

## AYRSHIRE SHARED SERVICES JOINT COMMITTEE

Minutes of meeting held remotely on 5 November 2021 at 10.00 a.m.

Present: Councillors Ian Cochrane (Chair), Alec Clark, Bob Pollock; and P. Saxton (South Ayrshire Council); and Councillors Tom Cook, Jim Roberts and John McGhee (East Ayrshire Council).

Attending: K. Carr, Assistant Director – Place (South Ayrshire Council); K. Kelly, Depute Chief Executive: Safer Communities; and P. Whip, Group Finance Manager; (East Ayrshire Council); T. Mackin, Business Support Manager; and K. Marwick, Transport Services Manager (Ayrshire Roads Alliance); A. Gibson, Committee Services Officer; and C. McCallum, Clerical Assistant (South Ayrshire Council).

### 1. **Declarations of Interest.**

There were no declarations of interest by Members in terms of the Joint Committee's Order No. 25 and the Councillors' Code of Conduct.

### 2. **Minutes of previous meeting.**

The Minutes of 3 September 2021 (issued) were submitted and approved.

### 3. **Presentation – Ayrshire Roads Alliance Service Redesign Update and Progress on Re-digitalisation.**

The Business Support Manager gave a presentation regarding:-

- (1) the launch of the new Ayrshire Roads Alliance website; and
- (2) winter maintenance.

With regard to (1) above and following discussion with the Joint Committee, it was noted

- (a) that feedback from the three Ayrshire Authorities and the public were important; and
- (b) that a video would be made available on social media to help the public to use the site.

With regard to (2) above and following discussion with the Joint Committee, the use and placement of grit bins was discussed. Following an issue raised by a Member of the Joint Committee, it was noted that the number of grit bins in Dailly would be investigated by the Ayrshire Roads Alliance.

The Joint Committee

**Decided:** to note the presentation.

**Councillor Saxton joined the meeting during consideration of the above item.**

**4. Ayrshire Roads Alliance – Revenue Financial Monitoring Report.**

There was submitted a report (issued) of October 2021 by the Chief Financial Officer and Head of Finance and ICT providing an update on the revenue budget monitoring position for the year to 18 July 2021, for the Ayrshire Roads Alliance.

Following discussion on current vacancies, bridge inspections and reserves, the Joint Committee

**Decided:**

- (1) to note the financial management position of the Ayrshire Roads Alliance;
- (2) to request a further financial update at the next meeting of the Joint Committee; and
- (3) to otherwise note the contents of this report.

**5. Roadworks Programme 2021/22.**

There was submitted a report (issued) of October 2021 by the Head of Roads, Ayrshire Roads Alliance advising of work completed through the roads improvement programmes with East Ayrshire and South Ayrshire for financial year 2021-2022.

Following discussion on electric vehicle charging hubs, it was agreed that the Transport Services Manager would provide a Briefing note to Members of the Joint Committee on funding options in this regard.

Following further discussion, the Joint Committee

**Decided:**

- (1) to note the Ayrshire Roads Alliance works completed in 2021/22; and
- (2) to otherwise note the contents of the report.

**6. Ayrshire Roads Alliance Risk Register.**

There was submitted a report (issued) of October 2021 by the Head of Roads, Ayrshire Roads Alliance advising on the management of risk associated with the Ayrshire Roads Alliance.

Following discussion regarding road bonds and having noted that they were in place, the Joint Committee

**Decided:**

- (1) to note the risk register as detailed in the report;
- (2) to continue to receive updates on progress; and
- (3) to otherwise note the contents of the report.

**7. Ayrshire Roads Alliance – Update on Performance Scorecard.**

There was submitted a report (issued) of October 2021 by the Head of Roads, Ayrshire Roads Alliance regarding progress made to date against the Performance Scorecard.

Having agreed that there should be a columns in the Scorecard to distinguish the class of roads, the Joint Committee

**Decided:**

- (1) to note the performance scorecard presented in the report;
- (2) to agree to continue to receive performance scorecard updates;
- (3) to note that the Ayrshire Roads Alliance would bring a report to this Joint Committee on participatory budgeting; and
- (4) to otherwise note the contents of the report.

The meeting ended at 11.40 a.m.