



**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, 14 June 2019** at **10:00** to consider the undernoted business.

### **BUSINESS**

**1 Apologies for absence**

**2 Minutes**

Minutes of the meeting held on (i) 7 December 2018 and (ii) 25 April 2019 (copy enclosed).

### **CIVIL CONTINGENCIES**

**3 Ayrshire Civil Contingencies Team**

Submit report by the Head of Regulatory Services, South Ayrshire Council, on progress made against the 2019/2020 Ayrshire Civil Contingencies Team Work Plan (copy enclosed).

### **AYRSHIRE ROADS ALLIANCE**

**4 Roadworks Programme 2019/20**

Submit report by the Head of Roads, Ayrshire Roads Alliance on the progress made with the road improvement programmes within East Ayrshire and South Ayrshire for financial year 2019-2020 (copy enclosed).

**5 Risk Report and Register**

Submit report by the Head of Roads, Ayrshire Roads Alliance on the management of risk associated with the Ayrshire Roads Alliance (copy enclosed).

- 6 Update on Performance Scorecard**  
Submit report by the Head of Roads, Ayrshire Roads Alliance on progress made to date against the Performance Scorecard (copy enclosed).
- 7 Roads Process Improvement Plan**  
Submit report by the Head of Roads, Ayrshire Roads Alliance on progress made to date against the Roads Process Improvement Plan (copy enclosed).
- 8 Scottish Water Maintenance Agreements**  
Submit report by the Head of Roads, Ayrshire Roads Alliance on the Scottish Government's desire to ensure the maintenance of surface water drainage systems is carried out by Public Bodies (copy enclosed).
- 9 Ayrshire Roads Alliance Coal Tar Presence Within the Carriageway And Footway Network**  
Submit report by the Head of Roads - Ayrshire Roads Alliance on the presence of coal tar within some of the carriageway and footway network and the implications of this material.
- 10 Revenue Financial Monitoring Report**  
Submit report by the Depute Chief Executive and Chief Financial Officer, (East Ayrshire Council), on the revenue budgeting monitoring position for the year to 31 March 2019 (copy enclosed).

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## Ayrshire Shared Services Committee Sederunt

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### **North Ayrshire Council**

Joe Cullinane (Chair)  
Marie Burns  
Alex Gallagher  
Scott Gallacher

### **South Ayrshire Council**

Alec Clark  
Ian Cochrane  
Bob Pollock  
Philip Saxton

### **East Ayrshire Council**

Tom Cook  
John McGhee  
Jim Roberts  
Douglas Reid

Chair:

Apologies:

Attending: