AYRSHIRE SHARED SERVICES JOINT COMMITTEE

MINUTES OF MEETING HELD ON FRIDAY 20 APRIL 2018 AT 1400 HOURS IN THE WILLIAM MURDOCH ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK

PRESENT: Councillors Douglas Reid and John McGhee (both East Ayrshire Council); and Councillors Ian Cochrane and Bob Pollock (both South Ayrshire Council).

ATTENDING: Chris McAleavey, Depute Chief Executive: Safer Communities (East Ayrshire Council); Mike Newall, Executive Manager and Eillen Wyllie, Committee Services Officer (both South Ayrshire Council); Stewart Turner, Head of Roads and Kevin Braidwood, Operations Manager (both Ayrshire Roads Alliance); and Gillian Hamilton, Democratic Services Officer (East Ayrshire Council).

APOLOGIES: Councillors Tom Cook and Jim Roberts (both East Ayrshire Council); and Councillors Alec Clark and Philip Saxton (both South Ayrshire Council).

CHAIR: Councillor Douglas Reid, Chair.

MINUTES OF MEETING HELD ON 16 FEBRUARY 2018

1. There were submitted and approved as a correct record, the Minutes of the meeting held on 16 February 2018 (circulated).

MATTER ARISING

2. It was noted that meetings were scheduled with regard to scrutiny of the funding provided by East Ayrshire Council and South Ayrshire Council for projects to be carried out by Strathclyde Passenger Transport (SPT).

AYRSHIRE ROADS ALLIANCE

UPDATE ON PERFORMANCE SCORECARD

3. There was submitted a report dated 26 March 2018 (circulated) by the Head of Roads, Ayrshire Roads Alliance, which advised of the progress made to date against the Performance Scorecard.

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

•   negative publicity in relation to the scale of reported roads defects. Future performance scorecard updates would show, in addition to the number of defects reported, the number of repairs completed. Members recognised and supported the investment and work taking place to tackle reported defects; and

•   the matrix for prioritising planned maintenance, factors informing it and the provision to review and update as required.

It was agreed:-

(i)   to note the performance scorecard and performance measures presented in this report;

(ii)   to continue to receive the performance scorecard updates; and

(iii)   otherwise, to note the contents of the report.

RISK REPORT AND REGISTER

4.   There was submitted a report dated 20 March 2018 (circulated) by the Head of Roads, Ayrshire Roads Alliance, which advised on the management of risk associated with the Ayrshire Roads Alliance.

Arising from discussion and in response to a particular matter raised, Members received further information on the Modern Apprentices within Ayrshire Roads Alliance, who were providing a strong foundation for future staffing levels.

It was agreed:-

(i)   to note the risk register presented in this report;

(ii)   to continue to receive updates on progress; and

(iii)   otherwise, to note the contents of the report.

ROADWORKS PROGRAMME 2017/18 AND 2018/19

5.   There was submitted a report dated 26 March 2018 (circulated) by the Head of Roads, Ayrshire Roads Alliance, which advised of the progress made with the Road Improvement Programme within East Ayrshire and South Ayrshire for financial year 2017/18 and provided the approved programme for 2018/19 for East Ayrshire and the proposed programme for South Ayrshire.

Arising from discussion and in response to a particular matter raised, Members received further information on the public consultation carried out on the roadworks programme for 2018/2019.

It was agreed:-

(i)   to note the Ayrshire Roads Alliance works progress for 2017/18;

(ii)   to note the Ayrshire Roads Alliance proposed programme for 2018/19; and

(iii)   otherwise, to note the contents of the report.

The meeting terminated at 1420 hours.