

AYRSHIRE ROADS AUTHORITIES AND UTILITIES COMMITTEE

Minutes of Meeting held on Tuesday 16th November 2021 Microsoft Teams

Present: Graeme Robin – North Ayrshire – Chair (GR)
Katie Campbell – North Ayrshire (KC)
David Allen – Amey (DA)
David Shaw – Ayrshire Roads Alliance (DS)
John McCulloch – Balfour Beatty (JMcC)
Stephen Scanlon – Openreach (SS)
Dougie Millard – Scottish Gas Network (DMd)
John Hughes – Scottish Power (JH)
Emma West – Scottish Water (EW)
Phil Boylan – Scottish Water (PB)
Andrew Matheson – Virgin Media (AM)
Owen Harte – Virgin Media (OH)

	Action for Next Meeting
1. <u>Welcome</u>	
GR opened the meeting and welcomed everyone.	
2. <u>Apologies</u>	
Lynne Lyle - Ayrshire Roads Alliance (LL) Sandy Phillips – Amey (SP) Sharon Holland – Amey (SH) Ross McIntosh – Balfour Beatty (RMc) Stefeni Cownley – ESP Utilities (SC) Michael Erskine – ESPUG (ME) David Murdoch – Network Rail (DM) Malcolm Murray – Police Scotland (MM) Lynne Kinnaird – Scottish Gas Network (LK) Joao Carmo – Scottish Power (JC) David Maclean – Virgin Media (DMac) Karyn Davidson – Vodafone (KD) Lindsay Henderson – SRWC Office (LH)	
3. <u>Minutes of Previous Meeting held on 17th August 2021</u>	
<u>Amendment of minutes</u>	
No issues.	

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4. <u>Matters arising from previous meeting</u>		
<u>Roads Faults/Reinstatement</u>		
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. EW will distribute to councils.	EW
6.1	SW - McIntosh Place Industrial Estate, Irvine water connection update required. EW has escalated further & awaiting feedback.	EW
<u>AOCB</u>		
12.1	Crompton Way, Irvine – NAC still awaiting a response from SW Legal. PB has managed to find some SR numbers and will make some calls regarding this. NAC to provide EW with location of affected gully and photographs to allow this to be investigated by the asset planner.	EW / KC
5. <u>Works Co-ordination Reports</u>		
<u>Works Co-ordination ARA - East & South</u>		
5.1	All works have now been registered.	
5.2	Major works starting between January and April 2022 in Wellbeck Street, Kilmarnock at Victoria Bridge. Wellbeck Street will be controlled under traffic signals but will mean two phase closures at Lawson Street and New Mill Road. TTRO has not yet been agreed but lengthy diversion routes are anticipated. Works have been recorded in the register and DS has asked all utilities to stay away from area during this timeframe.	All Note
<u>Works Co-ordination North Ayrshire</u>		
5.3	Conflicts have been highlighted red on the report for each utility to review and individually contact should be made to discuss the specifics at each location.	All Note
<u>Amey Highways</u>		
5.4	Proposed program will be distributed with minutes, the undernoted major works were highlighted for attention. <ul style="list-style-type: none"> - A78 Dutchouse Rbt to Monktonhead Rbt – Red chip scheme scheduled from 06/12/21 to 15/01/2022 with a barrier scheme to follow. - A78 Dutchouse Rbt Resurfacing – Full weekend closure 14/01 to 17/01/22. Individual closures listed on minutes attachment. Early discussions with ARA required to discuss diversion route via Ayr and Prestwick. 	All Note

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<ul style="list-style-type: none"> - A77 Bogend footway adjacent to the NB carriageway. Active travel scheme February. - A78 Pennyburn to Eglinton Sign Scheme and Replacement of studs. <p>5.5 All works can be viewed on swtrunkroads.scot where additional information is supplied for each of the larger scheme.</p> <p>5.6 DS highlighted that a new 750 housing development has been given the go ahead at Corton, adjacent to Ayr by-pass. A new roundabout has been proposed to replace the existing T-junction. Part of the RCC will require to be submitted to Transport Scotland for approval.</p> <p><u>Network Rail</u></p> <p>5.7 DM sent his apologies with a program of works. No works will have any immediate effect on the areas.</p> <p><u>AOCB</u></p> <p>5.8 Reminder to everyone to keep businesses and residents notified about works that will affect them.</p> <p>5.9 Anyone that can carry out works ahead of resurfacing, the Authority or Trunk Roads will do their best to accommodate this.</p>	<p align="center">All Note</p> <p align="center">All Note</p> <p align="center">All Note</p> <p align="center">All Note</p> <p align="center">All Note</p>
<u>6.Road Faults / Reinstatements</u>	
<p><u>ARA</u></p> <p>6.1 No issues.</p> <p><u>NAC</u></p> <p>6.2 SW – DAR (LA 2891020) depressions in c/w becoming deeper. Inspector is awaiting update from Graeme Cameron following 6 inspections on SRWR. EW will chase up.</p>	<p align="center">EW</p>
<u>7. Traffic Safety Management</u>	
<p>7.1 Anyone with any H&S bulletins or information on incidents from their organisation have been asked to share with the community for training and developing safety.</p>	<p align="center">All Note</p>

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<u>8. Scottish Road Works Register</u>	
<p>8.1 Reminder for all utilities and their contractors of the importance of road restrictions and to contact the Roads Authority prior to noticing or commencing work on a restricted area. Road Authority's will raise any conflicts highlighted but the responsibility lies with the SU to make contact prior. Any comments left on the register should be acknowledged and actioned.</p>	All Note
<p>8.2 DA raised that since joining Amey SW occasionally notices are not being displayed on their expected due list, resulting in notices not being started or closed on time. Issue has been raised with Symology.</p>	All Note
<u>9. Quarterly Inspection & Interim Reinstatement Performance</u>	
Sample Inspection Report	
ARA	
<p>9.1 On target at end of Q2 and moving into Q3, hopeful to be as close to 100% as possible. Some sample A targets have already been met and confident inspection performance will be improved from previous years.</p>	
North Ayrshire	
<p>9.2 Inspections have fallen behind schedule due to staff absences and currently playing catch up.</p>	
Interim Reinstatements	
ARA	
<p>9.3 All utilities have been asked to review the report and make any interim reinstatements without an agreement permanent.</p>	All SU
North Ayrshire	
<p>9.4 Outstanding interims appear to be carrying on from previous quarters. All have now been chased up individually on the register for action. Interims over 6 months without agreement are subject to an FPN.</p>	All SU

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<u>10. National and Local Coring</u>		
10.1	The lead authority for the 2022 National Coring programme is East Dunbartonshire Council. Alan Houston is the main point of contact.	All Note
10.2	Advise Note 3 is now complete and will be going to the co-chairs of RAUCS for approval before being submitted for formal approval 01/12/2021.	All Note
10.3	Appendix A has been expanded to include more information with the labs findings and whether the authority and SU agree with the results.	All Note
10.4	Appendix B and C will calculate the percentages of the number of fails and passes, detailing the different material failures in a core. DS confirmed that two separate material failures will constitute as one failed core.	All Note
10.5	The Khub has now been set up with each authority having their own folder to correspond with the coring contractor and utility.	All Note
10.6	Coring working group have a meeting with the lead authorities on 18/11/2021.	All Note
10.7	The cores will be based on reinstatements from 01/01/21 – 31/12/21. Downloads from Aurora will be generated tail end January 2022.	All Note
<u>11. South West RAUC and RAUC Scotland</u>		
<u>South West RAUC Update</u>		
	RAUC Constitution:	
11.1	The number of local RAUC meetings have been reset to four per year. The new constitution will be implemented in April 2022.	All Note
11.2	East Ayrshire, DS will be chairing from April for 2 years followed by South Ayrshire, North Ayrshire then East Renfrewshire. Meeting will continue to be held on the Tuesday the week before the SW RAUC via teams.	All Note
	Scottish Government:	
11.3	Transport (Scotland) Act 2019 schedule issued during the last round of meetings in May has been updated with several dates added. These	All Note

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	dates have been booked into Parliamentary Diary but may change depending on the priority of business.	
11.4	Red book compliance is in the diary for 25 th November 2021 with enforcement in place from 3 rd January 2022.	All Note
11.5	The COP embargos end 17 th November 2021.	All Note
	SRWC:	
11.6	There was a seminar on 28/10/21 regarding the New Transport (Scotland) Act.	All Note
11.7	BT data should now be available to view on the VAULT following agreement.	All Note
11.8	The RAUC secretaries have now been given access to Office 365 (George Borthwick and Brian Cooper). All RAUC paper distribution will now be circulated on a shared folder instead of email.	All Note
	<u>RAUC Scotland Update</u>	
11.9	Phil McKay, Aberdeenshire Council is the new RA Co-chair. Phil is also the Vice Chair of SCOTS.	All Note
11.10	Presentation given on HAUC app as well as EV charging by Transport Scotland.	All Note
11.11	Discussions as a new group looking at fees and amounts payments split.	All Note
11.12	Item No. 6b Environmental Issues has been added to the agenda to raise awareness on new products and methods being used by organisations.	All Note
11.13	Representatives on the new Areas would need to agree Co-Chairs. Last meeting under the existing areas will be held in February 2022.	All Note
11.14	The Coring Program will be carried using the existing five areas.	All Note
11.15	Quality Plans have been issued to the next set of RAUC meetings for their final approval.	All Note
11.16	Specification of Reinstatements consultation planned for July – Oct 2022	All Note

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<u>12. AOCB</u>	
12.1 ARA have received further FOI requests from Openreach requesting road work information and continuing to redirect them to the open data page on the Commissioners website.	All Note
12.2 Above Ground Apparatus. Resolution still required regarding the R100 Project. Openreach have escalated this to the top level.	All Note
12.3 DA shared photographs of recent poorly installed TM in Glasgow for information - Temp PTL button had been installed on the wrong side. - Tow handle for the unit had been left down so it was directly in the path of pedestrians.	All Note
<u>Date of Next Meeting</u>	
Tuesday 15 th February 2022 at 14:30 via MS Teams.	