

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, 06 June 2025 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. 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 Minutes

The accuracy of the Minutes of the Meeting of the Ayrshire Shared Services Committee held on (i) 6 December 2024 (copy enclosed) and (ii) 7 March 2025 (copy enclosed) will be confirmed and the Minutes signed in accordance with Paragraph 7(1) of Schedule 7 of the Local Government (Scotland) Act 1973.

3 Ayrshire Civil Contingencies

Submit report by the Chief Governance Officer on the progress made against the current Ayrshire Civil Contingencies Team (ACCT) Service Plan for 2025/2026 (copy enclosed)

4 Ayrshire Roads Alliance Service Plan

Submit report by the Head of Ayrshire Roads Alliance on the Ayrshire Roads Alliance Service Plan for 2025/26 (copy enclosed)

5 Performance Scorecard

Submit report by the Head of Ayrshire Roads Alliance on the progress made to date against the Performance Scorecard (copy enclosed)

6 Risk Register

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

7 Roadworks Programme 2025/2026

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 2025 to 2026 (copy enclosed)

8 Development Control Update - Roads Bonds

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

9 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 will not be filmed. However, by entering the Council Chambers and using the press or public seating area, you acknowledge that you may be filmed and that any information pertaining to you contained in the video and oral recording of the meeting will be used for webcasting or training purposes and for the purpose of keeping historical records and making those records available to the public. In making this use of your information the Council is processing data which is necessary for the performance of a task carried out in the public interest.

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 | Chair: |
|------------------------|------------|
| Marie Burns | |
| Joe Cullinane | |
| Scott Davidson | |
| Cameron Inglis | |
| - | Apologies: |
| East Ayrshire Council | |
| Barry Douglas | |
| Jim McMahon | |
| Douglas Reid | |
| Neill Watts | Attending: |
| | |
| South Ayrshire Council | |
| Alec Clark | |
| Craig Mackay | |
| Bob Pollock | |
| Philip Sayton | |