



**North Ayrshire Council**  
Comhairle Siorrachd Àir a Tuath

## **Ayrshire Shared Services Committee**

A Meeting of the **Ayrshire Shared Services Committee** will be held in the **Sir Alexander Fleming Room, East Ayrshire Council Headquarters, London Road, Kilmarnock KA3 7BU**, on **Friday, 10 March 2023** 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 notification, for remote attendance by Elected Members in accordance with the provisions of the Local Government (Scotland) Act 2003.

The proceedings will not be live-streamed to the internet, but a physical public gallery will be available to the press and public.

**1 Apologies**

**2 Declarations of Interest**

Members are requested to give notice of any declarations of interest in respect of items of business on the Agenda.

**3 Temporary Traffic Regulation Order Process**

Receive presentation by Kevin Braidwood, Ayrshire Roads Alliance.

**4 Ayrshire Roads Alliance - Revenue Financial Monitoring Report**

Submit report by the Chief Financial Officer and Head of Finance and ICT on the revenue budget monitoring position of the year to 31 December 2022, for the Ayrshire Roads Alliance (copy enclosed).

**5 Ayrshire Roads Alliance - Risk Report and Register**

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

- 6      Ayrshire Roads Alliance - Improvement Action Plan**  
Submit report by the Head of Roads (Ayrshire Roads Alliance) on the management of the Improvement Action Plan with the Ayrshire Roads Alliance (copy enclosed).
- 7      Roadworks Programme 2022/23**  
Submit report by the Head of Ayrshire Roads Alliance on the progress of work through the roads improvement programmes within East Ayrshire and South Ayrshire for financial year 2022-23 (copy enclosed).
- 8      Ayrshire Roads Alliance - Update on Performance Scorecard**  
Submit report by the Head of Roads (Ayrshire Roads Alliance) on the progress made to date against the Performance Scorecard (copy enclosed).
- 9      Date of Next Meeting**  
The Joint Committee is invited to consider rescheduling the next meeting which is currently set for 28 April 2023.

---

## Ayrshire Shared Services Committee Sederunt

---

**North Ayrshire Council**

Marie Burns  
Joe Cullinane  
Scott Davidson  
Tom Marshall

**East Ayrshire Council**

Neal Ingram  
Barry Douglas  
Douglas Reid  
Neill Watts

**South Ayrshire Council**

Alec Clark  
Ian Davis  
William Grant  
Philip Saxton

Chair:

Apologies:

Attending: