st</sup> May Chapelton Bridge, Port Glasgow closed for bridge widening</p> <p>Princes street, Gourock – closed mid February</p> <p>Scottish Water – Works in Tarbert, now being carried out under weekend closures</p>	<p>ALL</p> <p>SW/AB C</p>

<b>7</b>	<b><u>Performance</u></b>	
	<b>Local Authorities:</b>	
	No performance issues.	
	<b>Openreach:</b>	
	No performance issues.	
	<b>Scottish Water:</b>	
	No performance issues.	
	<b>Virgin Media:</b>	
	No performance issues.	
	<b>SGN:</b>	
	No performance issues.	
	<b>Scottish Power:</b>	
	No performance issues.	
	<b><u>Other</u></b>	

<b>8</b>	<b><u>Feedback from WoS RAUC</u></b>	
	<p>2019 National coring programme</p> <p>ERC will be the lead authority for the West of Scotland programme. The coring contract will be out by April/May, via Quick Quote.</p> <p>Advice Note 3 is now live. The working group took on board some suggestions. Milestones start dates are not set in stone, can start earlier, but end dates must be met.</p>	
<b>9</b>	<b><u>SRWR</u></b>	
	No issues.	
<b>10</b>	<b><u>AOCB</u></b>	
	<p>ERC – A77 Ayr Road, Newton Mearns. Having problems with contractor GTC, holding up works and not coordinating with other utilities. ERC close to reporting GTC to commissioner.</p> <p>ERC/SGN to check records for the Maidenhill development, to confirm the location of the gas main on the spine road.</p> <p>Network Rail – Bridge replacement Dumbarton Road – due to start 16<sup>th</sup> February, but due to change</p> <p>Mill Road, Clydebank – Dates to change, will update SRWR</p> <p>RMAC proposed changing the start time of the meeting to 11:00am, starting with the next meeting.</p>	
<b>11</b>	<b><u>Date of next meeting</u></b>	
	13 <sup>th</sup> May 2019 11:00am	