

Mtg	Mtg Date	Title of Report	Directorate	Managed by	Implementation	Complete	Current Due Date	Notes (any date changes agreed with relevant PFH(s))	Portfolio Holder
CAB	12/03/2024	Budget Management – Revenue Budgetary Control 2023/24 – Position at 31 December 2023	["CEO"]	Baulk, Tim	Action the budget transfers in the financial ledger as outlined in the Directorate financial performance reports at Appendix 1 and summarised in 4.1.7	Yes	31/03/2024		Davis, Ian
CAB	12/03/2024	Budget Management – Revenue Budgetary Control 2023/24 – Position at 31 December 2023	["CEO"]	Baulk, Tim	Record for future reporting purposes the requested earmarking for carry forward of resources to 2024/25 as outlined in 4.1.8	Yes	31/03/2024		Davis, Ian
CAB	12/03/2024	MVF Watchful, South Harbour Street, Ayr – Common Good Consultation	["H, O and D"]	Burns, Tom	Publication of Common Good Feedback report	Yes	31/03/2024	Memorial Service held on 7th April 2024. Demolition contractor appointed and the boat will be removed.	Kilbride, Martin

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CAB	12/03/2024	MVF Watchful, South Harbour Street, Ayr – Common Good Consultation	["H, O and D"]	Burns, Tom	Removal and scrapping of MVF Watchful	Yes	31/05/2024	Memorial Service held on April 7th. Demolition contractor appointment and boat will be removed.	Kilbride, Martin
SAC	06/03/2024	Review of the Byelaws Prohibiting the Consumption of Alcohol in Designated Public Places	["CEO"]	Caves, Catriona	Notice placed in local press that confirmation for byelaws is being sought	Yes	25/03/2024	Date of advertisement - 3.4.24.	Dowey, Martin
SAC	06/03/2024	Treasury Management and Investment Strategy 2024/25	["CEO"]	Baulk, Tim	The approved strategy will be incorporated into the 2024/25 treasury and investment planning and management process	Yes	01/04/2024		

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SAC	06/03/2024	Affordable Housing Proposals, Riverside Place, Ayr PLEASE ADVISE THE COMMITTEE CLERK WHEN THIS REPORT CAN BE RELEASED	["H, O and D"]	Dalrym ple, Kennet h	Conclude negotiations with Telecommunications company and instruct Legal Services to conclude the termination agreement and new lease.	Yes	20/03/2024		Davis, Ian;Kilbride, Martin
SAC	29/02/2024	Revenue Estimates 2024/25, Capital Estimates 2024/25 to 2035/36 and Carbon Budget 2024/25	["CEO"]	Baulk, Tim	Budget papers published on The Core	Yes	01/03/2024		Dowey, Martin;Davi s, Ian

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SAC	29/02/2024	Revenue Estimates 2024/25, Capital Estimates 2024/25 to 2035/36 and Carbon Budget 2024/25	["CEO"]	Baulk, Tim	Approved budgets will be incorporated in 2024/25 financial planning and management process	Yes	01/04/2024		Dowey, Martin; Davi s, Ian
SAC	29/02/2024	Review of Polling Arrangements	["CEO"]	Carlaw, Wynne	Arrange for publication of polling scheme and consultation responses	Yes	08/03/2024		Dowey, Martin
CAB	14/02/2024	Electric Vehicle Charging Tariff	["H, O and D"]	Corrie, Jane	Implement charging tariff	Yes	01/04/2024	implemented	Pollock, Bob

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CAB	14/02/2024	AGD Commercial Build Project - Company A PLEASE ADVISE THE COMMITTEE CLERK WHEN THIS REPORT CAN BE RELEASED	["SC and C"]	Reid, Louise	Cabinet report and recommendations on the outcome of the fundraising exercise for Commercial Build Project - Company A	Yes	19/04/2024	Report will be presented to Cabinet on 23rd April 2024.	Pollock, Bob;Dowey, Martin

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SAC	17/01/2024	Setting of Council House Rents and Other Rents and Charges (2024/25 – 2026/27) and Proposed Housing Revenue Account (HRA) Revenue Budget 2024/25 and Capital Budget (2024/25 – 2028/29)	["H, O and D"]	Alexander, Michael	Implement agreed rent setting with effect from 21 March 2024	Yes	21/03/2024	Rent Increase implemented from 21st March 2024 and all necessary processes have been completed.	Davis, Ian;Kilbride, Martin

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SAC	17/01/2024	Setting of Council House Rents and Other Rents and Charges (2024/25 – 2026/27) and Proposed Housing Revenue Account (HRA) Revenue Budget 2024/25 and Capital Budget (2024/25 – 2028/29)	["CEO"]	Baulk, Tim	To set up appropriate accounting budgets for 2024/25 to reflect Council decision	Yes	01/04/2024		Davis, Ian; Kilbride, Martin
CAB	16/01/2024	Motorhome Parking Scheme 2024	["H, O and D"]	Corrie, Jane	2024 Motorhome Scheme	Yes	01/04/2024		Pollock, Bob; Clark, Alec

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CAB	16/01/2024	Ash Dieback	["H, O and D"]	Ross, Fiona;C orrie, Jane	Undertake implementation of Ash Dieback Plan and report progress annually	Yes	31/01/2025	Due to past storms staff have spent some number of weeks and are continuing on clear up works. Hope to get back to Ash in March	Kilbride, Martin
CAB	16/01/2024	Local Heatand Energy Efficiency Strategy and Delivery Plan and Consultation	["CEO"]	Caves, Catrion a	to discuss the proposed format of the public consultation with officers so that the format encourages as many people as possible within the community to respond with their comments - addit to recs in report- discussed with officers who implemented suggested changes	Yes	15/03/2024		

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SAC	07/12/2023	Digital and ICT Strategy 2023 - 2028	["CEO"]	McCall, Stewart	Publication of the Council's Digital and ICT Strategy and notification to employees through communications channels. Messaging will include summary infographics and a link to the full strategy	Yes	01/03/2024	Document now available on Council websites. Comms complete with messaging scheduled.	Davis, Ian
CAB	28/11/2023	Ayr Town Centre Framework	["SC and C"]	Hunter, George	Provide a report to Cabinet seeking approval of the Town Centre Framework	Yes	31/03/2024		Pollock, Bob
CAB	28/11/2023	Place Based Investment Programme 2023 - 2024	["SC and C"]	Hunter, George	Implementation of PBIP projects and initiatives	Yes	31/03/2024		Pollock, Bob
CAB	28/11/2023	Medium Term Financial Plan 2024-25 to 2028-29	["CEO"]	Baulk, Tim	Budget strategy to be implemented as part of the 2024-25 budget setting process	Yes	31/03/2024		Davis, Ian

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CAB	28/11/2023	Financial Inclusion Strategic Development	["SC and C"]	Hunter, George	Assess and determine project priorities	Yes	31/03/2024		Davis, Ian
CAB	28/11/2023	Financial Inclusion Strategic Development	["SC and C"]	Hunter, George	Align with SDP CPP priorities	Yes	30/04/2024		Davis, Ian
CAB	31/10/2023	Strategic Approach to Inward Investment	["SC and C"]	Hunter, George	Develop Refresh of the Strategic Economic Plan and Inward Investment Strategy	Yes	30/04/2024		Pollock, Bob
CAB	26/09/2023	Integrated Impact Assessment	["SC and C"]	Anderson, Kevin	Rollout new IIA to service leads in the Strategic Change and Communities Directorate	Yes	31/03/2024		Dowey, Martin; Lyons, Lee
SAC	15/09/2023	Scottish Government Consultation on a Fairer Council Tax	["CEO"]	Baulk, Tim	Monitor the outcome of the Consultation and any subsequent changes to legislation and include any Council Tax multiplier effect changes in the 2024-25 budget	Yes	31/03/2024	Changes to the Multiplier effect on Council Tax banding is not being progressed by the Scottish Government at this time so has not been factored in to the 2024/25 budget.	Davis, Ian

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CAB	29/08/2023	Visitor Levy (Scotland) Bill	["SC and C"]	Hunter, George	Provide a briefing paper to Cabinet including an outline of current position on levy	Yes	31/03/2024		Pollock, Bob;Clark, Alec
SAC	29/06/2023	Future Operating Proposals – Customer Services	["SC and C"]	Farrell, Gillian	Deliver series of briefings to frontline services on use of customer contact eform	Yes	01/04/2024		Kilbride, Martin
CAB	20/06/2023	Ayrshire Roads Alliance Service Plan 2023/24 and Performance Report 2022/23	["H, O and D"]	Corrie, Jane	Continue to submit reports to the Ayrshire Shared Service Joint Committee	Yes	31/03/2024		Pollock, Bob
CAB	20/06/2023	UK Shared Prosperity Fund	["SC and C"]	Hunter, George	Provide Cabinet with an update	Yes	18/06/2024		Pollock, Bob

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CAB	23/05/2023	Financial Inclusion - Cost of Living Crisis	["SC and C"]	Hunter, George	Development of a Financial Inclusion Strategy and Action Plan will align with community planning timelines for the strategic partnership work via the LOIP. Ahead of that, key work supporting funding priorities will be undertaken by the MOWG.	Yes	31/03/2024		Davis, Ian
CAB	25/04/2023	Road Improvement Plan 2023- 2024	["H, O and D"]	Corrie, Jane	Implementation of the road improvement plan	Yes	31/03/2024	paper lodged and to be presented to cabinet 23/04/24	Pollock, Bob

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CAB	14/03/2023	Ash Dieback	["H, O and D"]	Ross, Fiona	Report back on results of discussions with CoSLA over Scottish Government funding for Ash Dieback	Yes	27/08/2024	<p>Officers to meet with Elected Member CoSLA representative over the coming months and feed back to a future cabinet.</p> <p>At the Cabinet Meeting on 31 October 2023, it was agreed that the current due date of 30/09/2023 be amended to 11/01/2024.</p> <p>At the Cabinet meeting on the 14 February 2024, it was agreed that the current due date of 11/01/2024 be amended to 27/08/2024.</p> <p>First year of works coming to completion</p>	Kilbride, Martin

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CAB	29/11/2022	ICT Data Centre – Hosting and Delivery Model	["CEO"]	Mullen, Kevin	Implementation of Cloud Governance Model	Yes	30/09/2024	At the Cabinet meeting on the 28 November 2023, it was agreed that the current due date of 31/12/2023 be amended to 30/09/2024. 09/04/2024 Cloud Consumption Group established in Janu 2024 and Terms of Reference signed off. First sessions held and action will be marked complete in coming months. 16/04/2024 CCG now fully operational and action will be marked as complete.	Davis, Ian

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LP	18/01/2022	ICT Data Centre – Hosting and Delivery Model	["CEO"]	Reid, Louise	Implementation plan updated at November 2022 cabinet. Implementation date extended to March 2024	Yes	31/03/2024	Implementation plan updated at November 2022 cabinet. Implementation date extended to March 2024. 16/04 Implementation plan is complete and works in progress for phase 2 of migration activity. Governance Group also established and the first 3 meetings have been held.	Davis, Ian

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LP	17/03/2020	Fleet Transport Update	["H, O and D"]	Ross, Fiona	Amend Fleet, Travel and Transport Policy and the Drivers, Supervisors and Managers Handbook and roll out training programme	Yes	12/03/2024	<p>The Fleet Travel & Transport Policy and the Fleet Handbook has received legal review from the professional body. They are both currently being updated and will be presented to Cabinet on 12 March 2024.</p> <p>Cabinet on 23/05/23 - agreed new due date of 30/06/23 (previously 25/04/23).</p> <p>Cabinet on 29/09/23 - agreed new due date of 31/10/23 (previously 30/06/23).</p> <p>At the Cabinet meeting on the 28 November 2023, it was agreed that the current due date of 31/10/2023 be amended to 16/01/2024.</p> <p>At the Cabinet meeting on the 14 February 2024, it was agreed that the current due date of 16/01/2024 be amended to 12/03/2024.</p>	