

**Minute**

**Present:** John Henderson SBC (chair), Laura Gane (secy) SBC, Murray Brown SGN, Craig Lyall Scottish Water, Adrian Henzler Openreach, Ian Fleming SPEN, Stephen Kitt AMEY, Keith Johnston SBC,

**Apologies:** Brian Young SBC, Philippa Gilhooly, Brian Wilson SBC; Andrew Matheson/Owen Hart Virgin Media; Alan McDonald Police Scotland, Katrina Hardy INEOS.

		<b>Action</b>
<b>1</b>	<b>Introductions</b>	
<b>2</b>	<b>Minutes of Previous Meeting</b> Agreed.	
<b>3</b>	<b>Matters Arising</b> Selkirk – surfacing works and scaffolding extended?	
<b>4</b>	<p><b>Standard Items</b></p> <p>a) <u>SRWR</u> Nothing to report</p> <p>b) <u>Gazetteer</u> BW: Nothing to report.</p> <p>c) <u>Programme of Major Works</u> Surface dressing/surfacing in the pipeline. Question raised regarding cutting through surface dressing, how to reinstate? Consensus is to ask the LA concerned. Amey surfacing works along A1 in May. Road Haulage Association have raised objections to the number of road closures for works. This is unavoidable due to road widths. Hawick Flood Protection works ongoing.</p> <p>d) <u>Performance Indicators</u> Improvements can be made all round.</p> <p>e) <u>Coring</u> There was a discussion regarding future nature of coring and quality plans.</p> <p>f) <u>Proposed Road Designation Changes</u> BW – Nothing planned</p>	
<b>5</b>	<p><b>Matters Arising from RAUC Scotland</b></p> <p>Inspection fees review. Coring and Quality Plans. Network Access Forms (Amey) should be completed in the spirit of co-operation.</p> <p>Minutes of meetings 07/06/17, 06/09/17 and 06/12/17 are available on roadworks.scot website.</p>	
<b>6</b>	<p><b>Matters Arising from SERAUC(S)</b></p> <p>None.</p> <p>Minutes of meetings 15/08/17 and 14/11/17 are available on roadworks.scot website.</p>	

<b>7</b>	<b>Events</b> Non-works disruptions included in the Programme of Major works distributed. Major event upcoming in May postponed.	<b>All</b>
<b>8</b>	<b>Any Other Business</b> KJ – Openreach contractors working without notice eg Remedial on Burnfoot Rd, Hawick with no notice. AH asks to be kept informed.  SK – Earlston to Leaderfoot Footway/Cycleway works. Info to follow from Graeme Johnstone/SBc Contracts.  CL – Cones/safety zones/barriers & rope/breakable tape.	<b>KJ</b>
<b>9</b>	<b>Dates of Next Meeting – 10:30 to 12:30</b>  Wednesday 25 July 2018 – Cheviot Room, Reiver Complex Wednesday 31 October 2018 – probably Cheviot Room, Reiver Complex	

<b>Date</b>	<b>Action</b>	<b>Who</b>	<b>When</b>
25/10/16	SW process for connections team	<b>CL/BB</b>	26/4/17
25/4/18	Chapter 8 re cones/breakable tape/rope	<b>KJ/LG</b>	25/7/18