

COMMUNITIES DIRECTORATE

DAGRAUC

MINUTE
1ST August 2019

13:30 hours at Cargen Tower, Dumfries

Present			
Name	Organisation		Title
Graeme Alison	DGC	GA	
Keith Brown	DGC	KB	
Michael Grunwell	DGC	MG	
Matthew Crossan	DGC	MC	
Emma West	SW	EW	
David Murdoch	Network Rail	DM	
John Hughes	SPEN	JH	
Phil Boylan	SW	PB	
Jordan Robertson	Autolink	JR	
John Casey	SGN	JC	
Stephen Scanlon	OR	SS	
Michael McDonald	Police Scotland	MM	

Apologies			
Name	Organisation		Title
Lisa Haston	SP	LH	
Neil Brannock	Autolink	NB	
Bob Green	DGC	BG	
Stuart Caven	DGC	SC	
David Fleming	PAG/TS	DF	

Item	Title	Action
1.	Apologies Apologies as above	
2.1	Minutes of Previous Meeting held on 2nd May 2019 were agreed	
2.2	Matters Arising <ul style="list-style-type: none"> i. 2.2.i - LA ref 2536676 remains outstanding for OR. The permanent reinstatement has been completed but OR internal systems need to marry up to complete reinstatement notice ii. 2.2.ii – review meeting to be arranged with Morrisons iii. 2.2.iv – A new contact list will be issued once new structure fully in place iv. 3.1.iii – (review of Cat B performance) still awaiting response from SW v. 3.2.1.b – SS to review if response still required to Framework for Fibre delivery vi. 3.2.i.e – temporary bagging of signals: no response from RAUCS received vii. 3.2.i.f – OR high number of abortive visits – MG advised that a high number appear to be due to notices being left open when it should be set to “Site Clear”. SS to investigate viii. 3.2.ii.b – use of multi manual traffic control: no response from RAUCS received ix. 3.2.ii.c – issues with SP (Keltbray) not advising residents of TM proposals x. 3.2.iii.c – SW defective ironwork – EW to provide a copy of the procedure note xi. 3.2.iii.d – SW new connections issue being dealt with by senior management 	<p>SS MG/SS</p> <p>EW</p> <p>SS</p> <p>SS</p> <p>JH</p> <p>EW</p>
3. 3.1	Operational Issues Performance Monitoring <div style="display: flex; justify-content: space-around; align-items: flex-start; margin-top: 10px;"> <div style="text-align: center;">  Utility Performance Summary.pdf </div> <div style="text-align: center;">  Inspection results - OR.xlsx </div> <div style="text-align: center;">  Inspection results - SW.xlsx </div> <div style="text-align: center;">  Inspection results - SP.xlsx </div> <div style="text-align: center;">  Inspection results - SGN.xlsx </div> </div> <div style="margin-top: 10px;">  Performance Dashboard.xlsx </div> <p>In addition to the usual reports GA provided a copy of the local performance dashboard where local performance can be monitored against national targets set of the SRWC. General agreement that this was a good way forward. All utilities to consider the areas of under performance and to consider how to improve on this.</p>	
i.	Open Reach Cat A 19 passes out of 19 Cat B 13 passes out of 13 Cat C 12 passes out of 12	
ii.	Scottish Power Cat A 14 passes out of 15 (93.3%)	

	<p>Cat B 6 passes out of 7 (85.7%) Cat C 4 passes out of 4 The Cat B performance is on the low side for the quarter but given the low numbers and the 12 month performance (96.7%) no further issues at present.</p>	
iii.	<p>Scottish Water Cat A 34 passes out of 34 Cat B 20 passes out of 22 (90.9%) Cat C 21 passes out of 21</p>	
iv.	<p>SGN Cat A 11 passes out of 13 (84.6%) Cat B 2 passes out of 2 Cat C 5 passes out of 5 The pass rate for Cat A inspections is low and the performance over the past 12 months is also low (25 passes out of 29: 86.2%). On this basis DGC will be issuing a notice of failure to achieve performance.</p>	GA/JC
3.2 i	<p>Utility Notifications: Open Reach</p> <ul style="list-style-type: none"> a. High percentage of late starts b. High percentage of works extensions c. 1 notice awaiting closure d. 11 notices awaiting final reinstatement details e. 3 overdue permanent reinstatements 	SS
ii.	<p>Scottish Power</p> <ul style="list-style-type: none"> a. High percentage of late starts b. 4 notices awaiting closure c. 1 overdue permanent reinstatement 	JH
iii.	<p>Scottish Water</p> <ul style="list-style-type: none"> a. Very high percentage of unplanned works b. 1 notice awaiting closure c. 2 s.125 notices issued 	EW/PB
iv.	<p>SGN</p> <ul style="list-style-type: none"> a. High percentage of works extensions 	JC
3.3	<p>Co-ordination of Works</p> <p>DGC programme for surface dressing almost complete. Resurfacing works ongoing. Request that made that any planned major works are brought to the meeting for discussion with others.</p> <p>JR advised of major ongoing works at Junctions 15,17 and 18 on M74 with further works being planned for Greenhillstair and Gretna Services. MG advised that there did not appear to be any notices on the register for these works. S.120 notices have been issued to SP and OR</p>	
3.4	<p>Police Report</p> <p>MM advised of a recent incident on A712 at Crocketford where HGV driver went through a red light at temporary signals. This has been investigated by police with action likely. Operatives need to be willing to provide assistance to allow such cases to be progressed. Similar type issue on A708 with driver running past road closure signs. JC also advised he was aware of a road</p>	

	closure on Queensberry Street, Dumfries being removed by unknown persons.	
4	Any Other Competent Business	
4.1	Events	
	1. National Coring – on track with D&G cores set to be taken 19-30 August	All
	2. GA reminded all that the Tour of Britain would be going through D&G on Saturday 7 th September. An embargo has been placed on the route and no planned works should be considered for this date	All
	3. Meeting dates for 2020 agreed	
	4. Checks had shown that there was no stock of granite available for Friars Vennel or High Street, Lockerbie. MC to provide assistance to JH	MC/JH
	5. JH enquired as to any advice on securing of wheelchair ramps – suggested that they could be bolted down or alternatively use cold tar where feasible (but would need to be painted in contrasting colour)	
4.2	Future meetings –November 7 th 2019, 6 th February / 7 th May / 6 th August / 5 th November 2020.	All
5	Next meeting November 7 th 2019 @ Cargen Towers, Garroch Business Park, Garroch Loaning, Dumfries	