

	<p style="text-align: center;">WEST of SCOTLAND LOCAL ROADS AUTHORITIES & UTILITIES COMMITTEE (LRAUCS)</p> <p style="text-align: center;">MAIN MEETING Held at Eastwood House, Giffnock 13/5/ 2019 at 11.00am</p>																																														
ITEM		ACTION																																													
1	<p style="text-align: center;"><u>Introduction</u></p> <p>The following were in attendance:</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 30%;">Robert Mackay</td> <td style="width: 40%;">East Renfrewshire Council</td> <td style="width: 30%;">RMAC</td> </tr> <tr> <td>Stuart Watson</td> <td>Argyll & Bute Council</td> <td>SW</td> </tr> <tr> <td>Jillian Donaldson</td> <td>Renfrewshire Council</td> <td>JD</td> </tr> <tr> <td>Kevin Burns</td> <td>Inverclyde Council</td> <td>KB</td> </tr> <tr> <td>Fiona Kelly</td> <td>Scotland Transerve</td> <td>FK</td> </tr> <tr> <td>Hugh Campbell</td> <td>West Dunbartonshire Council</td> <td>HC</td> </tr> <tr> <td>Owen Harte</td> <td>Virgin Media</td> <td>OH</td> </tr> <tr> <td>David MacLean</td> <td>Virgin Media</td> <td>DMac</td> </tr> <tr> <td>Emma West</td> <td>Scottish Water</td> <td>EW</td> </tr> <tr> <td>Gordon Michie</td> <td>Scottish Water</td> <td>GM</td> </tr> <tr> <td>Stephen Scanlon</td> <td>Openreach</td> <td>SS</td> </tr> <tr> <td>Courtney Mitchell</td> <td>Scottish Water</td> <td>CM</td> </tr> <tr> <td>Phil Boylan</td> <td>Scottish Water</td> <td>PB</td> </tr> <tr> <td>Allan MacKechnie</td> <td>SSEN</td> <td>AM</td> </tr> <tr> <td>John Hughes</td> <td>SPEN</td> <td>JH</td> </tr> </table>	Robert Mackay	East Renfrewshire Council	RMAC	Stuart Watson	Argyll & Bute Council	SW	Jillian Donaldson	Renfrewshire Council	JD	Kevin Burns	Inverclyde Council	KB	Fiona Kelly	Scotland Transerve	FK	Hugh Campbell	West Dunbartonshire Council	HC	Owen Harte	Virgin Media	OH	David MacLean	Virgin Media	DMac	Emma West	Scottish Water	EW	Gordon Michie	Scottish Water	GM	Stephen Scanlon	Openreach	SS	Courtney Mitchell	Scottish Water	CM	Phil Boylan	Scottish Water	PB	Allan MacKechnie	SSEN	AM	John Hughes	SPEN	JH	
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2	<p style="text-align: center;"><u>Apologies</u></p> <p>Lesley Craig Renfrewshire Council</p> <p>Gavin Cook East Renfrewshire Council</p>	
3	<p style="text-align: center;"><u>Adoption of Previous Minutes</u></p> <p>The previous minutes of 4 February 2019 were approved</p>	
4	<p style="text-align: center;"><u>Matters Arising</u></p> <p>There were no matters arising from the previous minutes</p>	
	PERFORMANCE	
	Openreach	
	No comments	
	<p style="text-align: center;">Scottish Water</p> <p>Defective apparatus notices are being rejected by SW as they say their plans do not show plant at the location and not shown on Vault. They are now requesting a picture on the notice if possible.</p> <p>Scottish Water stated that they have changed their process and if plant is not on their GIS system then a photo will help their inspector to view the apparatus.</p>	
	<p style="text-align: center;">Virgin Media</p> <p>Time taken to fix defective apparatus. One case in Renfrewshire. VM notified 29/6/2017, accepted 8/7/2017..still no works done. OH (VM) and JD (Renf) to have discussion regarding this defect</p> <p>DMAC note that on Vault all VM plant is green and they will speak it Iain Ross (SRWC Office) VM still have some works to be carried out In Kilmalcolm</p>	DMAC / KB
	<p style="text-align: center;">SGN</p> <p>There was a major issue on Glasgow Road Dumbarton</p> <p>HC (West Dum) advised that there was meeting arranged with SGN and West Dumbarton tomorrow (14 May 2019)</p>	
	<p style="text-align: center;">Scottish Power</p> <p>No comments</p>	
	SSE	
	Works Programme	
5		

	<p>All Roads Authority and Utility Major Works to be intimated to The Chair... roads@eastrenfrewshire.gov.uk who will in turn email the Local RAUCS Community with the details of the Works</p>	
6	<p style="text-align: center;">Planned Road Closures</p> <p>All potential road closure to be notified on the SRWR but it might be advisable to take cognisance of the above and intimate to The Chair all potential road closures (both RA's and Utilities)</p>	
7	<p style="text-align: center;">Feedback from WoS RAUC</p> <p>There was no feedback from WoS RAUCS</p>	
8	<p style="text-align: center;">Safety</p> <p style="text-align: center;">There were no safety issues to bring to the meeting</p>	
9	<p style="text-align: center;">SRWR</p> <p style="text-align: center;">No comments</p>	
10	<p style="text-align: center;">AOCB</p> <p style="text-align: center;">National Coring (West of Scotland RAUCS Area)</p> <p>Milestone 3 : 10 May : Sample List Compilation has been achieved</p> <p>Milestone 4: 17 May: Proposed Contract Award Details is on target</p> <p>Delegates were reminded that if they are ahead of the coring programme dates then they were to continue as the milestones dates are final dates</p> <p style="text-align: center;">East Renfrewshire Council Area</p> <p>Scottish Water indicated the they intended to carry out mains flushing at Mearns Cross Traffic Management was to be submitted well in advance of the works</p> <p>SW intend to carry out works at Lavern Water (ERC) Traffic Management was to be submitted well in advance of the works</p> <p style="text-align: center;">West Dunbartonshire Council Area</p> <p>Bridge maintenance works for 9 months commencing Sept 2019 at the Stirling / Stoneymullen Roundabout on A82</p> <p>A813 road closed for 9 weeks to allow Scottish Power to carry out works</p>	<p>RMAC & PB</p>

	<p style="text-align: center;">Inverclyde Council Area</p> <p>Cardwell Road bridge deck works . TM under traffic lights</p> <p style="text-align: center;">Openreach</p> <p>Clarification required on who logs the D3 on the SRWR <i>(update to the above..the Utility are responsible for the D3 Notification)</i></p> <p>Clarification was sought regarding the “bagging” of permanent traffic lights during a temporary traffic light situation. Consensus was that the utility should speak to the RA’S as every site would have its own peculiarities.</p> <p style="text-align: center;">Virgin Media</p> <p>Request from VM regarding defective apparatus notifications. Can all photos of the defect be placed on the notice to assist in determining ownership etc</p> <p>VM also requested clarification on the ownership of the grass service strip on shared surface roads as they were having problems re house holders advising them that the service strip was theirs and not public.</p> <p>The consensus from the RA’s was that the service strip was part of the public road network if adopted by the RA’s but the solum of the service strip belonged to the house owner or the developer and the householders missives should detail this</p>	
<p>11</p>	<p>Date of next meeting</p> <p style="text-align: center;">Given the Monday 5 August is a local bank holiday the meeting date was changed to...</p> <p style="text-align: center;">Monday 12 August 2019 at 11am</p> <p style="text-align: center;">Note.... the location for the next meeting only now to be.. Clarkston Hall, Clarkston Road Clarkston G76 8NE</p> <p style="text-align: center;">Details and map to follow</p>	