

COMMUNITIES DIRECTORATE

DAGRAUC




MINUTE


6th February 2020

13:30 hours at Cargen Tower, Dumfries

Present			
Name	Organisation		Title
Graeme Alison	DGC	GA	
Keith Brown	DGC	KB	
Michael Grunwell	DGC	MG	
Matthew Crossan	DGC	MC	
Emma West	SW	EW	
David Murdoch	Network Rail	DM	
Joao Carmo	SPEN	JoC	
Phil Boylan	SW	PB	
Jordan Robertson	Autolink	JR	
John Casey	SGN	JC	
Stephen Scanlon	OR	SS	
Alan Crozier	Energy Assets	AC	
Robbie Lamb	Energy Assets	RL	

Apologies			
Name	Organisation		Title
Lisa Haston	SPEN	LH	
Bob Green	DGC	BG	
David Fleming	PAG/TS	DF	
John Hughes	SPEN	JH	
Stuart Caven	DGC	SC	
Norman Carnegie	ESP	NC	
Kevin Morrison	DGC	KM	

Item	Title	Action
1.	Apologies Apologies as above	
2.1	Minutes of Previous Meeting held on 7th November 2019 were agreed	
2.2	Matters Arising <ul style="list-style-type: none"> i. 2.2.i – the meeting with Morrisons had been arranged for 5th February but did not take place as Morrisons did not attend and failed to advise that they were unable to do so. Meeting still to be arranged ii. 2.2.ii – OR high number of abortive visits – SS advise Morrisons have still to investigate. This has been on the agenda for 9 months and still needs to be resolved iii. 2.2.iii – Granite reinstatements for Friars Vennel and Lockerbie still to be progressed. Agreement in place until July 2020 but needs to be progressed 	SS SS JH
3.	Operational Issues	
3.1	Performance Monitoring <div style="text-align: center;">   </div> <p>Item 3.1 - Inspection results.xlsx Performance report .x</p> <p>Local performance dashboard</p> <div style="text-align: center;">  </div> <p>2019 Q3 Performance Dashbo:</p>	
i.	Open Reach Cat A 10 passes out of 12 (83.3%) Cat B 18 passes out of 18 Cat C 17 passes out of 17 1 Cat A has been rejected and requires further discussion	
ii.	SP Energy Networks Cat A 5 passes out of 6 (83.3%) Cat B 3 passes out of 3 Cat C 6 passes out of 6 The annual performance at Cat A for Scottish Power/SPEN now sits at 89% and requires to be closely monitored	
iii.	Scottish Water Cat A 20 passes out of 21 (95.2%) Cat B 28 passes out of 28 Cat C 32 passes out of 33 (99.3%)	
iv.	SGN Cat A 2 passes out of 3 (66.7%) Cat B 1 pass out of 1 Cat C 8 passes out of 8 The annual Cat A performance currently sits at 84.6% and will be discussed further with Julie Greig	
3.2	Utility Notifications:	
i	Open Reach <ul style="list-style-type: none"> a. R16 – 9 number of Works awaiting Final reinstatement b. R18 – 2 Overdue Permanent Reinstatements 	

	<ul style="list-style-type: none"> c. LA Ref 2694866 – contractor was advising residents/businesses of road closure when it was not required. Poor forward planning and should have been discussed with Council to agree TM d. Applications for two way lights and STOP/GO boards being received, actually holding traffic for long periods – needs to be discussed with LA 	
ii.	Scottish Power <ul style="list-style-type: none"> a. R16 – 1 number of Works awaiting Final reinstatement b. R18 – 1 Overdue Permanent Reinstatement c. Applications for two way lights and STOP/GO boards being received, actually holding traffic for long periods – needs to be discussed with LA 	JH
iii.	Scottish Water <ul style="list-style-type: none"> a. R9a – 51% Unplanned works b. R16 – 2 number Works Awaiting Closure c. R18 – 1 Overdue Permanent Reinstatement d. LA Refs 2728462/2722176 – s.125 has been issued. Road being left closed when no works taking place despite agreement. Apparent lack of communication between contractor and TM company e. LA Ref 2747327 – temp traffic lights left in place for 10 days after works completed and only removed once raised by Council. Apparent lack of communication between contractor and TM company. f. LA Ref 2713680 – temp traffic lights left in place on major route in Dumfries after works completed and only removed once raised by Council. Apparent lack of communication between contractor and TM company. g. LA Ref 2750616 – no notification of temporary signals received from Class One 	EW/PB
iv.	SGN No issues	
v.	Network Rail <ul style="list-style-type: none"> a. Applications for two way lights and STOP/GO boards being received, actually holding traffic for long periods – needs to be discussed with LA 	DM
3.3	Co-ordination of Works D&G works currently being prepared and will be noticed asap  Co-ordination report.xls <ul style="list-style-type: none"> i. SW has major works planned in Annan, Kirkconnel, Eaglesfield and Canonbie ii. SGN programme of works already discussed with LA iii. Network Rail works on B7076 and at Challoch Bridge 	
3.4	Police Report No report	
4	Any Other Competent Business	
4.1	Events <ul style="list-style-type: none"> 1. National Coring – details now with Lead Authorities – all D&G results have been recorded and remedial works should now be planned 	

	2. Events – cycle event at Loch Ken, closed road car rallies in west of region – non works disruption notices to be raised. All reminded that any subsequent conflict notices need to be discussed	All
4.2	Future meetings – 7 th May / 6 th August / 5 th November 2020.	All
5	Next meeting 7 th May 2020 @ Cargen Towers, Garroch Business Park, Garroch Loaning, Dumfries	

DRAFT