

**Minute**

**Present:** John Henderson SBC (chair), Shannon Reilly AMEY, Ian Fleming SPEN, Duncan MacLennan Openreach, Craig McQueen Scottish Water, Scott Robertson, SGN; Brian Young SBC, Brian Wilson SBC, Keith Johnson SBC, Katrina Hardy INEOS; Laura Gane (secy) SBC.

**Apologies:** Philippa Gilhooly SBC, Adrian Henzler Openreach, Andrew Matheson/Owen Hart Virgin Media.

		<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: Aurora issues are being addressed. New Road Works Commissioner, Kevin Hamilton, will take up his post by the end of the month.</p> <p>b) <u>Gazetteer</u> BW: Nothing to report.</p> <p>c) <u>Programme of Major Works</u> JH: SBC works at various sites along B6357 continue to repair issues caused by the flooding in February. Works are likely to continue for the rest of the year. D&amp;G Council have advised that there will be Scottish Water works at Cannonbie Bridge during October break involving a closure of the bridge.</p> <p>d) <u>Performance Indicators</u> JH: Improvements by SBC have been noted by the Commissioner's Office. The Commissioners Office draw attention to the high percentage of emergency works. Everyone is asked to make sure that only true emergency works are recorded as such and to use emergency/urgent works correctly.</p> <p>e) <u>Coring</u> CMcQ – National coring pass result percentage has increased. RAUCs are discussing if this is likely to be the last time for a national programme or if organisations own quality plans/internal coring will be sufficient going forward. SE/Borders showed poorer results with a 79% pass rate rather than 90% nationally. The Coring WG is looking at this to see if there are reasons for this anomaly. Failures are mostly in depth; this is something that could be avoided.</p> <p>f) <u>Proposed Road Designation Changes</u> JH: nothing new to report.</p>	<b>ALL</b>
<b>5</b>	<b>Matters Arising from RAUC Scotland</b>  Minutes of meetings 4/3/20 and 24/6/20 are available on the roadworks.scot website.	

<b>6</b>	<b>Matters Arising from SERAUC(S)</b>  Minutes of meetings 11/02/20 and 19/5/20 are available on roadworks.scot website.	
<b>7</b>	Events JH: SBC have had a few applications for events. These are being reviewed by the Business Recovery Group on a case-by-case basis. The Jim Clark Rally has submitted an application for May 2021. Remembrance Day Parades are likely to be seated and guidance is being sought regarding suitable social distancing. The same goes for farmers and Christmas Markets. Tweedlove Cycling event has been cancelled.	<b>All</b>
<b>8</b>	<b>Any Other Business</b>  JH – Cyclists have been raising the issue of time given for non-motorised vehicles within TTLs. Please raise this with your TM companies to give cyclists time to get through TTLs at your works.  IF – It is likely that there will be no in house SPEN NRSWA Inspectors going forward.  KJ – Lightsource works showing improvements– AH aware.	
<b>9</b>	<b>Date of Next Meeting – 9/12/20</b> All meetings are online Teams meetings until further notice.	

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