

SOUTH EAST HIGHWAY AUTHORITIES & UTILITIES COMMITTEE

	<p>provide transparency & justify that the works do fall under the immediate banner. IAck will add the above to the agreements list, and issue with wording of TTRN legislation & mismatch with Co-ordination CoP.</p>	IAck
5.	<p>CONFIDENTIAL ITEMS ARISING FROM MEETING 8th Dec 2017 - None – IAck to put on SEHAUC website</p>	IAck
6.	<p>HAUC (ENGLAND) Update (DL) & REPORT FROM SEHAUC JOINT WORKING GROUPS (IAck/ AH)</p>	
	<p><u>Working Groups (IAck/AH) –</u></p>	
	<ul style="list-style-type: none"> • IAck confirmed that meeting did not take place. • New Materials – IAck has added further updates to the SEHAUC materials grid. • S81 – Completed as mentioned above. 	
	<ul style="list-style-type: none"> • SEHAUC Agreements list – RC mentioned that the Openreach ‘Water from Chambers’ wording is on the slides IAck ran through at last years SEHAUC event. RC to provide wording on SEHAUC stance of s74 & White lining (done) to be added to the agreements list. Also agreement for plans with ‘google as a minimum’ to be added. 	IAck
	<ul style="list-style-type: none"> • Surfacing ARM’s ‘good practice’ for HA’s – HRA in chips used on class A & B, DBM & SMA in C or U roads – IAck to rethink & fine tune, taking into account Appendix A9 & Highways Road standards. 	IAck
	<ul style="list-style-type: none"> • Intervention & Skid resistance – As per previous SEHAUC agreement, it is down to the HA to determine risk level, but if skid resistance is less than 65 needs either retexture or replacement. DL suggests worth considering road users when replacing any covers due to risk based approach. • Event – AH confirmed that the event will take place on Friday 13th July at Detling, but looking at a different exhibition hall. Focus of the event will be around StreetManager & Co-ordination CoP changes. Samantha Brothwell will talk about the CoP changes & looking at getting in Kainos to update on StreetManager. DL will update on Lane Rental changes & will approach Sally Kendall for keynote speech. Daniel O’ Mara & Hugh Randall will also be speaking. Currently low on exhibitors so all to approach suppliers with a view to exhibiting. Delegate Registration will be in June. 	All
	<p><u>HAUC(England) Update (DL) -</u></p>	
	<ul style="list-style-type: none"> • DL updated from meeting of 31st January, where there is currently a substantial work volume for HAUC(England) with Inspections, Co-ordination CoP, FPN advice, Lane Rental & StreetManager. Permit Evaluation is imminent & PL/DL working hard to try & influence the outcome. Ministerial request has come through to encompass s56A into Permits & DL/PL looking at conditions to encompass. Cancelled permits may also be included, & if a Road Closure or portable signals are used & not captured on the Permit, may be a Regulation 19 offence in future. 	
	<ul style="list-style-type: none"> • JP mentioned an overrun/ Permit issue with WSCC, where an extension was applied for in good time, SSE system showed extended date, but WSCC asked for variation as not shown on their system. JP has checked Permit Guidance & cannot find advice. DL advised mediation should go to PD but also needs submitting to Permit forum via KO. PD 	JP (Done)

confirmed that Richard Boissieux also sits on the Permit forum.

- DL attended at meeting about DCMS in London where fibre to premises is being looked into, going beyond project lightning. A way to enable roll out needs to be found, whilst enabling HA's to continue to comply with their statutory duties. Electric car charge points also in the background to take into account, along with inter Departmental friction at Westminster.
- SRoH remains with HAUC(UK). ARUP/ AECOM have an 18 month contract with the WG, which should end mid 2019.
- Co-ordination WG making good progress & comments spreadsheet & sample chapters should be available to view at HAUC(UK) event at Old Trafford, along with round table discussions (on co-ordination, permits & Lane Rental). Aim is to structure better.
- Elections being held for JAG Vice Chair (DL has another 2 year term, then Vice Chair will take over).

7. TREASURER'S REPORT

AH reported outgoings for website maintenance, & income for exhibitor payments for the 2018 SEHAUC Event. Not much movement in balance, but remains very healthy. Risk of not breaking even with the event this year, but balance healthy enough.

8. HIGHWAYS ENGLAND REPORT / ISSUES

No report available

9. AGENDA ITEMS & ISSUES TABLED FOR DEBATE

- **Sustainability:** IAck has added the trials template to the website. PD reported that SQS, UKPN & Surrey Highways are undertaking a MacRebur MR6 'Plastic Roads' Trial. Project Kick off Meeting took place in January. Surrey Labs undertaking testing in own labs, looking to progress if results favourable on live trials with Surrey CC own teams and SQS on behalf of UKPN.
- **Sharing Good Practice:** DL updated on the KLRS Rapid Curing concrete trial, where KCC are trying to downscale from motorways, for use in local roads using a proven method. All that is required is a floor saw & a grab, no need to break up the concrete which results in less noise & vibration plus the road is opened quicker, as curing time reduced by a quarter. DL has details of supplier & mix & is happy to provide, & suggested Virgin Media do a trial in Thanet where they have a number of road crossings. DL will put a report together which will be shared. If trial is successful, IAck will add to the website & open up to other Utilities.
- **Performance:** No issues highlighted.
- **Lane Rental** (& SEHAUC feed into future LR schemes & definition of a 'well run Permit Scheme') – PD mentioned that the released DfT document was vague, and that there were hints that the DfT are looking at the Kent model. PD asked what is the feed in for SEHAUC in the process & what are the metrics for defining a 'well run' scheme? DL said that the DfT statisticians have looked at all the data, and that there is an indication that they may be waiting on StreetManager, so there may be slippage to early 2020. Regarding SEHAUC feedback, this would be at present through DL/PL, who will be meeting Sally Kendall. Scope for abuse is quite high, so ways to protect the industry need to be found with Lane Rental rolled out responsibly.

DL

- **Reinstatement Defects** (& referencing to the SRoH) – PD – when a defect is received it is not always easy to understand what the defect is for, so would be good to have a better description of the defect with a bit more detail. DCarp mentioned that there was a trial of this at Anglian HAUC to see if the HA’s could give better info. A sheet was agreed referring back to the SRoH that could be used, along with defect photos. PD suggested this would be useful as would increase level of understanding. WS mentioned that text may be vague if numerous issues & site meeting required. Working Group to look into this once process received from Anglian HAUC (GSp has emailed Steve Burley for the process).
- **SEHAUC Website Review** – AH mentioned that the look & feel of the website is a bit flat, and JP has reviewed the content of the website in detail. Not agreed yet whether the website is to be update or completely re-designed. AH will discuss with Sam Grilli, & Iack will get quotes from Steve Roffey. DL suggested Options/ outcomes to be put together for next SEHAUC meeting.
- **ESH TS Review** – MH updated the meeting on the review as follows:-
The review was developed through the available data and input from members of ESH co-ordination team. MH clarified that the confusing reference to the “8135 Type 1 Streets” actually referred to Named Streets as opposed to the Carriageway Type. Regarding the winter gritting routes, it is not ESH intention to restrict the TSS period to Winter only, as the primary gritting route is defined by the nature of the streets and key traffic flows all year round. The existing TSS network in East Sussex was based wholly on the gritting route and has been in operation for the duration of the permit scheme and therefore the precedent has been set. 43 streets have been removed, with further residential streets to be removed. Iack stated that winter gritting routes are usually based on local knowledge & DL stated that the HA would not grit a route unless it serves an important purpose. MH confirmed that ESH would be able to provide back up data as to why the route is gritted. DL stated that ESH need to ensure there is no disparity at the border with other HA’s. MH mentioned that the equivalent Reinstatement Category provides a clear indication of the traffic flows across the county and at this stage is solely for TSS classification, with the information going back to the client to be reviewed by them & with any potential changes to Reinstatement Category to be communicated after the completion of the TSS Review. EH asked about the summer only restriction, which refers to 5 roads around Camber and is suggested will run from the May Bank Holidays to end August (weekends only). The final number of TSS Streets will be a maximum of 1656, 854 of which are unchanged; 230 new; and 572 with modified durations.
- **Venues for future meetings:**
 - Fri 15th June 2018 – Portsmouth City Council offices - Confirmed
 - Fri 14th September 2018 –A1+ West Malling offices - Confirmed
 - Fri 7th December 2018 –Easthampstead House - Confirmed.

Working
Gp

Iack /AH

10. ANY OTHER BUSINESS

- Iack will outline proposals for the Hampshire Permit Scheme at next Hampshire HAUC.
- DCarp mentioned that Wokingham does not currently hold co-ordination meetings, but will be setting them up along with Performance Meetings. Utilities working in Wokingham will get an invite.
- DD mentioned mentioned that Openreach will be holding another

SOUTH EAST HIGHWAY AUTHORITIES & UTILITIES COMMITTEE

Ethernet brunch session, with invite being sent out shortly.

- RHud updated on Training & Accreditation – various reasons why the consultation didn't happen. RHud Discussions will take place with Hugh Randall regarding the co-ordination side, and the Inspections strand will be continued.
- DL suggested that any agenda items to be tabled for the next meeting have a document sent to RC to go out with the agenda. This will need to be sent to RC before Fri 1st June.

11. SUBMISSION DATE FOR AGENDA ITEMS

Agenda items to be submitted to the Secretary by Fri 1st June 2018 and Agenda circulated by the Secretary prior to meeting.

12. DATE OF NEXT MEETING

10am, Fri 15th June – Portsmouth City Council offices