

COMMUNITIES DIRECTORATE

DAGRAUC




MINUTE


7th November 2019

13:30 hours at Cargen Tower, Dumfries

Present			
Name	Organisation		Title
Graeme Alison	DGC	GA	
Stuart Caven	DGC	SC	
Michael Grunwell	DGC	MG	
Matthew Crossan	DGC	MC	
Emma West	SW	EW	
Norman Carnegie	ESP	NC	
John Hughes	SPEN	JH	
Phil Boylan	SW	PB	
Jordan Robertson	Autolink	JR	
John Casey	SGN	JC	
Stephen Scanlon	OR	SS	
Michael McDonald	Police Scotland	MM	
Kevin Morrison	DGC	KM	

Apologies			
Name	Organisation		Title
Lisa Haston	SP	LH	
Bob Green	DGC	BG	
David Fleming	PAG/TS	DF	
Keith Brown	DGC	KB	
David Murdoch	Network Rail	DM	

Item	Title	Action
1.	Apologies Apologies as above	
2.1	Minutes of Previous Meeting held on 1st August 2019 were agreed	
2.2	Matters Arising <ul style="list-style-type: none"> i. 2.2.ii – review meeting to be arranged with Morrisons ii. 2.2.vii – OR high number of abortive visits – SS advise Morrisons have still to investigate iii. 4.1.4 – Granite reinstatements for Friars Vennel and Lockerbie still to be progressed. JH advised due in December 	MG/SS SS JH
3.	Operational Issues	
3.1	Performance Monitoring <p>   Utility Performance Inspection results.xlsx Summary.PDF Local performance dashboard  Performance Dashboard.xlsx </p>	
i.	Open Reach Cat A 11 passes out of 11 Cat B 27 passes out of 28 (96.4%) Cat C 24 passes out of 24	
ii.	Scottish Power Cat A 2 passes out of 3 (66.7%) Cat B 10 passes out of 10 Cat C 9 passes out of 9	
iii.	Scottish Water Cat A 16 passes out of 16 Cat B 40 passes out of 40 Cat C 28 passes out of 28	
iv.	SGN Cat A 2 passes out of 2 Cat B 18 passes out of 18 Cat C 6 passes out of 6	
3.2	Utility Notifications: All were reminded to arrange a call to the out of hours service should it be necessary to erect temporary traffic lights or to close a road in an emergency	All
i	Open Reach <ul style="list-style-type: none"> a. High number of works extensions b. High number of works awaiting closure c. 2 no. overdue permanent reinstatements d. Co-ordination issues within different works streams within OR , ie Lockerbie Road, Dumfries (LA Refs 2714964/2716809) 	SS
ii.	Scottish Power <ul style="list-style-type: none"> a. High number of noticing failures b. High number of works extensions 	JH

	<ul style="list-style-type: none"> c. 1 no. works awaiting closure d. 1 no. overdue permanent reinstatement e. Poor advance signing of planned works at Georgetown village with sign in wrong location causing confusion (LA Ref 2690162) f. Traffic lights failure on A713 at Carsfad and DGC had to send contractor – works carried out without notice g. No pedestrian walkway provided at St Andrews Street, CD (LA Ref 2713624) 	
iii.	<p>Scottish Water</p> <ul style="list-style-type: none"> a. High percentage of unplanned works b. 1 no. works awaiting final reinstatement details (completed 24/10) c. 1 no. overdue permanent reinstatement d. Issues at Brooms Road, Dumfries (LA Ref 2713680): notice closed at 08:53 but 3 way lights still in place as TM company not informed to do so until DGC advised at 16:40 e. Rowanbank Road (LA Ref 2644391) – works continued for 6 days beyond advertised road closure with no notification or update provided. 	EW/PB
iv.	<p>SGN No issues</p>	
3.3	<p>Co-ordination of Works</p>  <p>Co-ordination report.pdf</p>	
3.4	<p>Police Report Issue in relation to damaged OR manhole cover on Moffat road near Marchhill Drive</p>	
4 4.1	<p>Any Other Competent Business Events</p> <ul style="list-style-type: none"> 1. National Coring – on track. Cores have been delivered to D&G and arrangements should be made for joint inspections with next Milestone due on 29/11. 2. Utilities requested to have no major works planned on main routes into Dumfries in lead up to Christmas. All other works, unless an emergency, should be closed down by the Friday before Christmas. 3. There had a been a number of TTRO's cancelled recently and a request for payment to be credited. No credit will be raised unless exceptional circumstances occur. 	All All
4.2	Future meetings – 6 th February / 7 th May / 6 th August / 5 th November 2020.	All
5	Next meeting 6 th February 2020 @ Cargen Towers, Garroch Business Park, Garroch Loaning, Dumfries	