

5. CONFIDENTIAL ITEMS ARISING FROM MEETING 13TH Sept 2019 - **Iack**
None – Iack to put on SEHAUC website.

GDPR statement:- 'Those who have signed the attendance sheet agree that their details & comments can be used for SEHAUC purposes only'.

6. HAUC (ENGLAND) Update (DL) & REPORT FROM SEHAUC JOINT WORKING GROUPS (Iack/ AH)

SEHAUC WG -

- JE/PD have discussed & agreed the way forward. Topics that the WG could start to work on will be Street Manager transition, TTRO & Parking bay suspension costs, collaborative working, AHAUC defect process etc. PD will send out a survey to prioritise suggested topics for WG focus, plus to see who would be interested in helping. AH & JP will head up the working group and pull the resources/ expertise for particular projects.

Event Working Group –

- Epsom has been looked into for next years event, and was found to be £3K cheaper than Detling, with proposed date of September 8th. SEHAUC agreed that an event should take place, and agreed that Epsom would be the venue. Target of 30 for exhibitors next year, and any ideas for themes to be sent to PD/AH.

HAUC(England) Update –

- RC ran through the HAUC(England) report from DL/PL (attached) which encourages more membership on the Lane Rental forum, other than the South East. Group is currently chaired by DL/PD, and Iack represents the South West.

7. TREASURER'S REPORT

RC received the Treasurer's report from AH which confirmed no outgoings or income since the last statement. Balance still healthy so event will be covered, even if no income from exhibitors.

8. HIGHWAYS ENGLAND REPORT / ISSUES

No representation at the meeting.

9. AGENDA ITEMS & ISSUES TABLED FOR DEBATE

- **Lane Rental** - JE mentioned that Councils are being driven more towards 'commercial activities' in general, and for any Lane Rental / Permit fees received a 'service' should be given. KO confirmed this wouldn't be the case for Surrey, as Permit Schemes would not make any money as cost neutral. KO mentioned that Surrey CC are now committed to Lane Rental, & on 13/11 had a Statutory undertaker workshop, with a further one to take place next year. A meeting with the DfT has also taken place, and a visit to KCC to see how their scheme

works. Looking at starting the scheme on 1st July 2020, with 1 month of 'silent running'. Traffic sensitive review will take place 1st, followed by consultation period (possibly 3 months). Scheme will be based on the Kent Scheme, if the scheme is still applicable to Surrey, and working around the 5% guidance. TMcD mentioned concerns about Symology API updating only every 3 months, so may not pick up LR routes. JE suggested shouldn't be an issue, as LR routes would be reflected on the NSG & shouldn't affect the API (Street Manager should keep NSG updated every month). JE updated on the WSCC scheme, and confirmed going down the route of trying to pull out any problems prior to consultation. WS LR Working group will consist of HA, JUG members, EHO. WSCC & Surrey also talking, so the worst case scenario will be differing schemes. RC suggested that the charging regime be similar to KLRS, where a much lesser charge be imposed for a single Lane Closure, which keeps traffic flowing, rather than a full road closure charge. Hants CC are looking at a future LR scheme, although Permit Scheme has not been in place for a year yet. Medway not considering at present, and Portsmouth will be at least 3 years away. JE suggested governance will be unfeasible if a myriad of different schemes, and KO confirmed pooling of LR money would result in political issues for the HA's, although there will be a lot of Regional initiatives. PD reminded all of the latest DfT LR Guidance, which allows funds to be used for potholes caused by Utility Reinstatement, although there is no clear agreed definition of what this means.

- **Materials & Sustainability** – JE mentioned a query about overbanding but is allowable, provided HAPAS approved, as specified in the SRoH. RHud mentioned potential delay with new SRoH due to current lack of DfT lawyers. JE mentioned he is trailing a cold lay alternative HRA from Viatic in the footway.
- **Sharing Good Practice** - TMcD mentioned her early notification of super sensitive streets will go live early January, to enable the phone calls to HA's to be made. GSp mentioned Affinity are working with Herts CC in a trial run by Herts/ Ringway using the Elgin real time traffic management app.
- **Performance** - No issues mentioned.
- **Consultations** - Island Roads Permits, Slough increase in Permit charges consultations now closed. JE mentioned will be updating his Permit scheme document in the future, with a view to looking at increasing Permit fees. Likely this will go to consultation mid January, for implementation in April.
- **Street Manager update** - RC mentioned Julie Day's email suggesting some good practice principles be put in place, for go live of Street Manager, and agreed that the Working Group will put together a protocol (i.e. footway closure wont map correctly to Street Manager in Symology, no duration challenges or non acceptances - all will be shown as 'change request' in SM). KO mentioned is sandbox testing with SES Water, Openreach & Network Rail. TMcD mentioned wont be training on Street Manager until after go live, as will be using the Symology API. RC mentioned has had to switch to Symology, as Bentley will not support Street Manager, and planned go live is 17/2/20. DP & DC will use the SM User Interface. HH mentioned that SSEN had calculated that a 30% increase in headcount if user interface was to be used. Symology has written the API, and will take into account the 2 hour start/ stops, and once API is released into test (likely February, then users can test sandbox via the API). Confirm have also apparently

RC

written an API.

Venues for future meetings:

- Fri 13th March - Kent County Showground, Detling - Confirmed
- Fri 12th June - Portsmouth City Council - Confirmed
- Fri 18th September - South East Water, Snodland - Confirmed
- Fri 11th Dec - Easthampstead - Confirmed

RC has updated the SEHAUC calendar as much as possible, but awaiting confirmation from Berkshire, SEJAG dates still not agreed, and JE confirmed WSCC dates will be agreed when more stability in the Streetworks team.

10. ANY OTHER BUSINESS

- TMcD confirmed that SEW had renewed contracts with Clancy Docwra for the next 5 years. RC confirmed SW had also done the same for the Water contract.
- RHud mentioned that HAUC(UK) had convened a meeting for all WG Chairs. All assessment standards have gone to awarding bodies, will be more stringent & in depth, so will be some failures. There will be an official statement to send to Regional Chairs.
- LW mentioned that Oxfordshire are looking for a new Traffic Manager/ Group Manager. 14th January 2020 is when the Permit scheme will launch.
- DC mentioned that the co-ord/ inspection modules are ready to go, but needs someone to take it up (RHud has circulated the information) with the view to running sessions in the Hampshire area. Portsmouth Permit Scheme likely to go live in May.
- RF mentioned that Openreach will have new contracts in the SEHAUC area - Kier for the West & Kelly Group for the East.
- SH mentioned that this would be her last meeting, and PD thanked her for all works done in the past, especially for the Working Group.
- GSp also has a new contractor in the New Year, that will provide 'full turn key' services. Name TBC.
- PD confirmed that the remade Safety film has been approved by HAUC (England) & will be released shortly. The AHAUC 'Safe for All' video has also been relaunched.

11. SUBMISSION DATE FOR AGENDA ITEMS

Agenda items to be submitted to the Secretary by Fri 28th February 2020 and Agenda circulated by the Secretary prior to meeting.

12. DATE OF NEXT MEETING

10am, Fri 13th March - Kent County Showground, Detling