

Mtg	Mtg Date	Title of Report	Directorate	Managed by	Implementation	Complete	Current Due Date	Requested Revised Due Date	Notes (any date changes agreed with relevant PFH(s))	Portfolio Holder
SAC	07/12/2023	South Ayrshire Council's Annual Performance Report 2022/23	["SC and C"]	Anderson, Kevin	Publish report on the Council's website	No	20/12/2023	31/01/2024	Awaiting final designed version of report.	Dowey, Martin
CAB	28/11/2023	Communications Strategy 2023-28 and Communications Team Staffing Proposals	["SC and C"]	Farrell, Gillian	Implement new staffing arrangements – advertise, recruit and appoint to permanent Communications Assistant posts	No	31/12/2023	23/02/2024	Approval has been given by ELT to fill the posts and the vacancy management process is ongoing. Depending on recruitment backlog, posts to be advertised in January with provisional interview date of 16 February	Dowey, Martin; Davis, Ian
CAB	29/08/2023	Ayrshire Growth Deal Update	["SC and C"]	Reid, Louise	Spaceport update and change proposal to the Ayrshire Economic Joint Committee	No	20/11/2023	19/02/2024	An update report was presented to the Partnership Board on 4th December. Cabinet proposal will be provided to Cabinet on 16th January 2024. Following any approval, a proposal will be provided to the AEJC on 19th February.	Pollock, Bob; Dowey, Martin; Davis, Ian
CAB	29/08/2023	Ayrshire Growth Deal Update	["SC and C"]	Yuille, Derek	Further update to Cabinet on Regeneration Build projects	No	16/01/2024	21/05/2024	Agreed with PFH's. Deferred to allow negotiations on lease agreement and site acquisition to conclude.	Pollock, Bob; Dowey, Martin; Davis, Ian

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CAB	20/06/2023	Budget Management – Revenue Budgetary Control 2022/23 – Out-turn Statement at 31 March 2023	["H, O and D"]	Cox, Chris	Complete the review of Common Good Funds to address the deteriorating financial position.	No	28/11/2023	14/02/2024	Item further deferred to February 2024 Cabinet - PFH notified Item deferred to November 2023 Cabinet - PFH notified. At the Cabinet Meeting on 31 October 2023, it was agreed that the current due date of 30/09/2023 be changed to 28/11/2023.	Davis, Ian

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SAC	01/03/2023	LDP2 Supplementary Guidance Site Design Brief: South East Ayr	["H, O and D"]	Iles, Craig	Consultation on the draft document will be held from March 2023. The results of this and a finalised version of the Design Brief Supplementary Guidance will be taken back to Council in June 2023	No	20/12/2023	28/06/2024	As a result of the LDP2 A77 Transport Appraisal not being completed Transport Scotland have indicated in their consultation that adoption of the Supplementary Guidance(SG) at this point would be premature. Therefore to avoid the risk of legal challenge we are required to delay the consideration of the SG document until the Transport Appraisal is concluded. ARA are pursuing the Consultant and Transport Scotland to conclude the Transport Appraisal as soon as possible. Cabinet on 29/09/23 - agreed new due date of 20/12/23 (previously 29/09/23).	Pollock, Bob

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LP	15/02/2022	Civic Government (Scotland) Act 1982 - Licensing of Sexual Entertainment Venues	["CEO"]	Briggs, Karen	Consultation	No	31/12/2023	31/03/2024	<p>Policy is being drafted to be reported to Cabinet and then issued for consultation. In light of recent judicial review case in Court of Session re Edinburgh City Council's policy procedure which was issued in February 2023, Licensing require to review process. Cabinet on 14/03/23 agreed revised due date of 30/06/23 (previously 31/03/23). PFH has agreed further extension to 31/12/23 to allow for full consideration.</p> <p>Revised date of 31/12/23 agreed at Cabinet meeting of 20/6/23 (previous date 30/06/23).</p> <p>Update 5/1/24 - report is required to amend the date for implementation, which will then allow for a statutory period of consultation on a draft policy. Aim for March Cabinet.</p>	

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LP	15/02/2022	Civic Government (Scotland) Act 1982 - Licensing of Sexual Entertainment Venues	["CEO"]	Caves, Catriona	Report to Leadership Panel on consultation.	No	31/12/2023	31/03/2024	<p>Policy is being drafted to be reported to Cabinet and then issued for consultation. In light of recent judicial review case in Court of Session re Edinburgh City Council's policy procedure which was issued in February 2023, Licensing require to review process. Cabinet on 14/03/23 agreed revised due date of 30/06/23 (previously 31/03/23). PFH has agreed further extension to 31/12/23 to allow for full consideration.</p> <p>Revised date of 31/12/23 agreed at Cabinet meeting of 20/6/23 (previous date 30/06/23).</p> <p>Update 5/1/24 - report is required to amend the date for implementation, which will then allow for a statutory period of consultation on a draft policy. Aim for March Cabinet.</p>	

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LP	23/11/2021	Ayrshire Energy Masterplan	["PLA"]	Burns, Tom	In December 2023 the AEM programme was revised from a project completion date of December 2023 to 7th March 2024. Work Package 1 Data Collection & Modelling is now complete and remaining Work Packages 2,3,4 are in progress. There has been a 5 week project delay due to data collection delays earlier in the project. Work on the draft report is to commence in February 2024.	No	31/12/2023	29/02/2024	Procurement exercise completed in February and consultants Faithful & Gould appointed to lead. Data analysis process is underway, data sharing agreement in place, stakeholder engagement forthcoming. All 3 Ayrshire Councils, University of West of Scotland and Scottish Enterprise are stakeholders. This project is part of the Ayrshire Growth Deal - Clean Growth workstream. Kick off meeting was held in February and monthly stakeholder meetings have commenced, also Sharepoint page created. SAC staff from Energy, Economic Development, Sustainability and Planning are helping to support.	

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LP	25/05/2021	Neighbourhood Services Structure Progress Report	["H, O and D", "SC and C"]	Anderson, Kevin	Resource review of Sustainable Development and Climate Change Structure	No	31/12/2023	29/03/2024	The Sustainable Development and Climate Team has now moved to the Strategic Change and Communities Directorate under the Service Lead Performance, Policy and Community Planning. After consultation with the Portfolio holder the proposed date has been put back to 30 April 2023 to enable the new Service Lead to assess the requirements of the service. Cabinet on 29/11/22 agreed revised due date of 30/4/23 (prev 30/11/22). Revised date of 31/8/23 agreed at Cabinet meeting of 20/6/23 (previous date 30/04/23). Cabinet meeting on 26/9/23 agreed new current due date of 31/12 /23. 8/1 - Draft job descriptions being evaluated by HR. Extension to end of march 24 requested.	Kilbride, Martin

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LP	18/02/2020	Civic Government (Scotland) Act 1982 – Proposed Licensing of Sexual Entertainment Venues	["CEO"]	Briggs, Karen	additional to rec in report - Matter be reported back to SAC in December 2020 -	No	31/12/2023	31/03/2024	<p>Policy is being drafted to be reported to Cabinet and then issued for consultation. In light of recent judicial review case in Court of Session re Edinburgh City Council's policy procedure which was issued in February 2023, Licensing require to review process. Cabinet on 14/03/23 agreed revised due date of 30/06/23 (previously 31/03/23). PFH has agreed further extension to 31/12/23 to allow for full consideration.</p> <p>Revised date of 31/12/23 agreed at Cabinet meeting of 20/6/23 (previous date 30/06/23).</p> <p>Update 5/1/24 - report is required to amend the date for implementation, which will then allow for a statutory period of consultation on a draft policy. Aim for March Cabinet.</p>	