

COMMUNITIES DIRECTORATE

DAGRAUC

MINUTE




10th December 2020

13:30 hours at Microsoft Teams Meeting

Present			
Name	Organisation		Title
Mike Grunwell	DGC	MG	
Bob Green	DGC	BG	
Charlotte Carson	DGC	CC	
Derri Braid	DGC	DB	
Emma West	SW	EW	
Courtney Mitchell	SW	CM	
David Murdoch	Network Rail	DM	
John Hughes	SPEN	JH	
Phil Boylan	SW	PB	
Jordan Robertson	Autolink	JR	
David Fleming	PAG/TS	DF	
John Casey	SGN	JC	
Stephen Scanlon	OR	SS	
Dylan Russell	SGN	DR	

Apologies			
Name	Organisation		Title
Stuart Caven	DGC	SC	
Matthew Crossan	DGC	MC	

Item	Title	Action
1.	Apologies Apologies as above	
2.1	Minutes of Previous Meeting held on 6th February 2020 were agreed	

2.2	Matters Arising i. Granite reinstatements for Friars Vennel and Lockerbie still to be progressed. Agreement was in place until July 2020 but needs to be progressed. Friars Vennel now becoming urgent.	JH
3.1	Operational Issues Performance Monitoring  2020 Q2  2020 Q2 R2b Inspections report, noticing failures.xls Local performance dashboard  2020 Q2 DAGRAUC Performance Dashbr	
i.	Open Reach Cat A 2 passes out of 3 (66.6%) Cat B 21 passes out of 21 Cat C 27 passes out of 27 Small sample size of Cat A for Q2. Will monitor going forward.	
ii.	SP Energy Networks Cat A 9 passes out of 10 (90.0%) Cat B 4 passes out of 5 (80.0%) Cat C 4 passes out of 4 The annual performance for Scottish Power/SPEN is being closely monitored. Improvement is required post COVID.	
iii.	Scottish Water Cat A 27 passes out of 29 (93.1%) Cat B 32 passes out of 34 (94.1%) Cat C 25 passes out of 26 (96.2%)	
iv.	SGN Cat A 4 passes out of 4 Cat B 8 passes out of 8 Cat C 6 passes out of 6	
3.2	Utility Notifications: i Open Reach a. R9a – 19% Unplanned works. Investigation required as to why this is so high. b. R16 – 8 Works awaiting reinstatement details. c. R18 – Overdue temporary reinstatements.	
ii.	Scottish Power a. R12 – High percentage of Works Extensions. b. R18 – Overdue temporary reinstatements.	JH
iii.	Scottish Water a. R9a – 47% Unplanned works. Investigation required as to why this is so high. b. R16 – 1 number Works Awaiting Closure c. R18 – 2 Overdue temporary reinstatement.	EW/PB
iv.	SGN a. R2b – 11% Noticing Failures. Investigation required.	

3.3	<p>Co-ordination of Works D&G works currently being prepared and will be noticed asap</p> <ul style="list-style-type: none"> i. SW have major works planned in Annan. Additional Private Fibre works, Borderlink, in Annan. All utilities asked to double check coordination in SRWR and with DGC prior to major works in Annan in 2021. ii. SGN works in Castle Douglas will be completed by 18th Dec 2020. 	
3.4	<p>Police Report No report</p>	
4 4.1	<p>Any Other Competent Business Events</p> <ul style="list-style-type: none"> 1. National Coring – All done. Improved performance nationally and in D&G. 2. Events – Applications still being received for 2021 but government restrictions will 	All
4.2	Future meetings – 4 th February / 6 th May / 5 th August 2021.	All
5	Next meeting 4 th February 2021 @ Microsoft Teams.	