

Minute

Present: John Henderson SBC (chair), Craig Lyall Scottish Water, Shannon Reilly AMEY, Scott Robertson SGN, Ian Fleming SPEN, Adrian Henzler Openreach, Katrina Hardy INEOS, Brian Wilson SBC, Laura Gane (secy) SBC.

Apologies: Brian Young SBC, Philippa Gilhooly SBC, Andrew Matheson/Owen Hart Virgin Media; Alan McDonald Police Scotland, Kevin Douglas & Nichola Millar SGN, Keith Johnson SBC.

		Action
1	Introductions	
2	Minutes of Previous Meeting Not available	
3	Matters Arising N/A	
4	<p>Standard Items</p> <p>a) <u>SRWR</u> BW: Promotors' app is live. Inspections app hopefully going live in April 2019. The Aurora project is due live on 1/4/2020. Presentations took place in February 2019. Slides are available on SRWR landing page. Training for Aurora will mainly be online; there will be a cost for online training. Super-users will be trained to roll-out training within their organisations.</p> <p>b) <u>Gazetteer</u> BW: Conventions Review Consultation ends March 2019. LA's and Trunk Roads changes will cause an increased workload for BW.</p> <p>c) <u>Programme of Major Works</u> JH: Road Restrictions seem to be being ignored, roads newly resurfaced by SBC being dug up. Contact JH if you need to work on newly resurfaced roads he will advise on reinstatement requirements. JH: Near miss avoided when Neighbourhoods working in close proximity to INEOS pipeline. All SBC works originators reminded they must reply to emails forwarded to them from INEOS. JH: Multiple road closures around the Coldingham area causing conflicts and problems with co-ordination. AMEY: TM requested as 24hr when only daytime working – ask for what you need. AMEY: Galafoot Bridge on course to be reopened on time. One way system appears that not as many issues caused this time.</p> <p>d) <u>Performance Indicators</u> SBC performance improved Q3.</p> <p>e) <u>Coring</u> West Lothian Council lead for SE for 2019 contract. Sample download available from 9 April. Advice Note 3 updated. Lists of 12 sites being compiled Undertakers to pick 6 locations. Amey taking part, small number of sites/reinstatements.</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 doing coring pre resurfacing and will</p>	ALL

	<p>circulate locations where coal tar is found. This will be reported to SE and then SE to report to RAUC(s). New Code of Conduct for Coal Tar is due during 2020.</p>	
5	<p>Matters Arising from RAUC Scotland Inspection fees set at £36.00 index linked for 2-3 years.</p> <p>Minutes of meetings 05/09/18 and 05/12/18 are available on the roadworks.scot website.</p>	
6	<p>Matters Arising from SERAUC(S) None.</p> <p>Minutes of meetings 14/08/18 and 13/11/18 are available on roadworks.scot website.</p>	
7	<p>Events Jim Clark Rally 24/25 May, proposal only may not happen until September. Common Ridings and Festivals – non-works disruptions will be on SRWR. Big thanks to Clancy for filling in excavation and sorting things in Jedburgh prior to Border Counties Rally on 16th March. Women’s Tour of Scotland 11 August, Edinburgh to Blyth Bridge – another to SAG? Another Jim Clark event possible in Duns.</p>	All
8	<p>Any Other Business</p> <p>CL – Blainslie verges were high needed to be lowered. Suggest always take photographs of site before works and after.</p> <p>KH – INEOS Linewatch Presentation 18/19 Sept, book your places now. Also will have stall at Royal Highland Show in June.</p>	ALL
9	<p>Dates of Next Meeting – 10:30 to 12:30</p> <p>Wednesday 12 June 2019 – Cheviot Room, Reiver Complex</p> <p>Wednesday 11 September 2019 – Cheviot Room, Reiver Complex</p> <p>Wednesday 11 December 2019 – Cheviot Room, Reiver Complex</p>	

Date	Action	Who	When
25/10/16	SW process for connections team	CL/BB	26/4/17