

Mtg	Mtg Date	Title of Report	Director ate	Managed by	Implementation	Compl ete	Current Due Date	Requested Revised Due Date	Notes (any date changes agreed with relevant PFH(s))	Portfolio Holder
SAC	15/09/2023	Ayr Station Hotel Update	["H, O and D"]	Cox, Chris	Complete a programme detailing works, methodology, consents and timescales involved in demolition of Ayr Station Hotel southern wing	Yes	16/04/2024		<p>This action has been overtaken by emergency works being required to the Station Hotel. The extent of safety works remains dynamic , but once it becomes clearer then a briefing paper will be circulated to all elected members. This is expected in April 2024 and will include the latest position from Network Rail on the operational implications for the Ayr rail station.</p> <p>At the Cabinet meeting on the 12 March 2024, it was agreed that the current due date of 27/04/2024 be amended to 27/04/2024.</p>	Dowey, Martin
CAB	28/11/2023	Redevelopment of Former Hourstons Building, and Arran Mall Ayr	["H, O and D"]	Cox, Chris	Report to Cabinet with outcome of an Options Appraisal and Proposed Development Option for the former Hourstons Building	Yes	23/04/2024			Kilbride, Martin

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CAB	28/11/2023	Active Travel Strategy Progress Report	["H, O and D"]	Kevin Braidwoo d	Progress on Active Travel	Yes	23/04/2024		Paper lodged and will be presented to Cabinet 23/04/2024.	Pollock, Bob
SAC	06/03/2024	Review of the Byelaws Prohibiting the Consumption of Alcohol in Designated Public Places	["CEO"]	Caves, Catriona	Byelaws sent to Scottish Government for confirmation	Yes	25/04/2024		Advertisement placed on 3rd April 2024 and a copy of the byelaws and advert were sent to the Scottish Government on the same day for awareness. This will be followed up formally once the official confirmation of advert is received. Update 29.4.24 - sent by recorded delivery to Scottish Government on 22.4.24. Closing date of the public consultation is 10.5.24.	Dowey, Martin

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SAC	01/03/2023	Ayr Station Hotel Update	["H, O and D"]	Cox, Chris	Explore alternative funding sources for the proposed demolition of the southern wing of the Hotel building	Yes	27/04/2024		<p>With recent fire, imperative for the Council to progress safety works. Working with Scottish Government to agree package of funding. This work is ongoing and briefing note is being prepared to issue to all elected members by mid-March 24.</p> <p>At the Cabinet Meeting on 31 October 2023, it was agreed that the current due date of 30/09/2023 was amended to 28/02/2024.</p> <p>At the Cabinet meeting on the 12 March 2024, it was agreed that the current due date of 28/02/2024 be amended to 27/04/2024.</p>	Dowey, Martin
CAB	23/04/2024	Strategic Risk Management	["CEO"]	Boyd, Carol	Adopt recommended approach to Strategic Risk Management	Yes	30/04/2024			Kilbride, Martin
CAB	12/03/2024	Girvan Draft Conservation Area Appraisal	["H, O and D"]	Iles, Craig	Public consultation on the draft Girvan Conservation Area Appraisal	Yes	30/04/2024			Pollock, Bob;Clar k, Alec

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SAC	06/03/2024	Affordable Housing Proposals, Riverside Place, Ayr	["CEO"]	Caves, Catriona	If termination agreement and new lease are not concluded, follow recommendation 2.1 in the Addendum (confidential) to this report	Yes	30/04/2024		Instructions have been issued to Council's external solicitor, to draft required Notice under the Code, in preparation in case needed. Negotiations on termination at Riverside and new lease at Craigie site are continuing with EE, but in order to protect the Council's position, the required statutory notice (18 months before end of lease) was served on 19.4.2024.	Davis, Ian;Kilbri de, Martin
CAB	28/11/2023	Revised Devolved School Management Scheme	["CEO"]	Simpson, Tom	Construct the 2024/25 school budgets using the new DSM Scheme	Yes	30/04/2024			Ferry, Stephen

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CAB	26/09/2023	Vacant Educational Premises in Maybole	["H, O and D"]	Rodden, Jennifer	Complete Strategic Review of Facilities Management	Yes	30/04/2024		Facilities Management have now vacated Cairn Primary and all catering exports have been moved to other production kitchens. All equipment will be removed from Cairn Primary and keys handed back to Property & Estates by the end of April '24. Facilities Management continue to review service requirements and will report back to Cabinet in due course	Kilbride, Martin
CAB	29/08/2023	Vacant Educational Premises in Maybole and Maybole Swimming Pool	["H, O and D"]	Burns, Tom	Report back to Cabinet on progress regarding Community Asset Transfer with North Carrick Community Benefit Company.	Yes	30/04/2024			Kilbride, Martin
CAB	20/06/2023	Community Planning Update	["SC and C"]	Anderson, Kevin	Develop LOIP and remaining localities	Yes	30/04/2024			Dowey, Martin

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SAC	06/03/2024	Shaping Our Future Council	["EDUC", "CEO"]	Wesson, Wendy; McRoberts, Lyndsay	Implement the revised structure arrangements	Yes	01/05/2024			Dowey, Martin
CAB	28/11/2023	Lease and Redevelopment of Former Toilets/ Shelter at Esplanade, Ayr	["H, O and D"]	Burns, Tom	Carry out a Common Good consultation under the Community Empowerment (Scotland) Act 2015 Section 104; and thereafter bring a further report to Cabinet detailing the representations received	Yes	01/05/2024		7.12.23 - Legal awaiting instructions from Estates, following CG consultation and further report to Cabinet in 2024. 5.4.24 - Estates proposing to take report to April Cabinet. 23.4.24 Consultation reported to Cabinet in the 23rd April and was approved. A petition to the Court to the raised. Lease to be concluded	Kilbride, Martin

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CAB	23/04/2024	AGD Commercial Build Project - Company A	["C and T"]	Reid, Louise	Report to the Regional Partnership Board and Ayrshire Economic Joint Committee on Commercial Build A project - PLEASE ADVISE WHEN THE REDACTED REPORT CAN BE RELEASED Report has been discussed at the Partnership Board and been forwarded to the AEJC for the meeting on 20th May 2024.	Yes	20/05/2024			Pollock, Bob;Do wey, Martin
SAC	07/12/2023	Digital and ICT Strategy 2023 - 2028	["C and T"]	McCall, Stewart	Develop and deliver through a face-to-face session a module within the Essential Leadership Skills part of the Leadership Development Programme covering the Digital and ICT Strategy	Yes	31/05/2024			Davis, Ian

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SAC	03/03/2022	Notice of Motion	["SC and C"]	Tait, Jamie	Young Persons (Under 22s) Free Bus Travel	Yes	01/06/2024			
CAB	23/04/2024	Inspection of Girvan Academy: Education Scotland Report	["EDUC"]	Mulholland, Scott	Meeting to be arranged with the Headteacher to agree a plan to address the action points contained in the report and monitor progress in conjunction with the planned programme of visits	Yes	30/06/2024			Ferry, Stephen
CAB	23/04/2024	Inspection of Muirhead Primary School and Early Years Centre: Education Scotland Report	["EDUC"]	Mulholland, Scott	Meeting to be arranged with the Headteacher to agree a plan to address the action points contained in the report and monitor progress in conjunction with the planned programme of visits	Yes	30/06/2024			Ferry, Stephen

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CAB	23/04/2024	Inspection of Sacred Heart Primary School: Education Scotland Report	["EDUC"]	Mulholland, Scott	Meeting to be arranged with the Headteacher to agree a plan to address the action points contained in the report and monitor progress in conjunction with the planned programme of visits	Yes	30/06/2024			Ferry, Stephen

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CAB	26/09/2023	Unannounced Inspection of Cunningham Place Children's House	["HSCP"]	Inglis, Mark	To implement the identified improvements required in the Care Inspectorate's report and the associated Action Plan	Yes	01/07/2024		<p>7.10.23 - Series of Improvement Actions meeting agreed to discuss and record progress on actions identified by Care Inspectorate.</p> <p>03.11.23 - as noted on 07.10.23 - series of improvement actions meetings have been agreed which will record progress on actions identified - ongoing area of work.</p> <p>04.12.23 - This remains on track - there is a full and comprehensive improvement action plan and regular meetings in place to ensure delivery of the improvements identified and required.</p> <p>23/01/24 - Remains on track.</p>	Lyons, Lee