



North Ayrshire Council
Comhairle Siorrachd Àir a Tuath

Ayrshire Shared Services Committee

A Meeting of the **Ayrshire Shared Services Committee** of North Ayrshire Council will be held in the **Council Chambers, Ground Floor, Cunninghame House, Irvine, KA12 8EE** on **Friday, 02 September 2022** at **10:00** to consider the undernoted business.

Meeting Arrangements - Hybrid Meetings

This meeting will be held on a predominantly physical basis but with provision, by prior arrangement, for remote attendance by Elected Members in accordance with the provisions of the Local Government (Scotland) Act 2003. Where possible, the meeting will be live-streamed and available to view at <https://north-ayrshire.public-i.tv/core/portal/home>.

- 1 Declarations of Interest**
Members are requested to give notice of any declarations of interest in respect of items of business on the Agenda.
- 2 Presentation: Strathclyde Partnership for Transport**
Receive a presentation from Strathclyde Partnership for Transport
- 3 Revenue Financial Monitoring Report**
Submit report by the Head of Finance and ICT on the revenue budget monitoring position for the year to 31 March 2022, for the Ayrshire Roads Alliance and also the budget for 2022-23 (copy enclosed).
- 4 Internal Audit Annual Update**
Submit report by the Chief Auditor providing an update of internal audit work to the ASSJC, internal audit outcomes since the inception of Ayrshire Roads Alliance and items included in the current year plan (copy enclosed).

- 5 Roads Programme 2022/23**
Submit report by the Head of Roads on the progress of work through the roads improvement programmes within East Ayrshire and South Ayrshire for financial year 2022-2023 (copy enclosed).
- 6 Winter Service Review**
Submit report by the Head of Roads on the Review of the Winter Service for 2021/22 (copy enclosed).
- 7 Procedure relating to the inspection of Ayr South Pier**
Submit report by the Head of Roads on the proposed procedure relating to the inspection of Ayr South Pier (copy enclosed)
- 8 Risk Report and Register**
Submit report by the Head of Roads on the management of risk associated with the Ayrshire Roads Alliance (copy enclosed).
- 9 Performance Scorecard**
Submit report by the Head of Roads on the progress made to date against the Performance Scorecard (copy enclosed).
- 10 Improvement Action Plan**
Submit report by the Head of Roads on the management of the Improvement Action Plan with the Ayrshire Roads Alliance (copy enclosed).
- 11 Urgent Items**
Any other items which the Chair considers to be urgent.

Webcasting

Please note: this meeting may be filmed/recorded/live-streamed to the Council's internet site and available to view at <https://north-ayrshire.public-i.tv/core/portal/home>, where it will be capable of repeated viewing. At the start of the meeting, the Provost/Chair will confirm if all or part of the meeting is being filmed/recorded/live-streamed.

You should be aware that the Council is a Data Controller under the Data Protection Act 2018. Data collected during the webcast will be retained in accordance with the Council's published policy, including, but not limited to, for the purpose of keeping historical records and making those records available via the Council's internet site.

Generally, the press and public seating areas will not be filmed. However, by entering the Council Chambers, using the press or public seating area or (by invitation) participating remotely in this meeting, you are consenting to being filmed and consenting to the use and storage of those images and sound recordings and any information pertaining to you contained in them for webcasting or training purposes and for the purpose of keeping historical records and making those records available to the public. If you do not wish to participate in a recording, you should leave the meeting. This will constitute your revocation of consent.

If you have any queries regarding this and, in particular, if you believe that use and/or storage of any particular information would cause, or be likely to cause, substantial damage or distress to any individual, please contact dataprotectionofficer@north-ayrshire.gov.uk.

Ayrshire Shared Services Committee Sederunt

North Ayrshire Council

Marie Burns
Joe Cullinane
Scott Davidson
Tom Marshal

East Ayrshire Council

Neal Ingram
Maureen McKay
Douglas Reid
Neill Watts

South Ayrshire Council

Alec Clark
Ian Davis
William Grant
Philip Saxton

Chair:

Apologies:

Attending: