

**LOCAL ROADS AUTHORITY AND UTILITIES COMMITTEE (LRAUC)**  
Minutes of Quarterly Meetings

<b>Date &amp; Time</b>		<b>8<sup>th</sup> November 2019 10:00</b>		<b>Location</b>	<b>Saltire Room John Muir House</b>
<b>Present</b>			<b>Apologies</b>		
Hannah Tiffin	ELC (Chair)	<b>HT</b>	Callum Redpath	ELC	
Neil Murray	ELC	<b>NM</b>	Lorraine Jones	SP	
Amy Reid	ELC	<b>AR</b>	Owen Harte	VM	
Glen Bunting	ELC	<b>GB</b>	Shannon Riley	Amey	
Andrew Matheson	Virgin Media	<b>AM</b>	Nichola Millar	SGN	
Stephen Kitt	AMEY	<b>SK</b>			
Ross McClymont	Lothian Buses	<b>RM</b>			
John White	Lothian Buses	<b>JW</b>			
Courtney Mitchell	Scottish Water	<b>CM</b>			
Adrian Henzler	Openreach	<b>AH</b>			
Ian Fleming	Scottish Power	<b>IF</b>			
Kevin Douglas	SGN	<b>KD</b>			
Gordon Russell	Scottish Water	<b>GR</b>			
Mike Hymers	SGN	<b>MH</b>			
<b>1.0</b>	<b>Welcome and Apologies</b>				<b>Action</b>
1.1	HT welcomed everyone to the meeting. Apologies were given on behalf of non-attendees.				
<b>2.0</b>	<b>Matters Arising</b>				<b>Action</b>
2.1	Previous minutes reviewed and agreed by the group.				
<b>3.0</b>	<b>Planned Works</b>				<b>Action</b>
3.1	ELC Works: A198 Seton farm to dual carriageway 6/1/2020 – 24/1/2020 Kirk Street, Prestonpans 25/11 2 weeks resurfacing Law Rd, North Berwick resurfacing 02/2020 No comments received on these works				
<b>4.0</b>	<b>Indicators &amp; Statistics</b>				<b>Action</b>
4.1	Local Statistics were circulated. HT thanked utilities for improvement on early starts. The exception being with Virgin Media who have a significantly high number, this has been discussed for resolution at weekly VM meeting				

4.2	Confirmation that EG is returning in Spring 2020 and will be reviewing all indicators and strategies and taking relevant action, if required.	
<b>5.0</b>	<b>Coring</b>	<b>Action</b>
5.1	Everyone has been sent their results, any failures Neil is in contact for agreement meetings.	
<b>6.0</b>	<b>SERAUC/ RAUC (Scotland) Update/ RALG</b>	
6.1	No information to pass on. It was confirmed that people can dial in for LRAUCs and that there was some conversation around reducing the number of meetings in the future	
<b>7.0</b>	<b>Events 2019</b>	<b>Action</b>
7.1	Christmas Lights various towns General Elections – HT sending out details of locations so no works to be in between the 12 <sup>th</sup> and 13 <sup>th</sup> November at these locations	HT
<b>8.0</b>	<b>Embargo</b>	<b>Action</b>
8.1	Christmas Embargo – bare in mind there will be limited parking restrictions	
<b>9.0</b>	<b>Any Other Business</b>	<b>Action</b>
9.1	ELC have a second Inspector joining the team at the end of this month.	
9.2	Overhead powerline work- South cement works (Dunbar) big diversion from England- will keep updated as no date for this yet.	
<b>10.0</b>	<b>Date &amp; Time Of Next Meetings</b>	<b>Action</b>
10.1	7 <sup>th</sup> February 2020- 10.00 am	
10.2	8 <sup>th</sup> May 2020 – 10.00 am	