

AYRSHIRE SHARED SERVICES JOINT COMMITTEE

MINUTES OF MEETING HELD ON FRIDAY 10 NOVEMBER 2017 AT 1400 HOURS IN THE COUNCIL CHAMBERS, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK

PRESENT: Councillors John McGhee and Jim Roberts (both East Ayrshire Council); and Councillors Ian Cochrane, Bob Pollock and Philip Saxton (all South Ayrshire Council).

ATTENDING: Chris McAleavey, Depute Chief Executive: Safer Communities; Paul Whip, Group Finance Manager; and Lynn Young, Democratic Services Officer (all East Ayrshire Council); Lesley Bloomer, Executive Director - Economy, Neighbourhood and Environment (South Ayrshire Council); and Stewart Turner, Head of Roads: Ayrshire Roads Alliance; Kevin Braidwood, Operations Manager; and Brian Orde, Network Manager (all Ayrshire Roads Alliance).

APOLOGIES: Councillors Douglas Reid and Tom Cook, East Ayrshire Council; and Councillor Alec Clark, South Ayrshire Council.

CHAIR: Councillor Jim Roberts, East Ayrshire Council.

APPOINTMENT OF CHAIR

1. In the absence of the Chair and in terms of Standing Order 6, Councillor Jim Roberts, East Ayrshire Council, was appointed as Chair of the meeting.

Councillor John McGhee joined the meeting at this point.

MINUTES OF MEETING HELD ON 8 SEPTEMBER 2017

2. There were submitted and approved as a correct record, the minutes of the meeting of 8 September 2017 (circulated).

AYRSHIRE ROADS ALLIANCE UPDATE ON PERFORMANCE SCORECARD

3. There was submitted a report dated 18 October 2017 (circulated) by the Head of Roads - Ayrshire Roads Alliance which advised of progress made to date against the Performance Scorecard.

Arising from discussion, and in response to particular matters raised, Members received further information as undernoted:-

- the difference in figures for each Local Authority relative to the percentage of A Class roads that should be considered for maintenance; and
- the 5 day target to report an incident to the Health and Safety Section.

It was agreed:-

- (i) to note the performance scorecard and performance matrix presented in the report;
- (ii) to approve the amended format;
- (iii) to continue to receive the performance scorecard updates; and
- (iv) otherwise, to note the contents of the report.

AYRSHIRE ROADS ALLIANCE RISK REPORT AND REGISTER

4. There was submitted a report dated 18 October 2017 (circulated) by the Head of Roads - Ayrshire Roads Alliance which advised on the management risk associated with the Ayrshire Roads Alliance.

It was agreed:-

- (i) to note the risk register presented in the report;
- (ii) to continue to receive updates on progress; and
- (iii) otherwise, to note the contents of the report.

AYRSHIRE ROADS ALLIANCE - ROADWORKS PROGRAMME 2017/18

5. There was submitted a report dated 18 October 2017 (circulated) by the Head of Roads - Ayrshire Roads Alliance which advised of the progress made with the Road Improvement Programmes within East Ayrshire and South Ayrshire for financial year 2017/2018.

Arising from discussion, and in response to particular matters raised, Members received further information on the following:-

- the progress in respect of the awarding of the contract for upgrades to the A70 Glenbuck;
- the estimated £10,000 for proposed Park & Ride Car Park at Barassie Park, which related to costs anticipated for the design stage only;
- £1.3m had been agreed by South Ayrshire Council Leadership Panel for revenue funded roads resurfacing and this should be included in future reports;
- the process by which Timber Transport Funding is secured;
- the possible use of transporting timber by rail and sea. It was further noted that the Head of Roads would raise the use of rail links especially at Barrhill Railway Station for timber transportation for the 10 year programme to harvest timber at the South Carrick forest at a future meeting of the Timber Transport Group;
- the resurfacing costs of £245,000 for Girvan, Pinwherry, Shalloch Park to Glendrissaig included timber transport funding;
- resurfacing costs of £225,000 for Barr and Dailly - Stinchar Valley to Barr would be funded by South Ayrshire Council;
- production of identified carriageway resurfacing proposals through the detailed scoring matrix with the proposals being presented to the relevant Committees in East Ayrshire and South Ayrshire Council;
- concerns regarding the use of heavy transport on regular diversion routes off the A77, and it was agreed that the Head of Roads approach Transport Scotland to seek funding for the maintenance of such diversion routes and report back to a future meeting on the outcome; and
- proposals for the conversion to LED street lighting would be considered at South Ayrshire Council budget meeting scheduled for March 2018.

It was agreed:-

- (i) to note the Ayrshire Roads Alliance works progress; and
- (ii) otherwise, to note the contents of the report.

AYRSHIRE ROADS ALLIANCE - WDM UPDATE

6. There was submitted a report dated 18 October 2017 (circulated) by the Head of Roads - Ayrshire Roads Alliance which advised of the proposed introduction of the WDM scheme builder system within East Ayrshire and South Ayrshire for financial year 2018-2019.

It was agreed:-

- (i) to note the Ayrshire Roads Alliance progress with WDM; and
- (ii) otherwise, to note the contents of the report.

The meeting terminated at 1441 hours.