



Midlothian

MINUTE OF MEETING

Subject: QUARTERLY NRSWA LOCAL CO-ORDINATION MEETING

Date: 8 May 2018
Venue: Room 5, 2nd Floor Midlothian House, Dalkeith
Time: 14:00 P.M.

Present:

A HEATLEY	MIDLOTHIAN COUNCIL ROAD SERVICES – CHAIR
I THOMSON	MIDLOTHIAN COUNCIL ROAD SERVICES
D GLYNN	MIDLOTHIAN COUNCIL ROAD SERVICES
C DODD	MIDLOTHIAN COUNCIL ROAD SERVICES
K VANTERS	MIDLOTHIAN COUNCIL TRAVEL TEAM
A HENZLER	OPENREACH
K DOUGLAS	SGN
M HYMERS	SGN
C LYALL	SCOTTISH WATER
N ADAMSON	SCOTTISH POWER
A MATHESON	VIRGIN MEDIA

Apologies:

AMEY

Absent – ENERGETICS

Additional Circulation: N DOUGALL

ITEM 1	WELCOME & APOLOGIES	Action By
1.1	AH welcomed everyone to the meeting and the apologies were noted.	
ITEM 2	MATTERS ARISING FROM MINUTES OF PREVIOUS MEETING 8 MAY 2018	
2.1	The minutes of the previous meeting were reviewed and approved.	
2.2	2.2 Scottish Water now have a procedure for S109 permits. A copy is still awaited. Clare Callaghan had emailed CAD on 07/02/18 after the last meeting to ask what was being requested. CAD replied 12/02/18 but no response has been received to date.	Scottish Water
2.3	2.3 Openreach full panel reinstatement at Mauricewood Road, Penicuik has been agreed & Vogrie Road, Gorebridge is now complete.	Openreach
2.4	2.4 There is still a large number of Virgin Media inspection failures – ongoing.	Virgin Media
2.5	2.5 Clare Callaghan emailed 09/011/18. U71 - Glencorse Road – this was accepted then declined as Scottish Water wanted it moved onto another notice. The notice is correct for the inspection and should not be confused with the notice for the carriageway defect at the same location which was rectified.	Scottish Water
ITEM 3	AGENDA ITEMS	
3.1	Planned Works	
	The list of planned works was reviewed. No clashes were noted.	
	Virgin Media major works are ongoing in Loanhead & Bonnyrigg. No planned works after completion of Bonnyrigg works.	
	SGN still plan to carry out the mains replacement on Cockpen Road, Bonnyrigg during the school holidays in 2018. There is also planned major work in Danderhall.	
	Scottish Water major project nearing completion in Bilston.	

Works are ongoing on the A702 at Mauricewood Road with closures planned in June 2018. **Action By**

Road Services resurfacing and street lighting programmes will be issued shortly.

Scottish Water will be tunnelling under the A702 for 16 weeks from the end of May 2018

3.2 Indicators & Statistics.

All indicators and statistics are available on the Scottish Road Works Register.

Copies of the defect and sample inspection reports were distributed to the utilities present. **Virgin Media & SGN.**
Virgin Media and SGN sample inspections were still below the required 90% pass rate. SGN had shown considerable improvement and achieved a 100% pass rate in Q4.
Virgin Media's sample B inspections had dropped from 90% to just 50%. Virgin Media have been placed on an improvement plan.

3.3 AH reminded everyone that the OSRWC expects that after issue of the quarterly dashboard a report to be sent to Nisha Bunting prior to SERAUC.

3.4 Inspections.

As **2.4 and 2.5** above.

Coring.

3.5 In Midlothian, 1 failed core for Energetics is still to be addressed/rectified. **Energetics**

The Coring Group are working towards updating AN3 and will be referring to the HAUC guidance notes. KQ will be attending the Coring Working Group in an advisory capacity.

3.6 Road Designations & Gazetteer.

The Midlothian gazetteer & ASD have been loaded into the SRWR for the May 2018 update.

Several new roads have been added this quarter and there have been major amendments to the full length of B6372.

ITEM 4 Special Events

4.1 The Christmas / New Year embargo on planned works runs from 30/11/18 and ends on 03/01/19.

4.2 The gala day, Lets Rock Scotland, & Iron Man embargoes are all in the SRWR.

Dates for Midfest are to be confirmed but will be in September 2018.

ITEM 5 A.O.C.B.

5.1 All were reminded again of the lead in times for TTRO requests. **All**

5.2 The email address for all applications and requests is **All**
roadsapplications@midlothian.gov.uk

CD reiterated that if works were not in the SRWR within the specified timescales including the minimum registration period for early starts the works must not start. Agreements made on site do not exclude the undertaker from having to apply for any necessary agreements and register the works in the SRWR within the prescribed timescales.

IT reminded everyone of the problems created by traffic management left on site out with the agreed times. The issues had mostly been with Morrison Utility works. **ALL**

DG raised an issue in Herd Terrace, Loanhead where water from an Openreach box is causing potholes in the carriageway. Kevin Buckley is dealing with this. **Openreach**

KD thanked NB for his recent help.

CAD raised concerns about the recent surge in 'Emergency' works being raised by Clancy on behalf of SPEN for what appears to be 'Urgent' works. NA suggested contacting Elaine Stewart.

ITEM 6 NEXT MEETING

Action By

6.1 IT thanked everyone for their attendance

6.2 The dates of the next meetings are;
Tuesday 7 August 2018
Tuesday 6 November 2018

All @ 14:00 Hrs in Conference Room 5, 2nd Floor, Midlothian House, Buccleuch Street, Dalkeith.

