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To: Members of the Ayrshire Shared Services Joint Committee

2 June 2023

Dear Councillor

AYRSHIRE SHARED SERVICES JOINT COMMITTEE - 9 JUNE 2023

You are requested to attend a meeting of the **Ayrshire Shared Services Joint Committee** to be held on **FRIDAY 9 JUNE 2023** commencing at **1000 HOURS** in the **COUNCIL CHAMBERS, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK/BY MICROSOFT TEAMS**, in order to discuss the undernoted business.

Yours sincerely

SIGNED OFF BY JULIE MCGARRY
ON BEHALF OF

David Mitchell
Chief Governance Officer
SN/SC

B U S I N E S S

CALL FOR SEDERUNT AND INTIMATE APOLOGIES (page 1)

- 1. APPOINTMENT OF EAST AYRSHIRE COUNCIL CHAIR (page 2)**
- 2. DECLARATIONS OF INTEREST (page 3)** - Under this item, Members are asked to declare, if required, any interest in any of the undernoted items of business on the agenda and to provide explanation of the nature of the interest.

AYRSHIRE CIVIL CONTINGENCIES

- 3. MINUTE OF MEETING HELD ON 2 DECEMBER 2022 (pages 4-7)** - Submit for approval as a correct record, minute of meeting held on 2 December 2022 ([copy enclosed](#)).
- 4. AYRSHIRE CIVIL CONTINGENCIES TEAM (pages 8-16)** - Submit report dated 31 May 2023 ([copy enclosed](#)) by the Head of Legal and Regulatory Services, South Ayrshire Council, advising the Joint Committee on progress made against the current Ayrshire Civil Contingencies Team (ACCT) Service Plan for 2023/2024 and to provide an overview of their work to date.

AYRSHIRE ROADS ALLIANCE

5. **MINUTE OF MEETING HELD ON 19 MAY 2023 (pages 17-20)** - Submit for approval as a correct record, minute of meeting held on 19 May 2023 ([copy enclosed](#)).
6. **UPDATE ON PERFORMANCE SCORECARD (pages 21-25)** - Submit report ([copy enclosed](#)) by the Head of Roads: Ayrshire Roads Alliance advising the Joint Committee regarding the progress made to date against the Performance Scorecard.
7. **RISK REPORT AND REGISTER (pages 26-43)** - Submit report dated 29 May 2023 ([copy enclosed](#)) by the Head of Roads: Ayrshire Roads Alliance advising the Joint Committee on the management of risk associated with the Ayrshire Roads Alliance.
8. **ROADWORKS PROGRAMME 2023/24 (pages 44-77)** - Submit report ([copy enclosed](#)) by the Head of Roads: Ayrshire Roads Alliance advising the Joint Committee on the progress of work through the roads improvement programmes within East Ayrshire and South Ayrshire for financial year 2023/24.
9. **ASSET MANAGEMENT PLAN (pages 78-152)** - Submit report dated 29 May 2023 ([copy enclosed](#)) by the Head of Roads: Ayrshire Roads Alliance seeking approval from the Joint Committee on the Asset Management Plan for the road networks of East and South Ayrshire.
10. **UPDATE ON ASH DIEBACK (pages 153-378)** - Submit report dated 29 May 2023 ([copy enclosed](#)) by the Head of Roads: Ayrshire Roads Alliance updating the Joint Committee on Ash Dieback Surveys across the road network of East and South Ayrshire.
11. **NEXT MEETING (page 379)** - Friday 1 September 2023, commencing at 1000 hrs, Sir Alexander Fleming Room, Council Headquarters, London Road, Kilmarnock/by Microsoft Teams