

DEPARTMENT OF CITY DEVELOPMENT

**Subject:** Tay Roads Authority and Utilities Committee Co-ordination Meeting  
**Date:** 6 March 2018 **Officers Ext:** 3221  
**Location:** Committee Room 1, 14 City Square, Dundee **File Ref:** ML/KM RN28

**Present:**

Mike Law	DCC Network Management (Minutes)
John Barr	Angus Council
Darren Pointer	Scottish Water
Duncan MacIennan	Openreach
John O'Neill	DCC Network Management (Chair)
Alan Bowman	DCC Network Management
David Duncan	DCC Street Lighting
Hazel Moore	Bear(S) Scotland
Jim Watson	Perth and Kinross Council
Andrew Matheson	Virgin Media

**Apologies:**

Lisa Chiles	DCC Street Lighting
Clare Callaghan	Scottish Water
Brian Milne	Perth and Kinross Council
Colin Heggie	Perth and Kinross Council
Chris Murray	Sky
Paul Roche	BskyB
Steve Cobb	CTIL
Craig Muir	SSE
Gareth Pearson	Cadent Gas
Caroline McAdam	Network Rail
Eric Hamilton	DCC Forestry
Jake Eadie	Perth and Kinross Council
Alex Petrie	SSE
Owen Harte	Virgin Media
Emma West	Scottish Water
Mark Gorrie	Perth and Kinross Council
Ralph Caldwell	SGN
Chris Skivington	SGN
Tom Smith	Shell
Fiona McInnes	Scottish Water
Derek Davidson	Perth and Kinross Council
Brian Mcateer	Energetics
Douglas Hill	Angus Council

Item	Action	By Date
<p>JON welcomed all to this inaugural TAYRAUC meeting. The meeting was convened to replace the 3 separate local RAUC meetings held in Dundee, Angus and Perth &amp; Kinross. The SRWR Commissioner welcomed the new format.</p> <p>As per the local RAUCs the meeting will be held quarterly but each one in Dundee. The Chair will rotate per meeting, beginning with Dundee.</p> <p>Prior to each meeting all work programmes and associated papers should be sent to the Local Authority chairing that particular meeting.</p> <p>At the request of many attending the wish was to hold the meeting in the morning due to the considerable distance many attendees travel.</p>		

Item	Action	By Date
<b>1</b>	<b>MINUTES OF PREVIOUS LOCAL RAUC MEETINGS 14 DECEMBER 2017</b>	
1.1	Dundee – no issues arising.	
1.2	Angus – no issues arising.	
1.3	Perth and Kinross – JW had the following: <ul style="list-style-type: none"> <li>• Hydrant programme awaiting an update;</li> <li>• Capital investment Programme awaiting an update; and</li> <li>• road closures for BT still suspended until a meeting between the relevant parties take place.</li> </ul>	
<b>2</b>	<b>STATUTORY UNDERTAKERS MAJOR/PLANNED WORKS PROGRAMMES</b>	
2.1	<b>Dundee</b>	
2.1.1	<u>SGN</u> No representative. Apologies noted. Programme tabled and copy enclosed.	
2.1.2	<u>Openreach</u> As per programme tabled.	
2.1.3	<u>Scottish and Southern Energy</u> No representative. Apologies noted. No major planned work.	
2.1.4	<u>Scottish Water</u> Current CWA programme complete July 2018. No major work planned for 2018-2019.	
2.1.5	<u>Vodafone</u> No major work planned.	
2.1.6	<u>Virgin Media</u> No major work planned.	
2.2	<b>Angus</b>	
2.2.1	<u>SGN</u> Nothing to minute.	
2.2.2	<u>Openreach</u> Nothing to minute.	
2.2.3	<u>Scottish and Southern Energy</u> Nothing to minute.	

Item		Action	By Date
2.2.4	<u>Scottish Water</u>		
	Nothing to minute.		
2.2.5	<u>Vodafone</u>		
	Nothing to minute.		
2.2.6	<u>Virgin Media</u>		
	Nothing to minute.		
2.3	<b>Perth and Kinross</b>		
2.3.1	<u>SGN</u>		
	Nothing to minute.		
2.3.2	<u>Openreach</u>		
	As per programme tabled.		
2.3.3	<u>Scottish and Southern Energy</u>		
	Nothing to minute.		
2.3.4	<u>Scottish Water</u>		
	Nothing to minute.		
2.3.5	<u>Vodafone</u>		
	Nothing to minute.		
2.3.6	<u>Virgin Media</u>		
	Nothing to minute.		
<b>3</b>	<b>ROADS AUTHORITY/BEAR(S) MAJOR/PLANNED WORKS PROGRAMME</b>		
3.1	All 3 Roads Authorities programmes and budgets for 2018-2019 have not yet been approved. Once the programmes have been confirmed they will be issued to the meeting in due course.		
3.2	Bear(S) forthcoming works were tabled and discussed at the meeting and enclosed with this minute.		
<b>4</b>	<b>MAJOR ROADWORKS 2018-2019</b>		
4.1	JON noted that Scottish Water have a 14 week closure of Clepington Road, Dundee planned to start Monday 19 March. The Scheme will be carried out in 5 separate phased with a mixture of east and west bound closures.		
4.2	JB highlighted a proposed closure of South Street, Forfar (B9128) for resurfacing works. No confirmed start date.		
4.3	JW confirmed that Perth and Kinross Council would confirm their major works programme once the budget is approved.		

Item		Action	By Date
<b>5</b>	<b>LOCAL AND SEASONAL EVENTS</b>		
5.1	The following events were tabled by the relevant Roads Authority:		
	<ul style="list-style-type: none"> <li>• Slessor Gardens, Dundee – this year’s concert dates are 10 June, 22 June, 28 July and 9 September;</li> </ul>		
	<ul style="list-style-type: none"> <li>• BBC Big Weekend, Scone Palace, Perth – 25-26 May;</li> </ul>		
	<ul style="list-style-type: none"> <li>• World Karate Championships, Dundee Ice Arena, Dundee – 11–17 June;</li> </ul>		
	<ul style="list-style-type: none"> <li>• The Open Championship at Carnoustie – 15-22 July; and</li> </ul>		
	<ul style="list-style-type: none"> <li>• European Golf Team Championships at Gleneagles – 1-12 August.</li> </ul>		
5.2	<ul style="list-style-type: none"> <li>• The Roads Authorities and Bear(S) asked that roadworks be avoided on designated routes in and around these events.</li> </ul>		
<b>6</b>	<b>SRWR/SYMOLOGY</b>		
6.1	JON made mention of the recent financial penalties issued by the SRWR Commissioner. Five Statutory Undertakers were fined substantial amounts due to their sub-standard performance in the latest National Coring Programme.		
6.2	JON further noted that the Commissioner is also observing all organisations and their noticing compliance. Many parties, both Roads Authorities and Statutory Undertakers are being closely monitored with a view to improving their performance.		
<b>7</b>	<b>REINSTATEMENTS</b>		
7.1	ML confirmed that Dundee City Council will run a local coring programme for reinstatements carried out between April and December 2017. The locations have already been issued to the relevant SU’s. DCC have engaged ESG to carry out the coring in March 2018.		
<b>8</b>	<b>INSPECTIONS</b>		
8.1	ML commented that each SU in Dundee are on target to meet the necessary 90% pass rate for sample inspections this year.		
<b>9</b>	<b>SAFETY</b>		
9.1	Nothing to minute.		
<b>10</b>	<b>AOCB</b>		
10.1	JON raised the issue of TTRO charges. JON noted that DCC revised Charges are to rise from their current price to a new charge of £1,000 per day and £2,00 per day for an emergency closure.		
10.2	JON asked Angus Council and Perth and Kinross Council their likely TTRO charge increase. Both JB and JW believed their Council would increase current charges by 5%, making Angus Council cots between £294 and £505 dependent on duration, and Perth and Kinross Council £682.50 regardless of duration.		

Item		Action	By Date
10.3	JW raised an issue regarding non-attendance by SGN at a site meeting. Perth and Kinross Council met with Kier to discuss a 12 week closure of the Crieff to Auchterarder road. Given the significance of this closure PKC felt SGN, as the works promoter, should also have been present.		
11	<b>DATES OR FUTURE MEETING</b>		
11.1	<p>Tuesday 12 June 2018 at 10.0amm – Committee Room 1, 14 City Square (Angus Council Chair).</p> <p>Tuesday 11 September 2018 at 10.00am - Committee Room 1, 14 City Square (Perth and Kinross Council Chair).</p> <p>Tuesday 11 December 2018 at 10.00am - Committee Room 1, 14 City Square (Dundee City Council Chair).</p>		

**Copies to:** All those present and apologies

**Signed:** Mike Law

**Date:** 13 April 2018