

Agenda Item No. 3(c)

Mtg	Mtg Date	Title of Report	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))
LP	18-Jan-22	Health and Social Care Partnership (HSCP) Winter Pressures Funding (Additional Posts)	HSCP	Tim Eltringham	All new posts advertised	Yes	31-Jan-21		28/2/22 All new posts have been advertised and progressing through the recruitment process.
LP	18-Jan-22	Health and Social Care Partnership (HSCP) Winter Pressures Funding (Additional Posts)	HSCP	Tim Eltringham	Permanency of current temporary posts	Yes	28-Feb-21		28/2/22 All temporary posts have been advertised as permanent and recruitment is ongoing.
SAC	09-Dec-21	Scheme of Delegation	CEO	Catriona Caves	Updated Scheme of Delegation to be published and notified to employees	Yes	17-Jan-22		
LP	18-Jan-22	Affordable Housing – Mainholm Enabling Works	PLA	Derek Yuille	Execute enabling works contract documentation	Yes	30-Jan-22		Contract now signed and enabling works underway

LP	18-Jan-22	Affordable Housing – Riverside Enabling Works	PLA	Derek Yuille	Execute enabling works contract documentation	Yes	30-Jan-22		Contract now signed and enabling works underway
SAC	28-Apr-21	Disclosure of Confidential Information	CEO	Catriona Caves	that all Elected Members be consulted on how future confidential reports were considered - <i>addit to rec in report</i>	Yes	31-Jan-22	31-Dec-21	a consultation is being prepared for issuing to members in January relation to this matter and in relation to inductions and future Councillor training and the responses will be shared in due course.
LP	15-Sep-21	Webcasting/ Hybrid Meetings	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	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	18-Jan-22	Strategic Risk Management	CEO	Carol Boyd	Adopt recommended approach to Strategic Risk Management	Yes	31-Jan-22		
LP	18-Jan-22	Developer Contribution Governance and Reporting Arrangements	PLA	Craig Iles	Implement new governance and management arrangements for development contributions	yes	31-Jan-22		The measured detailed in the report have been implemented and a Report will be brought before members in June
LP	18-Jan-22	Health and Social Care Partnership (HSCP) Winter Pressures Funding (Additional Posts)	HSCP	Tim Elringham	All new posts advertised	Yes	31-Jan-22		2/2/22 - In conjunction with HR colleagues the HSCP management team are focussed on ensuring that all new posts are advertised as quickly as possible. Some posts require new job descriptions and grading which is being progressed as quickly as possible. Weekly updates on progress are being scrutinised by the HSCP Directorate Management Team.
LP	18-Jan-22	Strategic Risk Management	CEO	Carol Boyd	Adopt recommended approach to Strategic Risk Management	Yes	31-Jan-22		

LP	16-Mar-21	Pan-Ayrshire Community Wealth Building Commission and Anchor Charter	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	PEO	Kevin Anderson	Updated Performance Management Framework to be considered by the Service and Performance Panel	Yes	08-Feb-22		Paper to considered at Service and Performance Panel on the 8th of Feb.
LP	18-Jan-22	Council Plan 2018-22 (2020 Mid-Term Refresh) Extension	PLA	Kevin Anderson	Updated Performance Management Framework to be considered by the Service and Performance Panel	Yes	08-Feb-22		Updated Performance Management Framework agreed by Service and Performance Panel.
LP	21-Sep-21	Proposed Management Arrangements for Community and Village Halls	PEO	Jamie Tait	Final Recommendations for management arrangements for each community centre and village hall to be presented to the Leadership Panel	Yes	15-Feb-22	08-Mar-22	Final report will be presented in March to Leadership Panel.
LP	24-Aug-21	Physical Activity and Sport Strategy	PEO	Jane Bradley	Provide a further update in 6 months through the Elected Member Bulletin	Yes	25-Feb-22		
LP	21-Sep-21	Feasibility Review - Benefits Services (BS) linking with the	CEO	Tim Baulk	Transfer of Crisis Grant applications to Benefits Service as part of Phase 2 of the Service Review	Yes	28-Feb-22		Phase 2 Service now complete. Prgressing to implementation

		Information and Advice Hub (IAAH)							
LP	23-Nov-21	Naming of New Community Campus and Non-Denominational Primary School, Maybole	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	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	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	18-Jan-22	Health and Social Care Partnership (HSCP) Winter Pressures Funding (Additional Posts)	HSCP	Tim Eltringham	Permanency of current temporary posts	Yes	28-Feb-22		All temporary posts have been advertised as permanent and recruitment is ongoing

LP	15-Feb-22	2022 Scottish Child Payment - Bridging Payments	PEO	Gavin Cockburn	Ensure that the Council's eligibility criteria for Scottish Child Payment - Bridging Payments in 2022 are extended to lower income families in receipt of a qualifying benefit for school clothing grants.	Yes	28-Feb-22		
LP	15-Feb-22	Seafeld Tennis Courts	PLA	Catriona Caves	Issue Decision Notice	yes	28-Feb-22		Decision notice issued
LP	15-Feb-22	Budget Management - Revenue Budgetary Control 2021/22 - Position Statement at 31 December 2021	CEO	Tim Baulk	Action the budget transfers in the financial ledger as outlined in the Directorate financial performance reports as Appnedix 1 and summarised in 4.1.9.	Yes	28-Feb-22		
LP	15-Feb-22	Budget Management - Revenue Budgetary Control 2021/22 - Position Statement at 31 December 2021	CEO	Tim Baulk	Record for future reporting purposes the requested earmarking for carry forward of resources to 2022/23 as outlined in 4.1.10.	Yes	28-Feb-22		

LP	15-Feb-22	General Services Capital Programme Monitoring Report as at 31 December 2021	CEO	Corporate Accounting-Treasury/Capital Function	Process adjustments to the Genral Services Capital Programme	Yes	28-Feb-22		
LP	15-Feb-22	Housing Capital Programme 2021/22 - Monitoring Report as at 31 December 2021	PLA	Corporate Accounting-Treasury/Capital Function	Process adjustments to the Housing Capital Programme.	Yes	28-Feb-22		
LP	15-Feb-22	Station hotel Update	PLA	Donald Gillies	Resume the role of Chair of the Station Hotel Strategic Governance Group	yes	28-Feb-22		
LP	23-Nov-21	Proposed Lease to Police Scotland for Newton House, 30 Green Street Lane, Ayr	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	24-Aug-21	Inclusive Economic Growth and Investment Opportunity - Update	PLA	Theo Leijser	Bring forward further report for Leadership Panel detailing project cost, commercial lease and implementation programme	Yes	03-Mar-22	26-Oct-21	Timing of this paper has changed in line with project developments and requirements. The next report will be taken to Council on 3 March 22
SAC	09-Dec-21	Inclusive Economic Growth and Investment Opportunity - Update	PLA	Theo Leijser	Further update to Elected Members	Yes	03-Mar-22		Timing of this paper has changed in line with project developments and requirements. The

									next report will be taken to Council on 3 March 22
LP	19-Jan-21	New Leisure Centre	PLA	Derek Yuille	Submit further report to Leadership Panel prior to Financial Close	Yes	08-Mar-22		Report submitted for LP consideration 8 March 2022
LP	16-Mar-21	Pan-Ayrshire Community Wealth Building Commission and Anchor Charter	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	Waste Strategy 2021/31	PLA	Kenny Dalrymple	Annual update of strategy and action plan submitted to the Leadership Panel	Yes	08-Mar-22		
LP	24-Aug-21	Services to Gypsy/ Travellers – Potential Sites to Support and Accommodate	PLA	Kevin Carr	undertake consultation with all Ward Councillors to identify suitable sites and thereafter report back to Leadership Panel by November 2021. <i>Different to rec in report</i>	Yes	08-Mar-22	01-Nov-21	Following discussion at the MOWG in December, the paper has been deferred until March to allow exploration of further sites.

		Gypsy/ Traveller Encampments							
LP	24-Aug-21	South Ayrshire Council's Active Travel Strategy	PLA	Kevin Braidwood	Report to Leadership Panel on any representations received on the consultation draft, and to seek formal Council approval for a finalised Active Travel Strategy taking cognisance of consultation feedback as appropriate	Yes	08-Mar-22	23-Nov-21	Following the recent conclusion of the approved three month consultation draft publication process, the ARA will revert to Leadership with a final version of the strategy for consideration/ approval. Draft report uploaded to sharepoint 4/2/22
LP	24-Aug-21	South Ayrshire Council's Active Travel Strategy	PLA	Kevin Braidwood	Progress included within Ayrshire Road Alliance Performance Report to the Ayrshire Shared Services Joint Committee	Yes	08-Mar-22	As per 2021/22 meeting dates	Following the recent conclusion of the approved three month consultation draft publication process, the ARA will revert to Leadership with a final version of the strategy for consideration/ approval. Update to be provided to joint committee 11/3/22
LP	26-Oct-21	Tourism & Events Interim Strategic Approach Update	PEOPLE	Jane Bradley	Provide an update to the Panel regarding the progress of the interim approach and produce a draft Tourism and Events Strategy for consideration	Yes	08-Mar-22		Final report will be presented in March to Leadership Panel.

LP	23-Nov-21	South Ayrshire Proposal to Support Unaccompanied and Asylum Seeking Children	HSCP	Mark Inglis	Further update to the Leadership Panel	Yes	08-Mar-22	<p>Update 05/01/2022 – South Ayrshire have been allocated our first Unaccompanied Asylum seeking child who will arrive early January 2022. This young person will initially be housed with a Short Term foster carer while alternative accommodation is being readied for her longer term. There are ongoing discussions with South Ayrshire Housing about accommodation for UASC as well as commitment from the HSCP to ensure an allocated Social Worker and support net work to enable a full and successful integration into South Ayrshire. This will remain an area of focus for the Health and Social Care Partnership and Council. 27.01.22: No further update at this stage.</p>
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LP	16-Mar-21	Funding Request for the Ayr Gaiety Partnership	CEO	Tim Baulk please advise the Clerk when report can be made public in part - Not to be released unless Head of Legal determines otherwise - confidential agreements/arrangements	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.
LP	16-Mar-21	Proposed Management Arrangements for Community and Village Halls	PEO	Jamie Tait	Final Recommendations for the management arrangements for each community centre and village hall to be presented to the Leadership Panel	Yes	31-Mar-22		Final report in March 2022 will be presented to LP in March 2022. Interim progress report presented September 2021.
LP	30-Nov-21	Community Council Elections	PEO	Jamie Tait	Undertake and complete Community Council elections	Yes	31-Mar-22		
LP	15-Feb-22	Proposed Management Arrangements for Community and Village Halls	PEO	Jamie Tait	Community Centres and Village Halls to be review annually.	Yes	31-Mar-22		
SAC	15-Nov-21	Review of Management Structure	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 Entertainment Venues	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 taxi/PH drivers and operators. Subsequent to this, officers anticipate further delay into 2022 in engagement and consideration with consultees such as Police Scotland Public Health, who continue to have to prioritise other matters as a result of the pandemic. Due date has therefore been amended with approval of PFH Councillor Saxton.
LP	18-Jan-22	Affordable Housing – Mainholm Enabling Works	PLA	Derek Yuille	Execute enabling works contract documentation	Yes	28/02/22	30/01/22	Contract now signed and enabling works underway
LP	18-Jan-22	Affordable Housing –	PLA	Derek Yuille	Execute enabling works contract documentation	Yes	28/02/22	30/01/22	Contract now signed and enabling works underway

		Riverside Enabling Works							
LP	18-Jan-22	Treasury Management Mid-Year Report 2021/22	CEO	Tim Baulk	No further action required	Yes	N/A		
LP	26-Oct-21	Former Belleisle House Hotel Update	PLA	Derek Yuille	Submit application for planning in principle prior to marketing of building	Yes	TBC		Application submitted 25 February 2022