

West Midlands HAUC Materials and Technology Group

Meeting Minutes

Wednesday 30th October 2013 at Instarmac Group plc,
Danny Morson Way, Birch Coppice Business Park,
Dordon, Tamworth, Staffs. B78 1SE

Present:

Bob Lloyd	Worcestershire CC
Phil Baker	Nu-Phalt
Andy Ward	Amey
Gareth Yanulevitch	Amey
Cassandra Peter	Amey
Karl Stopps	Balfour Beatty Utilities
John English	Balfour Beatty Utilities
Hannah Haeffner	Lafarge Tarmac
Richard Cutler	National Grid Gas
Ian Humphries	Morrison Utility Services Ltd
Gez Romano	Warwickshire County Council
Stephen Waldron	S&R
Justin Holt	LMS (PN Daly)
John Vaughan	LMS (PN Daly)
Nick Russell	Kier MG
Graham Smith	National Grid Gas - CMAC
Jane Harris	Instarmac Group plc
James Warwick	Instarmac Group plc
Phil Cartmail	Staffs County Council

Agenda Item

Action

1.0

Apologies

- Graham Smith National Grid Gas
- Emma Loach Staffs County Council
- John Crowther Total Training

<p>2.0</p> <p>2.1</p> <p>2.2</p> <p>2.3</p> <p>2.4</p>	<p>Minutes of Previous Meeting and Agenda Items</p> <p>WMHAUC Website. It was confirmed that the management and administration of the WMHAUC Website has now changed to Aldercross. Consideration should now be given as to what information is to be shared on the site. Bob Lloyd proposed:-</p> <ul style="list-style-type: none"> • Members names • Links to SROH • Link to HAUC FAQ • WMHAUC and WMHAUC Materials Group Meeting Minutes • Guidance from Amey (Enterprise) Pick List (to be circulated for approval/comment) • Notes for Guidance for winter working • A9 Guidance from Emma Loach <p>It was agreed that all information that could potentially be posted would be discussed at the next meeting</p> <p>ESpot Indicator This equipment is currently being evaluated by Dave Regan which potentially could be ready to be discussed or presented at the next MG meeting.</p> <p>Footway Boards Gloucester Composites did a presentation at Worcestershire HAUC on 8th July 2013. Also, Oxford Plastics had a stand at the WMHAUC Roadshow in September 2013. Ian Humphries offered to trial a couple of the Gloucester Composites footway boards in the Worcestershire County Council area and John English will also trial the same and both John and Ian will give feedback at the next meeting.</p> <p>Structured Coring Programme Karl Stopps informed that there was a new core report published by Enfield council and Affinity Water which he would forward to the Group for information, because of the size of the report he will send a link. Not everyone received the link Karl agreed to copy and circulate.</p> <p>Action BL</p> <p>KS</p> <p>IH/JE</p> <p>KS</p>

2.5	<p>WRAP and Testing</p> <p>Still no news on the suggested recycling sub group, agreed to defer to next meeting.</p>	JC/PC
2.6	<p>West Midlands HAUC Materials Awareness Day</p> <p>Following the excellent feedback received regarding the WMHAUC Materials Awareness Day, consideration is to be given to organise another one. The proposal is for this be organised by Aldercross for February 2014, Bob Lloyd agreed to find a suitable date in February 2014 for the Worcestershire County Hall venue.</p>	BL
2.7	<p>Worcestershire HAUC</p> <p>Bob Lloyd informed everyone that the next Worcestershire HAUC Meeting is planned for Thursday 30th January 2014. He would like to arrange a materials forum as part of this meeting and invited discussion and presentations on such topics as the new Red Book (Tom Lambert) and reinstatement materials.</p>	ALL
2.8	<p>West Midlands HAUC Roadshow</p> <p>Next year's WMHAUC Roadshow will take place on 9th and 10th September 2014 at Wolverhampton Race Course, Dunstall Park, Wolverhampton</p> <p>The recent show debrief meeting is planned to take place on Thursday 14th November 2013 at Dunstall Park. This will include discussions reference the outside exhibition area, which has been proposed to be moved to the outside concourse in a bid to improve footfall. Other than this issue the consensus was that the event was very successful</p>	
2.9	<p>Feedback from Morgan's</p> <p>Hannah Haeffner informed the meeting that Severn Trent and Lafarge Tarmac are planning to carry out a project in Nov-Dec 2013 on the A45 Toll Bar.</p>	
3.0	<p>New Agenda Items</p>	
3.1	<p>Instarmac A9 Permasoil Application Training Session</p> <p>Instarmac Training Department carried out a typical contractor practical training session on the application of Permasoil for feedback and comment.</p>	
3.2	<p>Stablearth Soil Stabiliser Presentation</p> <p>Presentation delivered by Russell Thomas and Matthew Rhead on the Stablearth soil stabiliser. Key points were the fact that the product has recently been improved and has undertaken an A9 trial. The future plans are to supply the product for small</p>	

reinstatements through a trailer mixing method as an alternative to hand mixing. They are also planning to open up quality controlled recycling centres in 8 locations around the UK, with the first ones to be located in Preston, Peterborough and Silverdale in Stoke on Trent.

3.3 Selection and Placing of Recycled Products to Minimise Failure

Presentation delivered by Karl Stopps of Balfour Beatty Utilities Ltd.

3.4 Quality Standard of Recycled Type1and WRAP Protocol

Hannah Haeffner instigated a discussion regarding the approval and specification of recycled materials. It was agreed that HAUC wouldn't have the capacity to approve materials as there is a WRAP protocol and method in place. Although, there has been rumours that local HAUC's are approving materials, this is not the case with West Midlands HAUC. It was agreed, that it would be useful to clarify what the protocol actually is, so it was decided that Hannah should send an e mail to the Materials Group, which in turn can be referred to National HAUC who will seek clarity from WRAP.

HH

3.5 Future Presentations Approval Criteria

It was agreed that the proposed presentations should be innovative and not just a sales pitch, a requirement of a 200 word presentation synopsis should be put to the MG for approval in order to qualify for a slot. JH to inform current list.

JH

4.0 AOB

- It was agreed by all that there is a requirement for the current SROH to be reviewed, WMHAUC Materials Group members are to put forward which sections or items, in their opinion, should be reviewed to the next meeting
- KS mentioned that questions put to National HAUC are not being answered PC suggested that the questions should be sent to Political Intelligence at NJUG.
- JH announced her resignation from Instarmac Group plc, but would hope to continue her role as Secretary.
- AW would like someone from Amey Consulting to join the MG he has nominated Gareth Yanulevitch to source this person

ALL

GY

5.0**Date and venue of next WMHAUC Materials Group Meeting.**

Now confirmed by Stablearth

Next meeting Wednesday 5th February 2014, Start time 10am.

Venue at Stablearth (UK) Ltd, Unit 7, Scotia Road Business Park,
Tunstall, Stoke-on-Trent, Staffordshire, ST6 4HG
