

Minutes of UK Lighting Board held on 6 June 2019 at the Welsh Government Offices, Cardiff

Dave Denner	Welsh Government
Dean Wendelborn	Hammersmith and Fulham Council representing LoLEG
Simon Langley	Highways England
Graham Smith	Highway Electrical Association
Jonathan Hurley	Swansea Council representing CSS Wales
Bijan Bassiri (by web call)	Transport Scotland
Stuart Bulmer	ILP
Justin Ward	Secretariat

1. Welcome, introduction and apologies

Apologies were recorded for Keith Tovee, Joe Cochrane, Steve Berry and Gary Kemp.

2. Minutes of last meeting and matters arising

There was a discussion on the Asset Management Toolkit for Minor Structures Guide (ATOMS).

Action: Justin Ward to cover ATOMS in Transportation Professional and social media coverage

Action: Dave Denner/Stuart Bulmer to highlight the need to ensure training support from ILP for ATOMS across the UK to ensure a robust implementation of the work

The other matters arising included the following actions:

Action: Dave Denner/Justin Ward to email both LightAware and Dr Alejandro Sanchez de Miguel about health issues for the UKLB next meeting

Action: Dave Denner to write on behalf to all UKLB to clarify the DNOs on their policy on Local Authority relationships with DNO's, ownership and transfer of shared assets

3. UKRLG minutes

The minutes were noted.

Action: Justin Ward to amend UK Lighting Board to UK Lighting and Technology Board for logo and website

4. Update from UKLB members

There were a range of discussion points made including issues related to safety alerts following a safety report on embellishment kits and corrosion.

Action: Graham Smith to share safety alerts with UKLB members

Simon Langley said that Highways England issue safety alerts and the Board noted that the HEA website will be updated and will include public viewable section for safety alerts.

The update from LoLEG noted their conference event on 5 July and an EU initiative for a tender framework for procurement of smart cities.

The Board noted the Road to Zero report from Government and discussed issues around charging from lighting columns and issues of future proofing the network. There was a discussion on induction charging and the development of not just EV vehicles but also hydrogen fuel cells.

The Board noted that Keith Tovee was now the Chair of the ADEPT Lighting Group and it was confirmed that the membership should be focused on England and that it was the UK Lighting Board that provided the connections throughout the UK (i.e. links to Scotland, Wales and Northern Ireland).

Action: Graham Smith to share the UK Lighting Sector Strategy

Action: Stuart Bulmer to share an organigram of the sector groups involved in lighting

The Board noted that ILP was establishing a role of full time Technical Director and that Stuart Bulmer would therefore retire from ILP and stand down from the Board.

Bijan noted in Scotland there was a Framework for Energy Procurement.

Finally, the Board noted that it would be useful to ensure that, following safety notices by Highways England, since a fix has been put in place; and it would be useful for HE to notify the sector of this.

Action: Simon Langley to explore a future update to note that lanyards have been installed to fix faulty luminaries (subject to legal advice)

5. Current research

HE & Structural Monitoring

Simon Lanley noted that he would provide a fuller update at the next meeting but said that so far in there was no abnormal movement but there had not been adverse weather. The Board noted that Dave Johnson was leading on the commissioning of the State of Nation work on Street Lighting through TfL's procurement route. This work would engage Salix and subcontract to Lindsay McGregor Street lighting Services to produce an energy report for the UK. Dean Wendleborn asked about competitive procurement and Dave Denner said this would be completed via a single tender action by TfL.

6. Future research

There was agreement on the following:

Action: Develop a proposal for update on the Management of Electronic Traffic Equipment – Dave Denner to draft with support and input from Simon Langley [as this could be procured through Highways England and could be linked to existing work on DMRB

The board agreed to consider a column condition research report.

7. Code of Practice updates

The Board noted the ongoing need to review updates to the Code.

AOB

Dave Denner noted that he had received a letter from the Ministry of Energy of the Russian Federation on the regulatory framework for the electricity provision for roads and pedestrian

crossings lighting infrastructure. Dave said he would reply highlighting publicly available resources that would be noted on the UKLB website.

Action: Dave Denner to reply to the Ministry of Energy of the Russian Federation

Graham Smith noted the European Lighting Summit that was focused on human-centric lighting.

There was also note of the ongoing HSE investigation following the death of an electrician in the heads of the valleys and an update on the National Highway Sector Scheme 8.

8. Date of next meeting

24th October for London.