South Lanarkshire Local RAUC Meeting, 15 May 2019 – Meeting No. 41

Attendees	Initials	Company
David Carter	DC	South Lanarkshire Council (Chair)
Valerie Park	VP	South Lanarkshire Council
David Fleming	DF	PAG/TS M6DBFO
Jock Laidlaw	JL	Autolink
Scott Bunting	SB	SSE
Laura McInally	LM	SGN
Collette Findlay	CF	SGN
Bill Sutherland	BS	Virgin Media
John McCulloch	JM	Connect M77
Adrian Henzler	AH	Openreach
Fiona Kelly	FK	Scotland TranServ
David Murdoch	DM	Network Rail
Phil Boylan	PB	Scottish Water
John Hughes	JH	Scottish Power
Emma West	EW	Scottish Water
Apologies/Non Attendance:		
Lisa Haston	LH	Scottish Power
Graeme Peacock	GP	SGN

Additional Circulation to: George Borthwick

No.	Description	Action By
1	Introductions and Apologies	
	Apologies noted above.	Noted
2	Agree Previous Minutes – 20 February 2019	
	Minutes agreed from previous meeting as Accurate.	Noted
3	Matters Arising from Previous Minutes	
	No actions arising from previous minutes.	
4	Performance	
4.1	All OD Performance	
	Outstanding defect report distributed prior to the meeting for discussion.	

No.	Description	Action By
	It is noted that the content of this report is only a snapshot at a particular time and may not be relevant. Revised report will be looked at by SLC for distribution that may be more meaningful and would open up discussion for improvement. Outstanding defect reports should note those defects that have not been resolved within an appropriate timescale whilst still monitoring current performance.	DC/VP
5.	Programme of Works	
5.1	SLC programme of works for the next 3 months is available in the register The LRAUC report includes completed resurfacing works and ongoing restriction periods.	Noted
5.2	Co-ordination and Conflicts	
	The report showing all potential conflicts between SLC and Utilities which have been identified for the next few months was discussed. Discussions took place of the entries highlighted in yellow. This report was provided electronically and each attendee should review summary and agree to resolve conflicts with the area inspector where they arise.	
	The report is produced to make sure works promoters are aware of issues which could prevent them from starting. Due to the way validity periods work, having a notice in does not guarantee entry to the road, as TM must also be agreed in advance.	ALL
	Clydesdale	
	2 potential conflicts which are now resolved	Noted
	East Kilbride	
	2 potential conflicts, although one conflict is within the city deal scheme which has some local co-ordination between the project manager and the SU's.	Noted
	Hamilton	
	3 potential conflicts identified. SRP and SGN notified.	Noted
	Rutherglen	
	Conflicts due to Parade/Processions – All SU' have been informed via their notices of the registered dates for the parades.	Noted

No.	Description	Action By
	CF advises she will update GF at SGN.	,
6	Community Update (RAUCS; SWRAUC)	
6.1	Coring programme – Advice Note 3	
	SLC have completed milestone 3 of the coring programme and have compiled and issued a list of all coring locations to the SU's. 2% of permanent reinstatements with a minimum of 5 cores. The next stage is to visit the locations and identify that the potential sites are suitable and these will be marked accordingly.	
	SLC are happy to accept the Hybrid methodology for coring. Should the sample list sent have been cored as part of an undertakers' internal sample coring, then discussion will be opened as to the amount of core logs/results we will accept as part of the national programme. This will not exceed 80% of the sample list.	
	Milestone 4 has also been achieved with the lead authority, East Ayrshire Council advising that they intend to award the Coring Contract to Stanger Testing Services Ltd.	Noted
6.2	Section 109 NRSWA – Advice Note 22	
	Section 61 of the Roads (Scotland) Act 1984 allows a RA to grant permission to place and maintain apparatus on the public road. There is an increasing amount of contractors being appointed to carry out works to improve/renew or extend services as part of new developments or projects.	
	SLC understands the reluctance of SU's to take responsibility for the noticing and subsequent procedures applied under the NRSWA for these works that have not been undertaken by them.	
	Section 109 (NRSWA) replaces Section 61 RSA with a clearly identified process under advice note 22.	
	South Lanarkshire Council will now consider and process applications under Section 109 for those works that are deemed appropriate to be processed in this manner.	
	All works registered under Section 109 will be treated in the same manner as any SU's operations with relevant inspections carried out by the RA. SU's should be aware that they have a duty to discuss the subsequent adoption of the apparatus on to their own network.	Noted
6.3.	National/South West RAUC items	

No.	Description	Action By
	Proposal for Inspection fees to remain at £36 – index linked.	Noted
	SROR –Revised SROR had been suspended pending the draft issue of the SROH	Noted
	Inspections/Co-ordination working groups ongoing	Noted
	TTM/Safety Issues – Advised the local group that all items of safety at works and TTM should be discussed and dealt with either on site or at the local meetings if they are unresolved. There should be no need to escalate this to the SW RAUC unless there is persistent non-compliance.	All
	Fibre Toolkit – There is a fibre toolkit which has been amended to suit the Scottish conventions. SLC and Openreach are aware of this but have considered it for information only at this time.	Noted
	Gazetteer Conventions – it was noted and acknowledged at the meeting the new One Scotland Scottish Gazetteer Conventions and Scottish Data Transfer Format which is imminent.	Noted
	Bagging Traffic Signals – Although SLC do not have a policy for bagging traffic lights when turned off, it was universally agreed at the meeting that this is best practice and should be adopted by all Undertakers. This would avoid any confusion at roadworks.	All
7	AOB	
	Scottish Water	
	PB advised that the works being carried out under the SW notice at Westburn Road/Drive are being carried out under SLC traffic management (Contractor Wills Bros/Class One Tr Mgt.) SW requires clarification that they are not liable for any issues as a result of TTM.	DC/VP
	PB advised that SW contractor CWA will be carrying out a flushing programme in stages during the evening. Further details will be provided and SW ensuring that PR is undertaken to advise residents and businesses.	Noted
	SLC raised 2no. issues with SW where roads have been closed for works without notice/permission.	
	A70 Ayr Road, Lanark– at Rigside. A large number of complaints received regarding this. Bents and Station Highway – road closed for water rising and flooding but no evidence when the SLC inspector attended and no operatives on site.	РВ

No.	Description	Action By
	Network Rail DM raised the issue of a works notice raised for pointing works on a wall on Newton Brae being rejected by SLC due to timings with no further direction given. SLC are aware of this due to ongoing complaints from the residents in the area on the amount of works being undertaken but a resolution is required. Advised DM to submit further dates with a comment that it has been discussed at the local group.	DM/DC
	DC noted that SGN had initiated a meeting which was held in Hamilton on Monday 13 May 2019. Julie Gregg (performance and development manager) had attended with other representatives from SGN to discuss performance and quality issues.	
	DC advised that this was a very worthwhile meeting and SLC welcomed this approach and encouraged any other undertaker to meet with us at any time if they require to discuss any issues.	Noted
11	Wednesday 21st August at 12:30 hrs, in The Stables Meeting Room, Chatelherault Park, Ferniegair, Hamilton	Noted