

WEST of SCOTLAND LOCAL RAUC AUTHORITIES & UTILITIES COMMITTEE

(LRAUC)

ROADS MAIN MEETING MINUTES

Held at:- Dunoon Pier Timber Building, Dunoon
8th May 2017 at 10.30am

Item	Note	Action
1	<p>Introduction</p> <p>FS opened meeting and welcomed all.</p> <p>The following were in attendance:</p> <p>Fraser Smith (FS): Argyll and Bute Council (ABC) Jillian Geddes (JG): Renfrewshire Council (RC) Kevin Burns (KB): Inverclyde Council (IC) Gavin Cook (GC): East Renfrewshire Council (ERC) Sharron Worthington (SW): West Dunbartonshire Council (WDC)</p> <p>Stephen Scanlon(SS): BT Openreach (BT) Adrain Henzler (AH): BT Openreach (BT) Ian Shaw(IS): Scottish Gas Network (SGN) Allan MacDonald(AMac) Scottish Gas Network (SGN) Gordon Michie (GM): Scottish Water (SW) Ian Fleming (IF): Scottish Power (SP) Jim Cornish (JC): Scottish Power (SP) Barry MacTaggart (BMac) Scottish Southern Energy (SSE) Hugh Morrison (HM): Virgin Media (VM)</p>	All
2	<p>Apologies</p> <p>Edward McElhinney: Police Scotland Lesley Craig: Renfrewshire Council Susan Muir: Transport Scotland</p> <p>Dave Mclean(DMc) Virgin Media (VM) Colin Kelly (CK): Scottish Gas Network (SGN) Phil Boylan (PB): Scottish Water (SW)</p>	All
3	<p>Adoption of previous minutes</p> <p>The minutes of the Local RAUC Roads Main Meeting held on the 06.02.2017 were agreed as read.</p>	All

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4	<p>Matters arising from Item 3.</p> <ul style="list-style-type: none"> • -Kilbowie Rd Closure SW (WDC) • Scottish Water 109's FS (ABC) • Openreach coverage and reaction to DA2's (ABC) • SSE No representatives at Local (or Area) (FS) Discuss with George Borthwick • T Mobile – No current contact details (RC) Take to Area RAUC • Awaiting Commissioners performance report – available at Area RAUC • Addition contacts on the SRWR for SU's and Contractors (ABC) (ERC) • Road diversions should be checked for works prior to implementing • Coring, concern over timescale 	FS
5	<p>Works Programme</p> <p>All known major works on the Register Ongoing surfacing programme for Inverclyde till October 2017</p>	All
6	<p>Planned Road Closures</p> <p>Road closures related to trunk road – Inverkip (trunk Road) 4 week closure Possibility Kilbowie road may still be closed – opening 12th May</p>	All

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7	<p>Performance</p> <p>Commissioners report updated 07.04.2017 Performance reviews will be prepared/issued May/June 2017</p> <p>Scottish Water: Section 109 in Argyll and Bute resolved Bevelled edge reinstatements being monitored (IC) Poor response to Defective Apparatus (ABC) List supplied</p> <p>Openreach:</p> <p>Insufficient cover in (ABC) Response time to Defects Lack of recognition of Notice comments (ABC) No reply to RA comments Poor response to Defective Apparatus. List provided</p> <p>SGN:</p> <p>Fragmented slow process in obtaining plant information through website. Lesley Craig has found a way to retain settings. Previous Defective Apparatus problems resolved in Renfrewshire</p> <p>Virgin Media:</p> <p>Ongoing issues regarding works in Inverclyde. Provision of weekly programme and weekly site meetings. Working to resolve.</p> <p>SSE:</p> <p>Now attending Local and WoS RAUC One outstanding defect within Argyll and Bute to be addressed. List supplied</p>	<p>All</p> <p>GM KB FS,GM</p> <p>FS,SS</p> <p>HM,DMc</p> <p>BMac</p>
8	<p>Feedback from WoS RAUC</p> <p>SGN Presentation in multi-keyhole operation DOMS presentation by Scottish Water BT Openreach projected cabinet installation. Data submitted to Inspections Fee Working Group SRWR 15 minute idle log off</p>	FS
9	<p>SRWR</p> <ul style="list-style-type: none"> Change Req' - Additional fields for contractors – contact details. FS to check at WoS. Plotting works over different USRN. FS check at WoS Vault submission - 14th April 26th May – Gazetteer Early starts on scaffold permissions against RA LA 2264984 (ABC) 	All

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10	AOCB Coring ongoing: WDC & Renfrew ongoing, Argyll and Bute cores remaining. No further update from ESG. Can a list of contacts be issued from the SU's regarding FPN's and Payment problems. FS to pass on info once received. SU's provide points of contact for escalation. FS to pass on info once received	
11	Date of next meeting 07.08.2017 06.11.2017	
	Meeting closed at 12:00 hrs	