

Mtg	Mtg Date	Title of Report	Decision	Council Plan Commitments	PFH	Directorate	Managed by	Implementation	Complete	Current Due Date	Original Due Date(s) [Revised following consultation with PFH]	Notes (any date changes agreed with relevant PFH(s))
SAC	09-Dec-21	Scheme of Delegation	Minute	1	PH	CEO	Catriona Caves	Updated Scheme of Delegation to be published and notified to employees	Yes	17-Jan-22		
LP	18-Jan-22	Strategic Risk Management	Minute	All	PH	CEO	Carol Boyd	Adopt recommended approach to Strategic Risk Management	Yes	31-Jan-22		
LP	15-Sep-21	Webcasting/ Hybrid Meetings	Minute	1	PH	CEO	Catriona Caves	Protocol for hybrid report to be prepared in consultation with the Leader, the Independent Members and the Chief Executive	yes	31-Jan-22	11-Oct-21	PFH agreed deadline extension to 31 January 2022 to allow testing of hybrid system and new microphones.
SAC	09-Dec-21	Golf Strategy 2022-2032	Minute		CC	PEO	Jane Bradley	Enter into procurement process to appoint contractors to deliver the first phase of work at Troon Links and Belleisle Park	Yes	31-Jan-22		Contractors have been on site to discuss potential work packages and we are in the process of procuring early remedial work and developing a longer term plan for work packages throughout the year
LP	16-Mar-21	Pan-Ayrshire Community Wealth Building Commission and Anchor Charter	Minute	4	PH	PLA	Theo Leijser / David Alexander	An update on the activities of the Council's CWB Officers' Working Group and the SAC led regional CWB procurement workstream will be taken to the Service and Performance Panel	Yes	08-Feb-22		
LP	18-Jan-22	Council Plan 2018-22 (2020 Mid-Term Refresh) Extension	Minute	All	PH	PEO	Kevin Anderson	Updated Performance Management Framework to be considered by the Service and Performance Panel	Yes	08-Feb-22		Paper to be considered at Service and Performance Panel on the 8th of Feb.
LP	23-Nov-21	Naming of New Community Campus and Non-	Minute	2	WG	PEO	Douglas Hutchison	Agree a SEED number with Scottish Government for the new non-denominational primary school and early years centre	Yes	28-Feb-22		SEED Number received from Scottish Government on 14 January 2022
LP	23-Nov-21	Naming of New School Campus and Early Years Centre – Prestwick	Minute	2	WG	PEO	Douglas Hutchison	Agree a SEED number with Scottish Government for the new early years centre	Yes	28-Feb-22		SEED Number received from Scottish Government on 14 January 2022
SAC	09-Dec-21	Golf Strategy 2022-2032	Minute		CC	PEO	Jane Bradley	Submit a bid to the capital programme as part of the budget setting process	Yes	28-Feb-22		Bid submitted and approved by the CAMG
LP	23-Nov-21	Proposed Lease to Police Scotland for Newton House, 30 Green Street Lane, Ayr	Minute	5	IC	PLA	Tom Burns	Lease to be concluded	Yes	01-Mar-22		Lease concluded on Friday 28th January. Police Scotland have taken entry of building.
LP	16-Mar-21	Pan-Ayrshire Community Wealth Building Commission and Anchor Charter	Minute	4	PH	PLA	Theo Leijser	A service specific CWB Workplan will be submitted to the Leadership Panel for approval	Yes	Mar-22	26-Oct-21	Workplan has been developed through the MOWG and approved on 17 November. It was agreed to prepare a short report for Leadership Panel advising the MOWG's current status with recommendations that members are updated regularly by briefings, events etc. This will close off the Leadership Panel log entry.
LP	16-Mar-21	Funding Request for the Ayr Gaiety Partnership	Minute	6	CC	CEO	Tim Baulk <i>please advise the Clerk when report can be made</i>	Implement the Leadership Panel decision with respect to the funding request	Yes	31-Mar-22	30-April-21, 31-May-21, 31-Oct-21, 31-Dec-21	Loan agreement completed and other required documentation all signed. Instalment 3 of the loan paid to AGP on 1-Feb-22.
SAC	15-Nov-21	Review of Management Structure	Minute	1	PH	CEO	Eileen Howat	Implement the revised structural arrangements	Yes	01-Apr-22		Recruitment to Director Education post confirmed at COAAP 21 January 2022
LP	09-Feb-21	Civic Government (Scotland) Act 1982 – Licensing of Sexual	Minute	6	PS	CEO	Catriona Caves	Report to Leadership Panel on consultation	Yes	16-Dec-22	23/11/2021 and 10/12/21	Report approved at February 2021 Leadership Panel. Work to commence consultation had to be delayed due to the urgent priority work during 2021 to process and administer the various Scottish Government covid support grants for