

Minute

Present: John Henderson SBC (chair), Katrina Hardy INEOS, Adrian Henzler Openreach, Shannon Reilly AMEY, Lorraine Jones SPEN, Craig McQueen Scottish Water, Keith Johnson SBC, Laura Gane (secy) SBC.

Apologies: Brian Wilson SBC, 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	<p>Standard Items</p> <p>a) <u>SRWR</u> JH: Commissioners Report – all fees paid, some very late. Aurora Testing is 10/11 September and 10/11 December. There are still issues with the Inspections App – the Inspections Working Group are helping/looking into these.</p> <p>b) <u>Gazetteer</u> JH: Nothing to report</p> <p>c) <u>Programme of Major Works</u> JH: St Clairs, Eyemouth – SW and SBC – CMcQ/JH aware works at the same time but not in the same location. B6357 conflict for diversion route when SBC has road closure for surfacing & associated civils works. Oct/Nov – upcoming ducting works for SPEN along A7/Mosspaul</p> <p>d) <u>Performance Indicators</u> SBC coming to the end of the Commissioners Performance Review There were discussion regarding: the numbers of failed inspections and noticing failures; the use of urgent/emergency works and recognising the difference between the two; investigating the potential for interagency inspections?</p> <p>e) <u>Coring</u> Mostly complete. If SBC fail cores we will charge for these and will need purchase order numbers.</p> <p>f) <u>Proposed Road Designation Changes</u> JH: Locations where coal tar has been identified are redesignated as Special Engineering Difficulty.</p>	LJ/SR/JH
5	<p>Matters Arising from RAUC Scotland</p> <p>Aurora Problems with new housing developments, protecting roads. Aim to get all services in before wearing course applied. Coring update – don't wait for milestones – keep going.</p>	

	Minutes of meetings 6/3/19 and 5/6/19 are available on the roadworks.scot website.	
6	Matters Arising from SERAUC(S) None. Minutes of meetings 13/11/18 and 5/2/19 are available on roadworks.scot website.	
7	Events Jim Clark Rally 8/9 November 10 th November upcoming Remembrance Day Parades Christmas will soon be with us – there may be embargos for main shopping streets 2020 TOB is a possibility	All
8	Any Other Business CMcQ – Upcoming new water treatment Plant in Peebles and impact on the Bonnington Road area with works for new entrances; increased traffic, abnormal loads with prefabricated buildings etc was discussed.	
9	Date of Next Meeting – 10:30 to 12:30 Wednesday 11 December 2019 – Cheviot Room, Reiver Complex Proposed dates for 2020 – Wednesday 18 March Wednesday 10 June Wednesday 16 September Wednesday 9 December	

Date	Action	Who	When