

Minute

Present: John Henderson SBC (chair), Keith Johnston SBC, Craig Lyall Scottish Water, Brian Wilson SBC, Katrina Hardy INEOS, Philippa Gilhooly SBC, Billy Nairn Scottish Water, Nichola Greer SGN, Kevin Douglas SGN, Shannon Reilly AMEY, Neil Adamson SPEN, Adrian Henzler Openreach, Laura Gane (secy) SBC.

Apologies: Brian Young SBC, Andrew Matheson/Owen Hart Virgin Media; Alan McDonald Police Scotland.

		Action
1	Introductions	
2	Minutes of Previous Meeting Agreed.	
3	Matters Arising Cones/safety zones/barriers & rope/breakable tape. Subject being taken up by SE/RAUCS	
4	<p>Standard Items</p> <p>a) <u>SRWR</u> Fees - payment was due in June, reminders have been sent out. Performance Reviews have been issued. Mobile tech – Street Works Promotors app available. Reminder to use new domain name – live.srwr.scot as srwr.symology.net will be discontinued in September.</p> <p>b) <u>Gazetteer</u> BW: Nothing to report.</p> <p>c) <u>Programme of Major Works</u> SBC Street Lighting re-lighting scheme in Duns postponed. Earlston High Street resurfacing in early August. Amey works at Galafoot Bridge also starting in August. Volume of traffic over Lowood Bridge may be monitored. TM in place with no works ongoing still an issue. SGN updating supplies to SBHA housing over next 18 months/2 years, Scott Robertson & Murray Brown involved.</p> <p>d) <u>Performance Indicators</u> Scorecards to be circulated when available.</p> <p>e) <u>Coring</u> Coring Contract 2019 – SBC will not be involved in contract. Working Group looking at advice note and a generic contract.</p> <p>f) <u>Proposed Road Designation Changes</u> BW – Nothing planned</p>	
5	<p>Matters Arising from RAUC Scotland</p> <p>New Chair is Martin Polland from South Lanarkshire. New Transport Bill; Coring; Inspection fees; Microtrenching; were all discussed.</p> <p>Minutes of meetings 07/03/8 and 06/06/18 are available on roadworks.scot website.</p>	

6	<p>Matters Arising from SERAUC(S) None.</p> <p>Minutes of meetings 13/02/18 and 15/05/18 are available on roadworks.scot website.</p>	
7	<p>Events Tour O'the Borders Cycle event 2nd September. Lauder, Eyemouth and Coldstream Common Ridings still up coming. Doddie Weir open road ride 12/8. Remembrance Day Centenary Parades and Christmas Parades to be expected.</p>	All
8	<p>Any Other Business KJ – Openreach contractors with no ticket holders on site AH asks to be kept informed.</p> <p>CL – Earlston works 4-6 weeks ahead, drilling is complete and no further road closures are expected.</p> <p>BGW – Training issue re new SRWR operators – specific locations need to be more accurate.</p> <p>KH – Reminder re invitation to INEOS Linewatch Presentation.</p> <p>PG – Reminder of importance of PR.</p> <p>SR – Network Access Forms must be completed for works on Trunk Roads.</p> <p>NA – retiring soon. Ian Fleming will be taking over.</p> <p>JH – New Transport Bill – have a read. Quality Plans for SUs and RAs approved by Commissioner. Also this is Neil's last LRAUC before his retirement so we wish him well for the future.</p>	<p>KJ/AH</p> <p>All</p> <p>All</p>
9	<p>Dates of Next Meeting – 10:30 to 12:30</p> <p>Wednesday 31 October 2018 – Cheviot Room, Reiver Complex</p> <p>Further dates tbc</p>	

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