

Title	Mtg Date	Source	Directorate	Managed by	Implementation	Complete	Current Due Date	Requested Revised Due Date	Notes (any date changes agreed with relevant PFH(s))	Date Revision agreed with PFH	Portfolio Holder
LP	18/01/2022	<a href="#">Developer Contribution Governance and Reporting Arrangements</a>	PLA	Iles, Craig	Implement new governance and management arrangements for development contributions	No	31/01/2022		The procedures detailed within the Report have been implemented, with a 6 monthly update Report being presented to the Leadership Panel in June.		
LP	15/02/2022		PLA	Iles, Craig;	Appoint consultant to work with the Council to advise on permanent safety works and quantify costs.	No	28/02/2022				Kilbride, Martin;

Agenda Item No 2(a)

				Briefing Note to Members on the process and the associated costs and resources required to produce detailed title reports on ground owned by the Council as identified by the Director of Place -				Discussions with Legal Services required to establish timescales, costs and resources required to undertake this work.	
LP	18/01/2022		PLA	Burns, Tom;	addit to rec in report	No	28/02/2022		Kilbride, Martin;
LP	18/01/2022		PLA	Iles, Craig;	Briefing Note to be sent to Members on the process for dealing with developer contributions - addit to recs in report	No	28/02/2022		Pollock, Bob;
NA	08/03/2022		PLA	Iles, Craig;	Complete consultation with staff and trade unios	No	08/03/2022		Kilbride, Martin;
LP	11/06/2019		PEO	Newall, Mike;	Host an Elected Member session on mainstreaming PB	No	11/03/2022	31/10/2019	A revised date of 11 March 2022 was agreed with the Council Leader for the Elected Members Briefing session on Participatory Budgeting

LP	24/08/2021	<a href="#">South Ayrshire Council's Active Travel Strategy</a>	PLA	Kevin Braidwood	Annual report to the Partnerships Panel	No	23/03/2022	Report to be submitted to Partnerships Panel following Leadership Report to be submitted to partnership panel end of June.	
LP	11/06/2019		PLA	Burns, Tom;#41	Terminate lease agreements for kiosks	No	30/03/2022	30/06/2019	<p>Further revised dates 30/06/21, 30/09/21.</p> <p>Notices to quit now withdrawn, while consideration is given to the plan for the future of 3 sites on the esplanade.</p> <p>A&amp;nbsp; public consultation exercise has been undertaken on these sites.&amp;nbsp;</p> <p>A report has been deferred for review</p>

LP	11/06/2019	PLA	Burns, Tom;#41	Install new kiosk facilities	No	30/03/2022	31/05/2021	Further revised dates 30/09/21. Notices to quit now withdrawn, while consideration is given to the plan for the future of 3 sites on the esplanade. A public consultation exercise has been undertaken on these sites. A report has been deferred for review
SAC	10/03/2022	PLA	Iles, Craig;#36	Submission of response to Scottish Government	No	31/03/2022		Pollock, Bob;#71
								Report approved by the Council's Leadership Panel on the 18th January 2022. On track for completion by due date.
LP	18/01/2022	PLA	Burns, Tom;	Transfers to be concluded	No	31/03/2022		Kilbride, Martin
LP	18/01/2022	PLA	Burns, Tom;	Transfers to be concluded	No	31/03/2022		Kilbride, Martin;

LP	26/10/2021	<a href="#">Housing Need and Demand Assessment 2021-2026</a>	PEO	Anderson, Kevin;#35	Publish completed HNDA and associated documentation on HNDA website	No	31/03/2022	31/01/2022	Awaiting feedback from SG. 03/02/22 - Still awaiting feedback from SG. 1/6 - SG have provided feedback and officers have responded. SG have indicated that due to capacity issues, final sign off from the Centre for Housing Market Analysis may take a number weeks. Revised date amended to reflect this.	Kilbride, Martin;#74
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									Hall currently being used by Council for temporary storage. Discussions regarding future use of the hall ongoing. A meeting with the Ayrshire Sikh Association has been arranged for Thursday 10 February 2022 at the Foresters Hall	Kilbride, Martin;#74
LP	26/10/2021	<a href="#">Surplus Land and Buildings Assets</a>	PLA	Burns, Tom;#41	Outcome of discussions with the Voluntary Sector re Forrester's Hall to be reported to Portfolio Holders - addit to rec in reports	No	31/03/2022			
LP	21/09/2021		PLA	Burns, Tom;#41	Missives to be concluded	No	31/03/2022		Missives are continuing to be negotiated. Legal are awaiting response by purchaser's solicitor to the latest formal letter dated 11-Jan-22, and a further reminder has been issued.	
LP	15/06/2021		PLA		Lease agreement to be concluded	No	31/03/2022	30/01/2022	Draft formal offer and lease issued to Police Scotland with titles, and response awaited.	

will be prepared for the consideration of Leadership upon the publication of the Phase 2 reports - anticipated to be approved Spring 2022. Members briefings will be prepared and disseminated for any pertinent information released in the interim period. STPR2 draft report consultation launched by Scotiish Government Janaury 22 ARA will provide briefing on responses to Leaders prior to submission for .A

Submit further update to the Leadership Panel following publication of the Phase 2 Report

Kevin

LP 27/04/2021

PLA Braidwood;#42

No 31/03/2022 26/10/2021

LP	27/04/2021	<a href="#">Road Improvement Plan 2021-2022</a>	PLA	Kevin Braidwood;	Implementation of the Road Improvement Plan	No	31/03/2022	Works commenced on site and first progress report present to joint committee on 4/6/21	
LP	24/11/2020	<a href="#">Performance Review of Common Good Funds</a>	PLA	Burns, Tom;#41	Further annual update report to be submitted to Leadership Panel	No	31/03/2022	18/01/2022	Further revised dates 23/11/2021. Following discussions with the Chief Executive it is proposed this action is amended to report to the Council's Leadership Panel in March 2022. This is to allow further internal discussions with Legal and Finance and provide the PFH on the report at an early stage in order that they can consider the potential outcomes.



LP	15/09/2020	<a href="#">Completion of the Review and Amendment of the Scheme for Establishment of Community Councils</a>	PEO	Newall, Mike;#57	Issue the updated Scheme to Community Councils and publish on the Council website	No	31/03/2022	30/09/2020	Further revised dates 25/11/20, 15/02/21, 30/06/21. The revised Scheme will be ratified and established at the conclusion of the Community Council elections that are proposed to take place between January and March 2022
LP	15/09/2020	<a href="#">Completion of the Review and Amendment of the Scheme for Establishment of Community Councils</a>	PEO	Newall, Mike;#57	Issue the new additional Guidance document to Community Councils	No	31/03/2022	30/10/2020	Further revised dates 25/11/20, 15/02/21, 30/06/21. The revised Scheme will be ratified and established at the conclusion of the Community Council elections that are proposed to take place between January and March 2022

LP	15/09/2020	<a href="#">Indicative Regional Spatial Strategy</a>	PLA	Iles, Craig;	Publish draft Ayrshire RSS, submit to Scottish Ministers and undertake consultation	No	31/03/2022		Indicative Strategy has been submitted to Scottish Government. Further guidance awaited from SG on next steps. Due date not expected until 2021
SAC	01/09/2020	<a href="#">Modified Proposed Replacement South Ayrshire Local Development Plan</a>	PLA	Iles, Craig;#36	Report to Council on examination outcome and implications for Adoption of LDP2	No	31/03/2022	31/07/2021	The MPLDP2 is still in Examination and it will not be possible to report until this is complete which will be later this year.
LP	18/02/2020	<a href="#">Ayrshire Regional Spatial Strategy</a>	PLA	Iles, Craig;#36	Publish draft Ayrshire RSS, submit to Scottish Ministers and undertake consultation	No	31/03/2022		Date is an estimate as guidance will not be issued by the Scottish Government until end 2021/ start 2022

dates 30/11/20,  
31/01/21,  
37/04/21,  
30/06/21,  
30/1/21. The  
Caravan Club  
advised they  
prefer annual rent  
calculated on the  
basis of  
occupancy levels  
as per the existing  
lease as originally  
approved by LP as  
opposed to a fixed  
market rent with  
5 yearly reviews  
as preferred by  
the Council.  
Awaiting  
confirmation from  
Caravan Club that  
it is willing to  
proceed on the  
basis of a market  
rent with a tenant  
only break option

Conclude new lease  
agreement with the

LP 29/10/2019

PLA Burns, Tom;#41

Caravan Club Ltd

No 31/03/2022 30/04/2020 every 5 years

LP	17/09/2019	PLA	Burns, Tom;#41	Carry out essential external repairs to Rozelle House	No	31/03/2022	30/06/2021	Further revised dates 30/11/21. Works commenced as planned although scope of works have increased but are progressing well. Work due to complete Spring 2022.	
LP	15/02/2022	PLA	Kevin Braidwood;	<a href="#">Motorhome Parking Scheme 2022</a> Permanent and trial motorhome parking schemes.	No	01/04/2022		Campervan trial sites all operational. Permanent order for Ayr and Girvan been prepared for formal consultation.	Kilbride, Martin;
LP	30/11/2021	PLA	Burns, Tom;	<a href="#">Net Zero Carbon Retrofit</a> Review planned capital programme	No	01/04/2022		Ongoing.	Davis, Ian;
LP	30/11/2021	PLA	Burns, Tom;	<a href="#">Net Zero Carbon Retrofit</a> Commence retrofit programme set up	No	01/04/2022		See above.	Davis, Ian;
LP	30/11/2021	PLA	Burns, Tom;	<a href="#">Net Zero Carbon Retrofit</a> Begin business case development	No	01/04/2022		See above.	Davis, Ian;
LP	30/11/2021	PLA	Burns, Tom;	<a href="#">Net Zero Carbon Retrofit</a> Obtain budget commitment	No	01/04/2022		1 April 2022 and ongoing on an annual basis. See above.	Davis, Ian;

LP	30/11/2021	<a href="#">Net Zero Carbon Retrofit</a>	PLA	Burns, Tom;	Commence retrofit programme roll out	No	01/04/2022	1 April 2022 and ongoing on an annual basis. See above.	Davis, Ian;
LP	30/11/2021	<a href="#">Net Zero Carbon Retrofit</a>	PLA	Burns, Tom;	Progress pilot schemes	No	01/04/2022	1 April 2022/ 30 March 2023. See above.	
LP	17/03/2020	<a href="#">Fleet Transport Update</a>	PLA	Dalrymple, Kenneth;	Consult with Trade Unions and staff with regards the pre- authorisation of Grey vehicle usage	No	24/04/2022	30/06/2020	Further revised dates 24/09/21. This action has currently been deferred pending the outcome of the Future Operating Model and the Councils approach to green recovery.
SAC	10/03/2022	<a href="#">Proposed South Ayrshire Local Development Plan 2 Modification and Adoption</a>	PLA	Iles, Craig;	Adoption of LDP	No	01/05/2022		Pollock, Bob;
SAC	03/03/2022	<a href="#">Rationalisation of Pay Cycles</a>	CEO	Caves, Catriona;	Make the necessary arrangements to communicate the changes to supply Teachers informing them that if they accept future work with the Council the pay cycle is changing	No	01/05/2022		Dowey, Martin;

							Applied for capital funding to progress recommendation to sub-metering in relation to net zero carbon retrofit.	
LP	30/11/2021	<a href="#">Net Zero Carbon Retrofit</a>	PLA	Burns, Tom;	Validate energy usage	No	30/05/2022	Davis, Ian;
					Obtain clarity from both stakeholders on their financial commitment to the redevelopment of the Station Hotel and Site insofar as this is available.			
LP	15/02/2022		PLA	Gillies, Donald;		No	31/05/2022	Kilbride, Martin
							Further revised dates 31/03/21, 31/05/21, 31/07/21, 30/09/21, 31/12/21. Ayrshire Housing has asked to purchase a larger area of land than initially approved. A further report to LP has been prepared for consideration at	
LP	27/10/2020	<a href="#">Sale of Land at Queens Terrace, Maybole</a>	CEO	Burns, Tom;#41	Sale to be concluded	No	31/05/2022	15/03/2021 LP on 8 March.

		<a href="#">Supplementary Guidance: Maintaining an Effective Housing Land Supply and Housing Site Design Briefs</a>			Adoption of both Supplementary Guidance documents	No	01/06/2022		
NA	10/03/2022		PLA	Iles, Craig;					Kilbride, Martin;
					Implement new operating arrangements and conclude recruitment activity	No	01/06/2022		
NA	08/03/2022		PLA	Iles, Craig					Kilbride, Martin;
					South Ayrshire Fair Pay Agenda	No	01/06/2022		
SAC	03/03/2022		CEO	Caves, Catriona;					Dowey, Martin;
		<a href="#">Developer Contribution Governance and Reporting Arrangements</a>			Further report to the Leadership Panel	No	01/06/2022		
LP	18/01/2022		PLA	Iles, Craig;					Pollock, Bob;