

West Midlands HAUC Materials and Technology Group

Meeting Minutes

Wednesday 3rd November 2010 at Worcester Chambers.

Present:

John Crowther	Enterprise Plc
Bob Lloyd	Worcester CC
Gez Romano	Warwickshire CC
Phil Baker	Nu-Phalt
Lee O'Connor	Aggregate Industries
John Hopkins	Morgan Sindall
Chris Nesbitt	Cable&Wireless WORLDWIDE
Phil Cartmail	Staffs CC
Emma Swindail	Morgan Sindall
Andy Ward	Enterprise PLC
Malcolm Sheldon	Central Networks
Justin Holt	LMS
Tom Richmond	National Grid

Agenda Item		Action
1.0	<u>Apologies</u> Sham Ali Jane Harris Martin Shannon	
2.0	Following on from a presentation by Chris Roberts of Green Patch on Green Patch Cold lay Asphalt. Tom Richmond to consider a trial in West Midlands on the National Grid Gas contract Gez Romano considering trial in Warwickshire – awaiting feedback from Warwickshire County Highways. Update from GR and TR in next meeting.	TR GR
2.1	. Update to be given at next meeting on Church Hill, Redditch Nu Phalt trial (marks in footway). Involved is Morgan Gas Alliance – ES to find out contact name and number.	ES PB

Agenda Item		Action
3.0	<u>Minutes of Previous Meeting</u>	
3.1	Debate held on Recycled Type 1 and with concern to RCT1 suppliers. PC to email around a checklist for all to use when sourcing RCT1. There is a need to be aware of compliance of suppliers.	JC
3.2	<p>Concern was raised over lack of movement with the WM HAUC web site. It was agreed that this would be raised through WMHAUC at next meeting. Chris Nesbit to give an update on the progress ASAP.</p> <p>Discussed in meeting. Website would be there to share information. CN to send out an update when the website is operational to JC & PC so it can be decided what contents should feature on the web site.</p> <p>Items wanted on website included</p> <ul style="list-style-type: none"> • Minutes of meetings • Questions and Answers • New Approved Materials • Materials being trialled • Local Agreements on Materials with WMHAUC • Photos of awareness day • Facebook • Sponsorship of website and /or links to other websites. <p>BL & CN to establish what stage the web site is at now and is the live date of Jan/ Feb 2011 still achievable.</p>	<p>JC,PC,CN</p> <p>BL&CN</p>

Agenda Item		Action
4.3	when marking out utility pipe work. Biodegradable and Chalk based safety paints discussed. BL to discuss with HSOG.	BL
4.4	BL discussed the use of ESPOT depth indicator. Indications on this first trial were that results conflicted with conventional core results, another demonstration was to be considered.	
5.0	<p>Date of next meeting</p> <p>2nd February 2011 at County Hall Worcester.</p> <p>Any agenda items to be forwarded in advance to Lee O Connor for collation.</p>	B.L.