

## Berkshire HAUC

### QUARTERLY CO-ORDINATION MEETING

**COUNCIL CHAMBER, WEST BERKSHIRE COUNCIL,  
MARKET STREET, NEWBURY**

**10:00 AM – TUESDAY 20 JANUARY 2004**

Present:

Neil Ainsworth	(NA)	West Berkshire Council (Chair)
David Beaton	(DB)	Transco
Brian Harnett	(BH)	Kelly Group on behalf of MCI / WorldCom
Steve Jackman	(SJ)	Transco London Network
Owen Henry	(OH)	COLT
Graham Matthews	(GM)	Royal Borough of Windsor and Maidenhead
Edwina Kaczor	(EK)	Royal Borough of Windsor and Maidenhead
Wayne Scott	(WS)	Bracknell Forest Borough Council
Paul Willis	(PW)	SSE (Slough Depot)
Kam Hothi	(KH)	Slough Borough Council
Bill Calladine	(BC)	EasyNet
Richard Herneman	(RH)	BT
Geoff Petts	(GP)	Area 3 Mott MacDonald
Geoff Spiller	(GS)	Three Valleys Water
Norman Nancekievill	(NM)	Reading Borough Council
Graham Barnwell	(GB)	Wokingham District Council
Jason Archer	(JA)	Mouchel Parkman
Robert Melbourne	(RM)	United Utilities

ITEM	DESCRIPTION	ACTION
	<i>Welcomes and Introductions</i>  Neil Ainsworth welcomed everyone to West Berkshire Council and introductions were made.	
1.	<i>Apologies</i>  Apologies were received from: R Amir (Slough Borough Council) Andy Leach (Transco (SW)) Eric Murithi (Transco) Mac Andrade (Transco) Jim Kelly (Transco) Alan Foster (South East Water) Neil Morton (South East Water) Michael Henry (Kingston Communications)	

ITEM	DESCRIPTION	ACTION
2.	<p><i>Minutes of Previous Meeting</i></p> <p>Minutes were read and agreed.</p>	
3.	<p><i>Matters Arising from Previous Minutes</i></p> <p>3.1 WS is still waiting for an answer re the traffic light form, whether it should be an application or a notice. Should be a stage further at the next meeting. Open to different opinions. EK stated that they are using a consent form in consultation with their legal department. To be discussed at next SE HAUC.</p> <p>3.2 South East Water project for Crowthorne has been completed. Separate divisions worked out well and everyone is happy.</p> <p>3.3 SJ and WS met – making good process on Transco date.</p> <p>3.4 WS met with Scottish and Southern Energy. Works are imminent at South Road, Crowthorne.</p> <p>3.5 WS met with South East Water and items 41 to 121 and items 124 to 181 have been concluded.</p> <p>3.6 Item 225 - RH has investigated the over classification notes from BT as a major project and stated that the reason is there is a new inputter and the investigation is on-going.</p> <p>3.7 Yorktown Road – WS to report on at next meeting.</p> <p>3.8 Waltham Road, Maidenhead – EK has problems with the site by SE Water.</p> <p>3.9 Meeting was arranged between EK and RH and is now completed.</p> <p>3.10 Developer-King Street, Maidenhead – completed. Item 291 previously.</p> <p>3.11 WS sent out co-ordination spreadsheet, however it was encrypted. WS has removed technical bits and will re-send before the next meeting with details for completion.</p>	
4.	<p><i>Works Schedules – West Berkshire District Council</i></p> <p>NA read through data and made various comments to utilities and authorities</p> <p>4.1 Oxford Road (Waitrose Site) – still on-going</p> <p>4.2 A329 Reading Road, Skew Bridge – in progress</p> <p>4.3 Bartholomew Street – Large Scheme, March Start</p> <p>4.4 Newtown Road – Large Scheme, March Start</p> <p>4.5 Everington Lane, Everington Bridge – Extensive diversions required</p> <p>4.6 A4 Hidden and Little Bridge, Hungerford – this will not be affected by A4 closures.</p> <p>4.7 Oxford Street, Lambourn – Thames Water Works ongoing</p> <p>4.8 Hose Hill to Reading Road, Bradfield – BT possible conflict – further co-ordination required NA and BT.</p> <p>4.9 Major Gas Works in Mortimer – No initial start date, likely to be late Spring – early Summer – Robert Melbourne of United Utilities presenting.</p> <p>4.10 A340 Tadley Hampshire County Council major roadworks junction New Road to County Boundary Summer 2004.</p> <p>4.11 A338 Wantage Road (500 North Trindledown to Monument) Major Structural maintenance by WBC – Further Co-ordination required GP</p> <p>4.12 RH highlighted BT works at Padworth School – possible duct works further investigations to take place.</p>	

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5.	<p><i>Works Schedules – Reading Borough Council</i></p> <p>NM made various comments regarding the works schedule for Reading Borough Council</p> <p>5.1 Oxford Road, Reading – still no date  5.2 Berkeley Avenue, Elgar Road, Nimrod Way, Bourne Ave – likely to be March start  5.3 Reading Half Marathon – no utilities prior to the date – NM has map of route for interested parties  5.4 Ground investigation work to take place on Junction 11</p>	
6.	<p><i>Works Schedules – Wokingham District Council</i></p>	
7.	<p><i>Works Schedules – Bracknell Forest District Council</i></p> <p>WS made various comments regarding the works schedule for Bracknell Forest District Council.</p> <p>7.1 Dukes Ride, Crowthorne – Road Closures  7.2 London Road, Rackstraw Road, Church Lane, New Forest Ride, Ringmead – subject to Section 38 agreement. Rackstraw Road – Worldcom Works.  7.3 South Hill Road – still in negotiations  7.4 MCI Worldcom work – major works linking networks – ideal trench sharing.</p>	
8.	<p><i>Work Schedules – Royal Borough Windsor &amp; Maidenhead</i></p> <p>EK noted that she had had nil returns from utilities. But stated that:</p> <p>8.1 New Mal Road will be closed for approximately 10 weeks – no dates as yet.  8.2 A338 closure between 17 February – 22 February due to tree felling – diversion will be in place.</p>	
9.	<p><i>Works Schedules – Slough Borough Council</i></p> <p>KH made various comments regarding the works schedule for Slough Borough Council.</p> <p>9.1 BT works – in progress, same area.  9.2 Myrtle Crescent – yet to start  9.3 A4 Bath Road between Stoke Poges Lane to Lansdown Avenue – Tenders are out.  9.4 Bath Road (Poyle Road to M25) – Tenders are out.</p>	
10.	<p><i>Works Schedules – HA Area 3</i></p> <p>GP made various comments regarding the works schedule for HA Area 3.</p> <p>10.1 M4 Jct 13 – 14 Closure – date is now firm as 13 March 2003.  10.2 M4 Junction 10 / A329m – will be reduced to narrow lanes and closures on slips. Junctions 8, 9 and 11 will be affected. Will be well publicised – 13 weeks overnight closures. Views from adjacent authorities requested.</p>	

ITEM	DESCRIPTION	ACTION
11.	<p><i>Undertakers Performance</i></p> <p>11.1 West Berkshire Council – Thames Water poor temporary reinstatement quality being highlighted during recent wet weather which resulted in extensive dangerous failures.</p> <p>11.2 Reading Borough Council – has restatement issues which need to be addressed with Transco</p> <p>11.3 Wokingham District Council – also has restatement issues which need to be addressed with Transco. Thames Water – temporary restatements, also problems as NA. NA mentioned that there is a meeting to discuss Thames Water’s performance, taking place on 28 January in Reading.</p> <p>11.4 Bracknell Forest District Council – Will be writing to individuals with regards to their performance. In the last quarter, performance has been BT – Cat B 50% fail, SSE – Cat A 44% fail, Cat B 12 ½% fail, Capital – Cat A 50% fail, Cat B 39%, Transco SW – Cat A 33%, Transco NW – Cat A 35%. Possible improvement notice.</p> <p>11.5 Royal Borough of Windsor &amp; Maidenhead – reported that they have noticed an improvement, between the last quarter (October to December) and from April to October. BT – Cat B 12% fail (April), Cat B 0% fail (Oct), Telewest – Cat A 10% fail, Cat C 33% fail (April), All Cat 0% (Oct)</p> <p>11.6 Slough Borough Council – NIL</p>	
12.	<p><i>Planned Special Events</i></p> <p>12.1 West Berkshire Council – NA to circulate Newbury Racing Dates with minutes.</p> <p>12.2 Reading Borough Council – will circulate list at next meeting. Half Marathon as mentioned earlier in meeting.</p> <p>12.3 Wokingham District Council – to circulate a later date.</p> <p>12.4 Bracknell Forest District Council – has list of road closure and events.</p> <p>12.5 Royal Borough of Windsor and Maidenhead – Ascot Fixture List, Charity Gun Pull between 8 – 14 March and 10k run on 9 April.</p> <p>12.6 Slough Borough Council – to pass details on.</p>	
13.	<p><i>Any Other Business</i></p> <p>13.1 Wokingham District Council – Notice and Inspection, problem with location, please use grid reference etc.</p> <p>13.2 GP/HA – reminded of Bank Holidays</p> <p>13.3 GP highlighted HA Gazetteer being updated centrally by them for associated street data due completion by April.</p> <p>13.4 BT – inspection fee will be £21 as of April.</p>	
14.	<p><i>Date &amp; Venue of next meeting</i></p> <p>21<sup>st</sup> April – Royal Borough of Windsor and Maidenhead.</p>	
15.	<p><i>NA closed the meeting</i></p>	