

Minute

Present: John Henderson SBC (chair), Shannon Reilly AMEY, Ian Fleming SPEN, Craig McQueen Scottish Water, Murray Brown, SGN, Scott Robertson, SGN; Brian Wilson SBC, Keith Johnson SBC, Katrina Hardy INEOS; Laura Gane (secy) SBC.

Apologies: Brian Young SBC, Philippa Gilhooly SBC, Andrew Matheson/Owen Hart Virgin Media.

		Action
1	Introductions	
2	Minutes of Previous Meeting Approved.	
3	Matters Arising None.	
4	Standard Items <ul style="list-style-type: none"> a) <u>SRWR</u> JH: Aurora implementation delayed by three months due to COVID-19. Online training still available and everyone is encouraged to continue with this to be ready for revised start date in July. b) <u>Gazetteer</u> BW: Nothing to report. c) <u>Programme of Major Works</u> SGN, Scottish Water and Openreach programmes being updated since lockdown easing. JH: HFPS increased works on Commercial Road, Hawick. Any works around SBC schools are encouraged to take place prior to schools opening on 11 August. d) <u>Performance Indicators</u> JH: Improvements in Reporting System being looked at eg dashboards. e) <u>Coring</u> CMcQ – chasing up anything outstanding since everything was suspended during COVID-19 lockdown. f) <u>Proposed Road Designation Changes</u> JH: nothing new to report. 	
5	Matters Arising from RAUC Scotland <p>Last meeting before lockdown was 4/3/20 Coring. Presentation on Climate Change. Inspections.</p> <p>Minutes of meetings 4/9/19 and 4/12/19 are available on the roadworks.scot website.</p>	

6	Matters Arising from SERAUC(S) Virtual and online meetings to be held for the foreseeable future. Works registered to be “under COVID-19 guidance” Corning. Minutes of meetings 12/11/19 and 11/02/20 are available on roadworks.scot website.	
7	Events No events due to COVID-19 restrictions.	All
8	Any Other Business CMcQ – everything except emergency works stopped due to COVID-19 restrictions, not sure when restarting. CMcQ – Bonnington Road, Peebles, SBC contact is Paul Grigor. Scott R – Emergency works only to start with. Short term works under appropriate guidance. KJ – Ongoing issues with Lightsource works – AH aware. However Scottish Water sites continue to be high quality. IF – initially only emergency works undertaken, routine works restarting slowly. MB – works in Innerleithen to be completed before schools go back in August. Shannon – New SE Contract starts with Bear Scotland on 15 August. JH – TM permits required for 3 and 4 way TTL. Please ensure you/your TM company always includes a Purchase Order Number.	
9	Date of Next Meeting – 10:30 to 12:30 All meetings are online Teams meetings until further notice. Wednesday 22 September Wednesday 9 December	

Date	Action	Who	When