

ECONOMY, ENVIRONMENT & INFRASTRUCTURE

DAGRAUC





MINUTE

7th February 2019

13:30 hours at Cargen Tower, Dumfries

Present			
Name	Organisation		Title
Graeme Alison	DGC	GA	
Keith Brown	DGC	KB	
Stuart Caven	DGC	SC	
Michael Grunwell	DGC	MG	
Kevin Morrison	DGC	KM	
Matthew Crossan	DGC	MC	
John Casey	SGN	JC	
Neil Brannock	Autolink	NB	
John Hughes	SPEN	JH	
Phil Boylan	SW	PB	
Jordan Robertson	Autolink	JR	
David Fleming	PAG/TS	DF	
Stephen Scanlon	OR	SS	
David Willacy	SPEN	DW	
Michael McDonald	Police Scotland	MM	
David Murdoch	Network Rail	DM	

Apologies			
Name	Organisation		Title
Emma West	SW	EW	
Lisa Haston	SP	LH	
Garry Head	AMEY	GH	

Item	Title	Action
1.	Apologies Apologies as above	
2.1	Minutes of Previous Meeting held on 2nd 1st November 2018 – item 2.2 i should be deleted	
2.2	Matters Arising <ul style="list-style-type: none"> i. 4 x s.125 notices have now been raised against SW. Separate meeting has already been held to discuss this and agree way forward ii. Some outstanding reinstatements are still to be addressed. (NB - updated post meeting as follows: OR x 3, SW x 1, SP x 3, Vodafone x 1) 	SS, EW, JH
3. 3.1	Operational Issues Performance Monitoring <div style="display: flex; justify-content: space-around; align-items: flex-end;"> <div style="text-align: center;">  Item 3.1 - Performance report .r </div> <div style="text-align: center;">  Item 3.1.i OR.xls </div> <div style="text-align: center;">  Item 3.1.ii SP.xls </div> <div style="text-align: center;">  Item 3.1.iv SGN.xls </div> <div style="text-align: center;">  Item 3.1.iii SW.xls </div> </div>	
i.	Open Reach Cat A 13 passes out of 14 (92.9%) Cat B 8 passes out of 9 (88.9% for quarter and 96% for 12 months) Cat C 17 passes out of 18 (94.4%)	SS
ii.	Scottish Power Cat A, B & C – 100% pass	
iii.	Scottish Water Cat A 29 passes out of 31 (93.5%) Cat B & C – 100% pass	EW
iv.	SGN Cat A, B & C – 100% pass	
3.2 i	Utility Notifications: Open Reach Following recent meeting with SS and reps from Kier a promised programme of works is still awaited. No attendance at meeting by Kier recorded. NB and SS investigating possible unauthorised works at junction 20 of M74 (discussions also taking place with SP on proposed works)	SS
ii.	Scottish Power It is essential that a SP representative attends any defect meetings.	JH
iii.	Scottish Water GA reported on difficulties with new sewer connections where SW advise customer that no alternative designs will be considered unless Roads Authority refuse to grant permission. This has led to roads being closed, potentially unnecessarily PB advised that a utility rep should be involved in any discussions between Council and sub contractors	
iv.	SGN	

3.3	Co-ordination of Works SGN has major works planned for Annan Road, Dumfries starting in May and Lochside Road, Dumfries in April. Recent discussion over other major works already taken place PB advised that the works at Black Esk were now deferred until 2021 DW advised of major works planned for Gretna area and for Kirkpatrick Fleming	
3.4	Police Report MM enquired as to the use of short (15m) delays being used for traffic management. This would only be used on rare occasions and would be in accordance with appropriate guidance and with agreement from Council	
4 4.1	Any Other Competent Business Events <ol style="list-style-type: none"> 1. GA announced that the Tour of Britain would again be visiting D&G later in the year. Further details will be given when available 2. A national coring programme would be taking place again this year and planning is now underway 3. SC requested that DW liaise with Kenny Bowie regarding cost share for repairs on C61a 4. PB requested updated contact list from Council 5. DF advised that Transport Scotland had requested an embargo on any works requiring traffic management on A75 post Brexit – also likely to apply to A77 and A751 (dates subsequently advised as 30 March to 12 April inclusive plus for 6 weeks from 29 March on M6DBFO from Gretna to English Border) 6. JR advised of cable that had appeared on northbound slip of j19. Likely to be OR and NB to pass photos to SS 	DW GA All NB
4.2	Future meetings –May 2 nd , August 1 st , November 7 th , 2019	
5	Next meeting 2 nd May 2019 @ Cargen Towers, Garroch Business Park, Garroch Loaning, Dumfries	