

Minute

Present: John Henderson SBC (chair), Shannon Reilly AMEY, Ian Fleming SPEN, Craig McQueen Scottish Water, Brian Young SBC, Adrian Henzler Openreach, Brian Wilson SBC, Keith Johnson SBC, Katrina Hardy INEOS; Murray Brown, SGN; Stacey Lewis, ABS; Laura Gane (secy) SBC.

Apologies: Philippa Gilhooly SBC, Scott Robertson, SGN; Andrew Matheson/Owen Hart Virgin Media.

		Action
1	Introductions	
2	Minutes of Previous Meeting Approved.	
3	Matters Arising A703 Cycleway Peebles – nothing to report yet. INEOS works around Yarrowford delayed until later in the year consultations with SEPA continue.	
4	<p>Standard Items</p> <p>a) <u>SRWR</u> BW: There are new utility members, more info available at RAUCs meetings/minutes. Look out for more Webinars on Aurora. Webinars are pitched at both RAs and Undertakers as mixed user groups provide insight to both groups' requirements and ways of working.</p> <p>b) <u>Gazetteer</u> BW: The new data transfer method is not yet compliant with Aurora. SBC system suppliers are late. SBC is about 90% there.</p> <p>c) <u>Programme of Major Works</u> JH: SBC Surfacing Programme not yet available. SGN Burnfoot major works possible conflicts with Hawick Flood Protection Works. Need to liaise with Greig Gibson, SBC Project Manager. CMcQ: Caledonian Water flushing programme around Roberton has had to change due to weather conditions and other issues.</p> <p>d) <u>Performance Indicators</u> JH: All Reports are available on the Aurora Dashboard.</p> <p>e) <u>Coring</u> CMcQ –coring sampling download Jan 2022 for sites to be agreed. Then the usual process with final report in 2023. There are monthly Corning WG meetings.</p> <p>f) <u>Proposed Road Designation Changes</u> JH: nothing new to report.</p>	SGN/SBC
5	Matters Arising from RAUC Scotland Presentation regarding safety by Andy Smith of City Fibre Update on coring programme by Craig McQueen – timetable presented. Lead Authority required for South East Advice note 4 presented and discussed Performance dashboard – comments to Graham regarding poor performance	

	<p>Vault – recommended that RA’s submit updates every 2 months Gazetteer – please let Graham know of any issues loading gazetteer</p> <p>Minutes of meetings 24/6/20, 2/9/20 and 2/12/20 are available on the roadworks.scot website.</p>	
6	<p>Matters Arising from SERAUC(S)</p> <p>Advice note 4 - Inspections / Defects and Other Changes – discussed at RAUC(S) on 3rd March meeting – Comments to Julie Grieg and Scott Walker by 26th march. Coring discussed</p> <p>Minutes of meetings 19/5/20, 11/8/20 and 10/11/20 are available on roadworks.scot website.</p>	
7	<p>Events</p> <p>JH: A few cycle events are being planned for September if Government guidance allows.</p>	
8	<p>Any Other Business</p> <p>JH/BJY: Scottish Power Works in Castlegate, Jedburgh. Urgent road closure required, however road closure not lifted over w/e when works were confined to footway only causing a great deal of upheaval/annoyance to residents and road users. IF had been unaware of difficulties and asks for any such problems to be raised with him in future. JH: Openreach/SBC resurfacing issue with ironworks replacement in Innerleithen. To be discussed further with AH/JH also Scott Learmonth and Kevin Graham from SBC. JH: There is/has been an issue with Inspections reporting. There are discrepancies between numbers agreed with Openreach and those reported through Aurora. JH has changed back to number agreed with Openreach. SP is ok as is SGN, SW numbers were only slightly different but JH used original number agreed. Ian Ross and Graham Milne have agreed with this.</p>	<p>SBC/SP</p> <p>AH/JH</p>
9	<p>Date of Next Meeting</p> <p>23 Sep 8 Dec</p> <p>All meetings are online Teams meetings until further notice.</p>	

Date	Action	Who	When
10/12/20	Liaise re SBC Cycleway Eddleston – Peebles and SW works at Bonnington Rd, Peebles	JH/CMcQ	ongoing
10/3/21	JH to ask Paul Grigor to contact CMcQ	JH	asap
10/3/21	JH/AH to discuss Ironworks replacement with Scott Learmonth/Kevin Graham	JH/AH	asap