

**Minute**

**Present:** John Henderson SBC (chair), Shannon Reilly AMEY, Lorraine Jones SPEN, Emma 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; Katrina Hardy INEOS, Adrian Henzler Openreach,

		<b>Action</b>
<b>1</b>	<b>Introductions</b>	
<b>2</b>	<b>Minutes of Previous Meeting</b> Approved.	
<b>3</b>	<b>Matters Arising</b> None.	
<b>4</b>	<p><b>Standard Items</b></p> <p>a) <u>SRWR</u> JH: Aurora Testing continuing – yesterday and today. Training modules will be online and mandatory. Commencing in February. Transport (Scotland) Act 2019 was given Royal Assent. OSRWC to have 4 Inspectors. Fines will be levied for non-compliance. There is emphasis on the use/implementation on Quality Plans.</p> <p>b) <u>Gazetteer</u> JH: Vault update is due 13/12/19 (Friday).</p> <p>c) <u>Programme of Major Works</u> JH: Following fire at Peebles HS and temporary transport to Galashiels NWDs have been added to SRWR. Situation is expected to last maximum of 6 months. Hawick – Openreach works/clashes problems with Hawick Flood Protection Works. Need to also liaise with John Parkes, SBC Contracts. A68 Ravenswood – Earlston resurfacing. SBC will need access for Election Traffic around 2200. Jedburgh – continuing issues regarding new Jedburgh HS Campus.</p> <p>d) <u>Performance Indicators</u> JH: Improvements in Reporting System being looked at eg dashboards.</p> <p>e) <u>Coring</u> JH: All agreed.</p> <p>f) <u>Proposed Road Designation Changes</u> JH: nothing new to report.</p>	JH/SR
<b>5</b>	<p><b>Matters Arising from RAUC Scotland</b></p> <p>Coring. Transport (Scotland) 2019 Bill. Planned provision and new developments. Minutes of meetings 4/9/19 and 4/12/19 are available on the roadworks.scot website.</p>	

<b>6</b>	<b>Matters Arising from SERAUC(S)</b> Coring.  Minutes of meetings 13/8/19 and 12/11/19 are available on roadworks.scot website.	
<b>7</b>	Events No Embargo on works NWDs this year. 2020 Jim Clark Rally possible in May – 2 day event. More info at next meeting.	<b>All</b>
<b>8</b>	<b>Any Other Business</b>  LJ SPEN – Morrison’s announced as new contractor. KJ SBC – pass on good news – SW100 works are usually very good. JH SBC – Multiple works (SPEN/Openreach/Scottish Water) planned for Island Street/Hall Street, Galashiels. JH contacted all contractors and held site meeting. Five weeks duration of works/potential disruption reduced to 10 days.  SBC closes for business 24/12 and reopens 3/1/2020.	
<b>9</b>	<b>Date of Next Meeting – 10:30 to 12:30</b>  Wednesday 18 March – Cheviot Room, Reiver Complex, Newtown as usual Wednesday 10 June Wednesday 16 September Wednesday 9 December	

<b>Date</b>	<b>Action</b>	<b>Who</b>	<b>When</b>