

Mtg	Mtg Date	Title of Report	Directorate	Managed by	Implementation	Complete	Current Due Date	Requested Revised Due	Notes (any date changes agreed with relevant PFH(s))	Portfolio Holder
SAC	21/06/2024	Schedule of Meetings	["CEO"]	Carlaw, Wynne	Publish the meeting timetable	Yes	05/07/2024			Dowey, Martin
SAC	21/06/2024	Financial Regulations Review	["CEO"]	Baulk, Tim	Financial Regulations to be published and notified to employees	Yes	05/07/2024			Dowey, Martin; Davis, Ian
CAB	18/06/2024	Maybole and Girvan Regeneration Projects	["C and T"]	Hunter, George	Implement the recommendation in this report in regard to Girvan	Yes	30/06/2024			Pollock, Bob
CAB	18/06/2024	Girvan Conservation Area Appraisal	["H, O and D"]	Iles, Craig	Notify Historic Environment Scotland (HES) and Scottish Ministers of any decision to amend the conservation area boundaries	Yes	31/05/2025			Pollock, Bob; Clark, Alec
CAB	18/06/2024	Girvan Conservation Area Appraisal	["H, O and D"]	Iles, Craig	Commence work on the preparation of the Girvan Conservation Area Management Plan	Yes	30/06/2024			Pollock, Bob; Clark, Alec

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CAB	18/06/2024	Housing Capital Programme 2023/24: Monitoring Report as at 31 March 2024	["H, O and D"]	Bradley, Pauline	Process adjustments to the Housing Capital Programme	Yes	02/07/2024			Davis, Ian; Kilbride, Martin
CAB	18/06/2024	Budget Management – Revenue Budgetary Control 2023/24 – Out-turn Statement at 31 March 2024	["CEO"]	Baulk, Tim	Incorporate financial information in the unaudited 2023/24 Annual Accounts to be submitted to external audit	Yes	30/06/2024			Davis, Ian

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CAB	18/06/2024	Write-offs: Council Tax, Non-Domestic Rates, Customer Invoicing and Housing Benefit Overpayments	["CEO"]	Gemmell, Nicola	Debt will be written off and systems updated	Yes	30/06/2024			Davis, Ian
CAB	18/06/2024	Carers Policy	["CEO"]	Wesson, Wendy	Upload the policy to the Core	Yes	30/06/2024			Davis, Ian
CAB	18/06/2024	Carers Policy	["CEO"]	Wesson, Wendy	The policy is communicated to managers and employees via appropriate communications channels	Yes	30/06/2024			Davis, Ian
CAB	18/06/2024	General Services Capital Programme 2023/24: Monitoring Report as at 31 March 2024	["H, O and D"]	Bradley, Pauline	Process adjustments to the General Services Capital Programme	Yes	02/07/2024			Davis, Ian

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CAB	18/06/2024	Regeneration Build Project B	["C and T"]	Hunter, George	Review of Company B updated annual accounts	Yes	31/07/2024			Pollock, Bob; Davis, Ian
CAB	23/04/2024	Proposed Temporary Relocation of The Quay Zone Gym to Girvan Community Centre	["H, O and D"]	Burns, Tom	It was approved by Cabinet on the 23rd April to conclude a licence to occupy with South Carrick Community Leisure SCIO to relocate the Quay Zone Gym to Girvan Community Centre	Yes	30/06/2024		Complete	Kilbride, Martin; Clark, Alec; Connolly, Brian
CAB	23/04/2024	Former Toilets/ Shelter, Esplanade, Ayr - Common Good Consultation	["CEO"]	Caves, Catriona	Petition Lodged with Sheriff Court	Yes	31/08/2024		Common good petition lodged by Litigation at Ayr Sheriff Court on 09/08/2024. Action complete.	Kilbride, Martin
CAB	23/04/2024	Strategic Transport Projects Review (STPR2) Publication	["H, O and D"]	Braidwood, Kevin	Briefing in 6 months time re STAG - addit to rec in report	Yes	15/11/2024			

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CAB	12/03/2024	Girvan Draft Conservation Area Appraisal	["H, O and D"]	Iles, Craig	Report consultation findings and seek Cabinet approval to adopt the finalised and potentially modified Girvan Conservation Area Appraisal, and to make the recommended amendments to the conservation area boundary	Yes	30/06/2024			Pollock, Bob;Clark, Alec
CAB	12/03/2024	Girvan Draft Conservation Area Appraisal	["H, O and D"]	Iles, Craig	Notify Historic Environment Scotland (HES) and Scottish Ministers of any decision to amend the conservation area boundaries	Yes	30/06/2024			Pollock, Bob;Clark, Alec

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SAC	06/03/2024	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, the timescales associated with the removal of the mast, and any subsequent tender process	Yes	30/06/2024			Kilbride, Martin; Davis, Ian
SAC	06/03/2024	Shaping Our Future Council	["CEO"]	Caves, Catriona	Update Scheme of Delegation to reflect changes	Yes	27/06/2024		Report submitted to Special Council on 19 August 2024	Dowey, Martin
SAC	06/03/2024	Shaping Our Future Council	["CEO"]	Baulk, Tim	Update Financial Regulations to reflect changes to funds	Yes	30/06/2024			Dowey, Martin
CAB	14/02/2024	Ayrshire Growth Deal - Programme Review	["SC and C"]	Reid, Louise	Further update to Cabinet on AGD projects	Yes	30/08/2024			Pollock, Bob; Dowey, Martin
CAB	14/02/2024	Sale of the Former Belleisle Hotel and Lodge House, Ayr	["H, O and D"]	Burns, Tom	Remarket the former Belleisle Hotel	Yes	14/06/2024		The property is being re-marketed by Shepherds and particulars are available on their website.	Kilbride, Martin

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SAC	07/12/2023	Accounts Commission's Findings on Best Value in South Ayrshire	["DEP CH EXEC"]	Anderson, Kevin	Continue implementation of the Council's Best Value Action Plan 2023	Yes	20/07/2024		BV action plan has been updated to reflect most recent thematic review. Quarterly updates scrutinized by Audit and Governance Panel.	Dowey, Martin
CAB	28/11/2023	Lease of Kiosk and Part of Public Conveniences at South Beach/ St Meddans Street, Troon	["H, O and D"]	Burns, Tom	Report approved by Cabinet in November 2023 and passed to Legal to conclude	Yes	31/07/2024		26/3/24 - Legal await an approved schedule of works (incl proposals for affected public toilet provision) which is being obtained from the tenant's architect, and to be approved with design finish by project team. Thereafter the lease can be finalised. Due date amended as a result and approved by PFH.  At the Cabinet meeting on the 23 April 2024, it was agreed that the current due date of 01/04/2024 be amended to 31/07/2024. Lease concluded August 2024.	Kilbride, Martin

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LP	14/08/2023	South Ayrshire's Parenting Promise	["HSCP"]	Inglis, Mark	Implementation of the actions within the Parenting Promise action plan	Yes	14/08/2024		13/10/2022 -Good progress is being made in terms of delivering on the Parenting Promise. The Corporate Parenting Executive supports the delivery on the actions which align with the implementation of the Promise whi 24-30. One action has been superseded by a new action and two actions require an extension to the due date to accurately measure their impact. Of the forty-seven measurable improvements (benefits) identified Twenty-two benefits have been realised a further twenty-two benefits are progressing (amber), and three benefits are red. All amber and red benefits will be carried forward to improvement actions 24-30.	Lyons, Lee



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CAB	25/04/2023	Review of the Byelaws Prohibiting the Consumption of Alcohol in Designated Public Places	["SC and C"]	Briggs, Karen	Report to Council on result of statutory review and seeking authority as appropriate	Yes	28/06/2024			Dowey, Martin; Davis, Ian
CAB	14/03/2023	Community Centres and Village Hall Management Arrangements Update	["SC and C"]	Tait, Jamie	The changes to management arrangements in Community Centres and Villages Halls	Yes	29/06/2024		24/07/2024 This is now a 'Transformational Change' project. The review of communities centres and halls is being taken forward by the 'Transformational Change Team'. Officers from Thriving Communities will continue to assist the project.	Kilbride, Martin; Clark, Alec

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CAB	17/01/2023	Troon Water Sports Club Community Asset Transfer Under Part 5 of the Community Empowerment (Scotland) Act 2015	["H, O and D"]	Burns, Tom	Conclude the lease in the event of an offer being received and in accordance with the recommendations of the report	Yes	28/07/2024	16/08/2024	7.12.23 - Legal sent draft Offer to proposed tenant's solicitor on 16.11.23. Tenants have until 25.1.24 to submit a formal offer to take on the lease. 25.1.24 - offer submitted to Legal today by the tenant's solicitor. 29.2.24 - drafts being adjusted with solicitors for Troon WS Club. 26.4.24 - drafts are currently with TWSC's solicitors. 10.5.24 - draft lease being adjusted between the parties. 6.6.24 - draft lease still being adjusted. 14.8.24 - slight delay in completion due to holiday period, however it is hoped that this will complete by 16.8.24. Confirmation - completed on 16.8.24.	Kilbride, Martin

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LP	25/05/2021	Neighbourhood Services Structure Progress Report	["DEP CH EXEC"]	Anderson, Kevin	Resource review of Sustainable Development and Climate Change Structure	Yes	31/07/2024		At the Cabinet meeting on the 23 April 2024, it was agreed that the current due date of 29/03/2024 be amended to 31/07/2024.  Structure agreed by ELT and posts advertised with interviews set for August.	Kilbride, Martin