

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	21/06/2024	Affordable Housing Proposals, Riverside Place, Ayr	["H, O and D"]	Dalrymple, Kenneth	Report to a future Council confirming the outcome of the negotiations with the telecommunications company	No	19/08/2024	04/10/2024	Officers are still waiting on legal confirmation of an agreement from the telecommunication companies solicitors therefore the due date has been deferred until 04 October 2024.	Kilbride, Martin

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CAB	21/05/2024	Sale of Former St Cuthberts Primary School, Maybole	["H, O and D"]	Burns, Tom	Missives to be concluded by Legal Services - please advise when report can be released	No	03/02/2025	03/02/2025	At the Cabinet meeting on the 18th June 2024, it was agreed that the current due date of 01/02/2025 be amended to 03/02/2025. 14.8.24 - Formal offer to purchase received, is conditional on Purchaser obtaining planning permission for change of use. Qualified acceptance of offer drafted by Legal, and ready to be sent out to progress the missives. However we have been instructed to hold off pending confirmation from Education to Estates that a short licence to occupy can be granted to the Purchaser for access to the property with their architect, to allow them to then draw up the planning application and accompanying plans.	Kilbride, Martin
CAB	21/05/2024	Regeneration Build Programme	["H, O and D"]	Burns, Tom	Conclude Heads of Terms for Lease for Facility B	No	14/06/2024	21/10/2024	HoT's to be agreed with Scottish Enterprise. Negotiations are ongoing.	Pollock, Bob; Davis, Ian
SPPP	23/04/2024	UK Shared Prosperity Funding (UKSPF) 2022 - 2025	["C and T"]	Hunter, George	Year2 Progress Report to Service and Partnership Performance Panel	No	30/06/2024	01/10/2024	Paper due Sep SPPP	Pollock, Bob

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CAB	23/04/2024	Review of Governance Arrangements Regarding Ward Capital/ Place Plans/ Promenade and Shorefront Projects/ Regeneration Projects and Proposed Arrangement to Develop Regeneration Projects	["H, O and D"]	Cox, Chris	report continued - report back to Panel in August 2024 - different to rec in report	No	21/08/2024	25/09/2024	At the Cabinet meeting on the 18th June 2024, it was agreed that the current due date of 21/05/2024 be amended to 21/08/2024. Continued to 25/9/24 to ensure consistent with Asset Management Plan intended for the same Council meeting	Pollock, Bob;Dowey, Martin;Davis, Ian
CAB	12/03/2024	Financial Inclusion Projects 2024/25 and 2025/26	["SC and C"]	Hunter, George	Annual progress report presented to Service and Partnerships Performance Panel	No	31/10/2024	31/10/2024	Projects identified by Cabinet and under progression. Any update requires a period of time for projects to progress. Suggest October update in line with expected progress. At the Cabinet meeting on the 18th June 2024, it was agreed that the current due date of 31/05/2024 be amended to 31/10/2024.	Davis, Ian

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CAB	12/03/2024	Revised Fleet, Travel and Transport Policy 2024	["H, O and D"]	Ross, Fiona	Each Service will have identified their Fleet Liaison Officer	No	11/06/2024	30/11/2024	<p>Fleet is about to write to all Service Leads confirming the approvals of Cabinet and the need for them to identify a member of staff to act as their Fleet Liaison Officer</p> <p>Reminder emails have been issued to all Service Leads and equivalent asking for the name and details of their nominated Fleet Liaison Officer by 21st June</p>	Kilbride, Martin

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CAB	12/03/2024	Revised Fleet, Travel and Transport Policy 2024	["H, O and D"]	Ross, Fiona	Fleet will commence meetings with FLO's	No	30/06/2024	30/11/2024	Initial email seeking Services nominations of their Fleet Liaison Offices was issued in May, Due to the poor response a reminder was issued end of June. . Services will now be called individually. Of the 96 identified Service or school only 27 have responded. Schools are on summer break so these will not be able to be progressed till schools return Fleet are still having to chase services to provide details of their nominated FLO's. First meetings with small number of FLO's have been arranged	Kilbride, Martin

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SAC	06/03/2024	Affordable Housing Proposals, Riverside Place, Ayr	["CEO"]	Caves, Catriona	Conclude termination agreement and new lease	No	31/07/2024	10/10/2024	10.5.24 - The draft lease which was previously agreed is with EE's new solicitors for comment, but we have had 2 meetings with EE senior staff and their legal team cancelled at short notice in the past month, and further progress is awaited. K Dalrymple is taking a report to Council in June with update position. In All outstanding legal issues appear to be resolved but we are awaiting comments from EE's solicitors on the draft missives, and chasing for this. Update 14/08/2024 - terms of draft offer and deeds agreed with EE's solicitor on 02/08/2024 and the formal offer from EE is now awaited. This is being chased by our external solicitors. Suggested amendment to due date to 10/10/2024.	Davis, Ian; Kilbride, Martin

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CAB	14/02/2024	Ayrshire Growth Deal Programme Review	["SC and C"]	Hunter, George	Develop proposals for utilising any re-prioritised AGD funds	No	28/06/2024	31/10/2024	Proposals are being taken forward through the Councils AGD Steering Group and in discussion with the AGD PMO, UK and Scottish Governments and Scottish Enterprise. An updated outline programme will be brought forward to Cabinet in due course, including revised management and funding arrangements. Update on the AGD is being provided to Cabinet on 27th August including a change in management arrangements - actions should be transferred to Council's Economy & Regeneration Service/ Assistant Director - Communities.	Pollock, Bob;Dowey, Martin
CAB	14/02/2024	Ayrshire Growth Deal Programme Review	["SC and C"]	Hunter, George	AGD change proposals presented to the Ayrshire Economic Joint Committee	No	28/06/2024	31/10/2024	AEPB papers due on August 23.	Pollock, Bob;Dowey, Martin
CAB	14/02/2024	Galloway Nomination For New National Park Status	["SC and C"]	Hunter, George	Further Cabinet paper detailing any statutory, regulatory and financial implications.	No	30/06/2024	01/11/2024		Clark, Alec

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CAB	14/02/2024	Potential Purchase of X	["H, O and D"]	Cox, Chris	Prepare a draft Masterplan and report for Property X to be presented to Council	No	20/08/2024	31/12/2024	At the Cabinet meeting on the 18th June 2024, it was agreed that the current due date of 29/06/2024 be amended to 20/08/2024. This action is ongoing pending consideration of novel types of delivery models	Kilbride, Martin
CAB	16/01/2024	Local Heat and Energy Efficiency Strategy and Delivery Plan and Consultation	["H, O and D"]	Burns, Tom	LHEES and Delivery plan laid before South Ayrshire Council and recommendations regarding the format of the Member/ Officer Working Group	No	27/06/2024	27/08/2024	Draft LHEES approved by Cabinet, Its now out for consultation with a report to go back to Cabinet on the 27th August 2024	Kilbride, Martin

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SAC	07/12/2023	Commencement of Local Development Plan 3 Preparation and Development Plan Scheme 2023	["H, O and D"]	Cox, Chris	Report to Council on proposed member/officer governance arrangements and update on engagement strategy	No	20/08/2024	25/09/2024	<p>Recommendations delayed pending review of governance arrangement for LDP preparations elsewhere in Scotland.</p> <p>At the Cabinet meeting on the 12 March 2024, it was agreed that the current due date of 29/02/2024 be amended to 27/06/2024.</p> <p>At the Cabinet meeting on the 18th June 2024, it was agreed that the current due date of 27/06/2024 be amended to 20/08/2024.</p> <p>Recommended governance arrangements were presented to Council on 19/8/24. Council agreed to continue the item to Council on 25/9/24</p>	Pollock, Bob

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CAB	28/11/2023	Ayrshire Growth Deal – Roads Enabling Progress Report	["H, O and D"]	Corrie, Jane	STAG Progress and approval	No	18/06/2024	27/08/2024	paper lodged and being presented to cabinet 23/04/24 At the Cabinet meeting on the 21 May 2024, it was agreed that the current due date of 23/04/2024 be amended to 18/06/2024. Update - Report going to Cabinet now on 27/8/24	Pollock, Bob
CAB	28/11/2023	Communications Strategy 2023-28 and Communications Team Staffing Proposals	["SC and C"]	Farrell, Gillian	officers conduct a Review of the activities undertaken by the Communication Team and the evaluation of them, engage with Members and report back to Cabinet with the results of this Review within six months - addit to rec in report	No	27/08/2024	27/08/2024	Review is complete and paper prepared for May Cabinet. At PFH request this has been delayed. Decision was taken to defer this paper to August due to pre- election period. At the Cabinet meeting on the 18th June 2024, it was agreed that the current due date of 31/05/2024 be amended to 27/08/2024.	

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CAB	26/09/2023	Proposed Ward Capital Projects – Update 2023 to 2025	["H, O and D"]	Dalrymple, Kenneth; Cox, Chris	Commencement of Green status Capital projects	No	20/08/2024	20/08/2024	<p>Officers have been discussing progress with members at the Ward Capital meetings for each individual Ward. An update on all green status projects will be included in the report to Cabinet in June 2024 with regards to the future Ward Capital programme.</p> <p>At the Cabinet meeting on the 23 April 2024, it was agreed that the current due date of 31/03/2024 be amended to 14/06/2024.</p> <p>At the Cabinet meeting on the 18th June 2024, it was agreed that the current due date of 14/06/2024 be amended to 20/08/2024.</p> <p>Item deferred to Council meeting on 25/9/24 following a briefing on Capital planning</p>	Dowey, Martin; Davis, Ian; Kilbride, Martin

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CAB	26/09/2023	Proposed Ward Capital Projects – Update 2023 to 2025	["H, O and D"]	Dalrymple, Kenneth; Cox, Chris	Submission of full programme of Capital improvement projects for Cabinet approval	No	20/08/2024	25/09/2024	<p>Officers have met with Ward Members to discuss current and future Ward Capital projects and are currently in the process of concluding these meetings to prepare a report for June Cabinet.</p> <p>At the Cabinet meeting on the 23 April 2024, it was agreed that the current due date of 31/03/2024 be amended to 14/06/2024.</p> <p>At the Cabinet meeting on the 18th June 2024, it was agreed that the current due date of 14/06/2024 be amended to 20/08/2024.</p>	Dowey, Martin; Davis, Ian; Kilbride, Martin

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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	20/08/2024	25/09/2024	<p>Item deferred to November</p> <p>At the Cabinet meeting on the 16th January 2024, it was agreed that the current due date of 28/11/2023 be amended to 14/02/2024.</p> <p>At the Cabinet meeting on the 12 March 2024, it was agreed that the current due date of 14/02/2024 be amended to 23/04/2024.</p> <p>At the Cabinet meeting on the 21 May 2024, it was agreed that the current due date of 23/04/2024 be amended to 28/06/2024.</p> <p>At the Cabinet meeting on the 18th June 2024, it was agreed that the current due date of 28/06/2024 be amended to 20/08/2024.</p>	Davis, Ian
CAB	23/05/2023	Aerospace and Space Technology Application Centre (ASTAC) Project	["SC and C"]	Hunter, George	ASTAC update report to Cabinet	No	30/06/2024	23/08/2024	ASTAC going Aug Cabinet	Pollock, Bob

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SAC	01/03/2023	LDP2 Supplementary Guidance Site Design Brief: South East Ayr	["H, O and D"]	Iles, Craig	<p>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</p>	No	28/06/2024	12/12/2024	<p>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.</p> <p>Cabinet on 29/09/23 - agreed new due date of 20/12/23 (previously 29/09/23).</p> <p>At the Cabinet meeting on the 16th January 2024, it was agreed that the current due date of 20/12/2023 be amended to 28/06/2024.</p>	Pollock, Bob

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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. An early draft report has been issued to the Council's Senior Energy Officer and shared with the Officer working group. The report will likely to be finalised by end of May.	No	28/06/2024	31/10/2024	The draft report was sent back to the consultant as the stakeholders raised a number of concerns regarding the draft. It has been agreed with the stakeholders that the report should be returned in September and approved by 31st October 2024.	