25 July 2013 2-4pm

Note of meeting

Attendees: Paul Jewel (Western Power); Jeremy Bending (National Grid); Peter Box (LGA, Chair); Tony Ball and Mike Haines (LGA, Vice and Deputy Chairs); Anita Solanki (NJUG and SevernTrent); Samantha Brothwell (NJUG and Western Power); MicDave Turnbiull (BT Openreach and NJUG) Michael Conway (CECA and FM Conway); Dave Capon (JAGUK); Mark Beasley (TfL); Shane Brennan (Association of Convenience Stores); Richard Mace(DfT) – Matthew Lugg (Highways Maintenance Efficiency Programme – HMEP); LGA Officers (Ian Hughes, Eamon Lally, Charles Loft and Ben Knowles).

1. WELCOME AND INTRODUCTIONS

2. WHAT DOES GOOD LOOK LIKE?

The paper was discussed and changes agreed.

LGA and NJUG to liaise on releasing this as a joint statement.

3. INFORMATION TO BUSINESS

The NJUG document would benefit from additions to include the regulators' and highway authorities' details.

The business groups felt their members needed access to a website that would show where streetworks were planned like the London Works one.

There should also be information on how companies dealt with complaints

NJUG to circulate document with utilities details added.

LGA to investigate what was available in terms of websites covering the rest of England.

Dave Capon and Mark Beesley to circulate a framework for engagement with business for comments.

Discussion to resume at next meeting

4. CONTRACTOR PERFORMANCE

There was a discussion over the extent to which the ETON system would allow contractors to be identified and whether this was the right approach.

Dave Capon reported that JAGUK were working with a contractor to identify the reasons why things went wrong and would report back at the next meeting

Discussion to be resumed at next meeting following Dave's report

5. HMEP UPDATE

Matthew Lugg gave an update on the HMEP streetworks activity. A steering group had been established consisting of NJUG JAG(UK) DfT HTMA. A questionnaire had been devised.

6. NEXT MEETING TO BE HELD ON THURSDAY 19 SEPTEMBER LOCAL GOVERNMENT HOUSE 2-4PM (TBC)