

**Minute**

**Present:** John Henderson SBC (chair), Emma West Scottish Water, Brian Young SBC, Adrian Henzler Openreach, Lisa Haston SPEN, Shannon Reilly AMEY, Katrina Hardy INEOS, Courtney Mitchell Scottish Water, Kevin Douglas SGN, Brian Wilson SBC, Keith Johnson SBC, Laura Gane (secy) SBC.

**Apologies:** Philippa Gilhooly SBC, Andrew Matheson/Owen Hart Virgin Media; Alan McDonald Police Scotland, Murray Brown & Scott Robertson SGN, Ian Fleming SPEN.

		<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> BW: Mobile Apps are in use, but a few teething problems with the inspections app. Aurora project on schedule with testing in September and December. Will be delivered on time for April 2020.</p> <p>b) <u>Gazetteer</u> BW: New designation for locations where Coal Tar has been found to be added probably next quarter.</p> <p>c) <u>Programme of Major Works</u> JH: SBC Surface Dressing Programme being entered on SRWR and should be completed by the end of the day/week. A72 Dirtpot Corner surfacing 24/25 June – closure, also A72 Holylee – Thornielee surface dressing patching works closure 27/28 June.</p> <p>d) <u>Performance Indicators</u> Dash Boards are available.</p> <p>e) <u>Coring</u> SPEN/SGN sites agreed. Openreach being marked up. Awaiting agreement from SW.</p> <p>f) <u>Proposed Road Designation Changes</u> BW: Locations where coal tar has been identified will be redesignated as Special Engineering Difficulty. SBC are planning to circulate locations where coal tar is found.</p>	
<b>5</b>	<p><b>Matters Arising from RAUC Scotland</b></p> <p>SROR and SROH are out to consultation. Safety issue following incident BEAR (NE) - suggest safety bulletins – anyone with a good idea/suggestion for SE/RAUC contact George Borthwick <a href="mailto:gborth@btinternet.com">gborth@btinternet.com</a> SRWR payments – some organisations not yet paid. Presentation not on the agenda – Disability Forum to Transport Scotland regarding impact of signs on footpaths, ramp-boards, colour of ramp-boards causing unexpected problems to people with autism. There is a copy circulated with RAUCs</p>	

	papers. Please use it for team talks etc.  Minutes of meetings 05/12/18 and 6/3/19 are available on the roadworks.scot website.	
<b>6</b>	<b>Matters Arising from SERAUC(S)</b> 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. Women's Tour of Scotland 11 Aug using A701, A72 and B709. Local Borders Festivals/Common Ridings all on SRWR as non-works disruptions. Tour of Britain in Kelso 8 September. Stage starts and ends in Kelso NWDs on SRWR. Tour of Borders 1 <sup>st</sup> September.	<b>All</b>
<b>8</b>	<b>Any Other Business</b>  No issues brought up.	
<b>9</b>	<b>Date of Next Meeting – 10:30 to 12:30</b>  Wednesday 11 December 2019 – Cheviot Room, Reiver Complex	

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