

AYRSHIRE ROADS AUTHORITIES AND UTILITIES COMMITTEE

Minutes of Meeting held on Thursday 22nd March 2018 at East Ayrshire Council Johnnie Walker Bond 15 Strand Street Kilmarnock

Present: David Shaw (DS) – Ayrshire Roads Alliance (Chair)
Lynne Lyle (LL) – Ayrshire Roads Alliance
John Stewart (JS) - Ayrshire Roads Alliance
Hugh Raeside (HR) – Ayrshire Roads Alliance
Tommy Thorburn (TT) – Ayrshire Roads Alliance
Lisa Haston (LH) – Scottish Power
John Hughes (JH) – Scottish Power
Stephen Scanlon (SS) - Openreach
William Luke (WL) – Openreach
Gordon Huxtable (GH) – Scotland Transerv
Alan MacDonald (AMacD) – Scotland Gas Networks
Ian Gardiner (IG) – Scotland Gas Networks
Andrew Matheson (AM) – Virgin Media
David MacLean (DMacL) – Virgin Media
George Coles (GC) – North Ayrshire Council
Iain Lynch (IL) – North Ayrshire Council
John McCulloch (JM) – M77 DBFO
Karyn Davidson (KD) - Vodafone

	Action for Next Meeting
<p>1. <u>Welcome</u></p> <p>DS welcomed everyone to the meeting.</p> <p>2. <u>Apologies</u></p> <p>Apologies were received from Phil Boylan - Scottish Water, Stewart Mackenzie – Balfour Beatty, Stuart Walker – North Ayrshire Council.</p> <p>3. <u>Minutes of Meeting held on 7th December 2017</u></p> <p>Item 5.7 Action for next meeting should read PB not DM.</p> <p>4. <u>Matters arising from previous meeting</u></p> <p>None.</p>	<p>All Note</p>

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<p>5. <u>Works Co-ordination</u></p> <p>North Ayrshire Council</p> <p>5.1. DMacL advised that Actavo on behalf of Virgin Media would be carrying out remedial works within Kilbirnie and Beith. All other notices would be abandoned.</p> <p>5.2. North Ayrshire Council's Carriageway Resurfacing programme has been recorded on the Scottish Road Works Register. Diversion route will be recorded when available.</p> <p>Ayrshire Roads Alliance</p> <p>5.3. The Ayrshire Roads Alliance Carriageway Resurfacing programmes have been recorded on the Scottish Road Works Register. Diversion routes for East Ayrshire area have been recorded. South Ayrshire area diversion routes will be recorded when available. LL advised all to make use of the comments function when relating to potential conflicts with diversion routes. DS advised that all can run Co-ordination reports in SRWR.</p> <p>5.4. JH advised that Scottish Power remedial works will commence at C72 Chirmorrie Road, Barrhill in April. TT requested a traffic management plan be submitted.</p> <p>5.5. AMacD advised that Scotland Gas Networks had works planned for Prestwick and notices recorded on the Scottish Road Works Register.</p> <p>5.6. HR advised that SGN had a Notice (LA ref 2380011) for Tourhill Road; Kilmarnock proposed duration for one year. HR suggested that this might have been a mistake when progressing notice from potential to propose. AMacD agreed and would speak to the SGN SRWR Team.</p> <p>Scotland Transerv</p> <p>5.7. Scotland Transerv will circulate their programme.</p>	<p>All Note</p> <p>All Note</p> <p>All Note</p> <p>JH</p> <p>AMacD</p> <p>CG</p>
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Ayrshire Roads Alliance

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6.10.LL passed to AMacD a damaged SGN toby lid on Maybole Road Ayr opposite Iceland store exit. First reported 13 th January 2016. (SRWR LA ref 2025273)	AMacD
6.11.LL passed to AMacD a broken gas toby lid outside 76 South Beach, Troon. (SRWR LA ref 2384564).	AMacD
Scotland Transerv	
6.12.CG passed a sunken fire hydrant on A76 Afton Bridgend New Cumnock to PB (SRWR LA Ref 2261742) PB advised that it should be passed to Strathclyde Fire and Rescue in the first instance.	CG
6.13.CG passed a sunken and worn British Telecom box on the A76 Mauchline to SS. (SRWR LA Ref 2136323). SS advised that the Contractor has renewed the wrong box.	SS
7. <u>Traffic Safety and Management</u>	
Ayrshire Roads Alliance	
7.1 HR advised that he has received a Portable Traffic Signal Application in relation to works being carried out by Scottish Power on London Road, Kilmarnock. The lights were to be placed between two permanent sets of traffic signals. No site survey had been undertaken by Scottish Power or the Traffic Management Company.	JH
7.2 HR advised that no pedestrian walkway has been provided during works undertaken by Openreach on West Netherton street, Kilmarnock.	SS
7.3 HR stated that more planning is required and that traffic management companies have no consideration for the traveling public. Should issues continue East Ayrshire Council may require 14 days' notice for traffic signal applications within Kilmarnock Town Centre and request that the Utility Companies contacts the Roads Authority and not their contractor or sub-contractor.	All Note
7.4 DS reminded all at the meeting that information boards should be provided for all sites.	All Note
North Ayrshire Council	
7.5 GC confirmed that the quality of pedestrian management provided was slipping.	All Note

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<p>8. <u>Scottish Road Works Register (SRWR)</u></p> <p>8.1 DS circulated for information the 2018/19 SRWR fees and amounts documentation.</p> <p>8.2 DS advised that the feedback from the SRWR User Forums had been positive. The new version of the SRWR will go live on April 1st 2018 and the SRWR mobile applications continue to be developed.</p> <p>8.3 DS reminded all of the new SRWR URLs and encouraged everyone to update before the old URLs are discontinued in September 2018..</p> <p>8.4 DS advised that Claire Gordon will replace Brian Wilson as Road Authority co-chair of the SAT Team. Fraser Smith of Argyll and Bute has joined the SAT Team.</p> <p>8.5 DS advised that the deadline for the next Vault Submissions is 13th April 2018 and the deadline for the next Gazetteer Submissions is 25th May 2018.</p> <p>9. <u>Quarterly Inspection & Interim Reinstatements Performance</u></p> <p>9.1 DS reminded everyone to take note of their Sample Inspection and Interim Reinstatement performance. The Sample Inspection and Reinstatement Performance reports were discussed.</p> <p>9.2 KD advised that Vodafone had issues with a Contractor who was no longer employed.</p> <p>9.3 DS advised that Virgin Media were on an improvement plan for South Ayrshire Council Sample B's and C's and East Ayrshire Council Sample A's which has been extended until 31st March 2018 but will be reviewed.</p> <p>9.4 DS advised that a meeting will be held with Openreach to discuss their performance in East Ayrshire Council and South Ayrshire Council. GC will monitor Openreach performance within North Ayrshire Council area.</p> <p>10. <u>National and Local Coring</u></p> <p>10.1 DS advised that the National Coring Report had been produced and the Scottish Road Works Commissioner has issued penalty fines totalling £83,500 to 5 Utility Companies for poor performance in the National Coring.</p>	<p>All Note</p> <p>All Note</p> <p>All Note</p> <p>All Note</p> <p>All Note</p> <p>All Note</p> <p>All Note</p> <p>KD</p> <p>DS / AM</p> <p>DS / SS / GC</p> <p>All Note</p>
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<p><u>11. South West RAUC and RAUC (Scotland)</u></p> <p>11.1 DS advised that the February 2018 South West RAUC had been cancelled due to weather issues and has not been rescheduled. RAUC (Scotland) met on 7th March 2018.</p> <p>11.2 Jim Clegg the RAUC(S) Roads Co-chair retires on the 4th May 2018. As yet no replacement has been appointed</p> <p>11.3 The RAUC(S) Inspection Fees Working Group have indicated that the new fee inspection is likely to be around £35.00.</p> <p>11.4 The RAUC(S) working group for Specification for the Reinstatement of Openings in Roads will convene in April 2018.</p> <p>11.5 The HAUC UK Conference is on 17th May 2018 at Old Trafford Cricket Ground, Manchester.</p> <p>11.6 The Department for Transport Street Manager Project for a single street works register in England & Wales will be launched in October 2018.</p> <p><u>12. AOCB</u></p> <p>12.1 HR raised concerns regarding notices being in progress but no works being carried out.</p> <p>12.2 SS requested that inspector's contact details are recorded on all Defective Apparatus Inspections.</p> <p><u>Date of Next Meeting</u></p> <p>The next meeting will be held at 14:30 hours Thursday 7th June 2018 at The Johnnie Walker Bond.</p>	<p>All Note</p> <p>All Note</p> <p>All Note</p> <p>All Note</p> <p>All Note</p> <p>All Note</p> <p>All Note</p> <p>All Note</p>
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