



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 remotely on **Friday, 10 June 2022 at 10:00** to consider the undernoted business.

### **Remote Meeting Arrangements**

This meeting will be held remotely 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>. In the event that live-streaming is not possible, a recording of the meeting will instead be available to view at this location.

#### **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 Minutes**

The accuracy of the Minutes of the Meeting of the Ayrshire Shared Services Committee held on 11 March 2022 will be confirmed and the Minutes signed in accordance with Paragraph 7 (1) of Schedule 7 of the Local Government (Scotland) Act 1973 (copy enclosed).

#### **3 Roadworks Programme 2022/23**

Submit report by the Head of Ayrshire Roads Alliance on the Roadworks Programme 2022/23 (copy enclosed).

#### **4 Development Control Update - Road Bonds**

Submit report by the Head of Ayrshire Roads Alliance providing an update on the current position regarding road bonds held by the Ayrshire Roads Alliance on behalf of East Ayrshire and South Ayrshire Councils (copy enclosed).

- 5 Risk Report and Register**  
Submit report by the Head of Roads - Ayrshire Roads Alliance on the Risk Report and Register (copy enclosed).
- 6 Service Plan 2022/23**  
Submit report by the Head of Ayrshire Roads Alliance on the Service Plan 2022/23 (copy enclosed).
- 7 Update on Performance Scorecard**  
Submit report by the Head of Ayrshire Roads Alliance on progress made to date against the Performance Scorecard (copy enclosed).
- 8 Urgent Items**  
Any other items which the Chair considers to be urgent.

**Webcasting - Virtual Meeting**

Please note: this meeting may be recorded/live-streamed to the Council's internet site, 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 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.

If you are participating in this meeting by invitation, 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 the them live-streaming/recording 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 'virtual meeting'. This will constitute your revocation of consent.

If you have any queries regarding this, please contact [dataprotectionofficer@north-ayrshire.gov.uk](mailto:dataprotectionofficer@north-ayrshire.gov.uk).

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## Ayrshire Shared Services Committee Sederunt

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### **North Ayrshire Council**

Marie Burns (Chair)

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: