



Midlothian

MINUTE OF MEETING

Subject: QUARTERLY NRSWA LOCAL CO-ORDINATION MEETING

Date: 7 November 2017
Venue: Room 5, 2nd Floor Midlothian House, Dalkeith
Time: 14:00 P.M.

Present:

A HEATLEY	MIDLOTHIAN COUNCIL ROAD SERVICES – CHAIR
I THOMSON	MIDLOTHIAN COUNCIL ROAD SERVICES
D GLYNN	MIDLOTHIAN COUNCIL ROAD SERVICES
C DODD	MIDLOTHIAN COUNCIL ROAD SERVICES
N BISSET	MIDLOTHIAN COUNCIL ROAD SERVICES
K VANTERS	MIDLOTHIAN COUNCIL TRAVEL TEAM
A HENZLER	OPENREACH
K DOUGLAS	SGN
M HYMERS	SGN
C LYALL	SCOTTISH WATER
N ADAMSON	SCOTTISH POWER
A MATHESON	VIRGIN MEDIA
S RILEY	AMEY

Apologies:

None

Absent – ENERGETICS

Additional Circulation: N DOUGALL

ITEM 1	WELCOME & APOLOGIES	Action By
1.1	AH welcomed everyone to the meeting and no apologies were noted.	
ITEM 2	MATTERS ARISING FROM MINUTES OF PREVIOUS MEETING 8 August 2017	
2.1	The minutes of the previous meeting were reviewed and approved.	
2.2	2.2 Scottish Water reinstatement defects – Millerhill Road, Danderhall is now complete.	
2.3	5. 1 Scottish Water now have a procedure for S109 permits. A copy is still awaited.	Scottish Water
2.4	5.2 All outstanding invoices relating to the resolved dispute have been paid.	
2.5	5.3 Openreach still require to carry out a full panel reinstatement at Mauricewood Road, Penicuik & Vogrie Road, Gorebridge. AH has passed details to the contracts management team and is awaiting a response.	Openreach
2.6	5.6 NB had previously raised concerns about one of SGN's subcontractors in Penicuik. This issue has now been resolved.	
2.7	5.7 Clancy Docwra performance is acceptable at the moment.	
2.8	5.8 Requests for TTROs and cancellations of orders at short notice is still causing concern.	
ITEM 3	AGENDA ITEMS	
3.1	Planned Works	
	The list of planned works was reviewed. Several clashes were noted but were in the process of being resolved.	
3.2	Virgin Media major works are ongoing in Loanhead & Bonnyrigg.	
3.3	SGN still plan to carry out the mains replacement on Cockpen Road, Bonnyrigg during the school holidays in 2018.	

3.4 Scottish Water will be laying a new main in the area. **Action By**
The works will mostly be off road and under the A720 City Bypass. There should be little impact on the road network other than an increase in the volume of heavy vehicles in the area.

3.5 Scottish Water will also be starting a major project in Bilston in November 2017 which will involve road closures in the area.

3.6 Indicators & Statistics.

All indicators and statistics are available on the Scottish Road Works Register.
Copies of the defect and sample inspection reports were distributed to the utilities present.

Virgin Media and SGN sample inspections were below the required 90% pass rate.

Inspections.

3.7 There is a large number of Virgin Media inspection failures.

U71 - Glencorse Road – a joint inspection with SW is **MC/SW** required.

3.8 Coring.

National Coring report being compiled by Kevin Skinner on behalf of the Coring Group is still awaiting results for areas in the west.

In Midlothian, 1 failed core for Energetics is still to be addressed/rectified.

3.9 Road Designations & Gazetteer.

The Midlothian gazetteer & ASD have been loaded into the SRWR for the November 2017 update.

ITEM 4 Special Events

4.1 Various temporary traffic regulation orders are in place for the annual Remembrance Day parades which will take place this year on 12/11/17.

4.2 BBC Rickshaw Challenge will be passing through Midlothian from the Scottish Borders into Edinburgh on Thursday 16/11/17. The route has been raised as non-works disruptions notices for a cycle event.

- 4.3 The Christmas / New Year embargo on planned works runs from 25/11/17 and ends on 03/01/18. **Action By**

ITEM 5 A.O.C.B.

- 5.1 There is still an issue with payment of invoices by Virgin Media. **Virgin Media**

- 5.2 IT asked if there was a programme for Virgin Media works in Dalkeith & Gorebridge. AM stated that the build programme is currently suspended. **Virgin Media**

ITEM 6 NEXT MEETING

- 6.1 AH thanked everyone for their attendance

- 6.2 The dates of the next meetings are;

Tuesday 6 February 2018

Tuesday 8 May 2018

Tuesday 7 August 2018

Tuesday 6 November 2018

All @ 14:00 Hrs in Conference Room 5, 2nd Floor,
Midlothian House, Buccleuch Street, Dalkeith.