						Со			Notes (any date		
						mp		Requested	changes agreed	Date Revision	
Titl			Direct					Revised	with relevant	agreed with	Portfolio
e	Mtg Date	Source		Managed by	Implementation			Due Date	PFH(s))	PFH PFH	Holder
	-6				Implement the new						
					Remote Working						
					Policy and issue new						
					contracts of						
		Future Operating			employment to						
LP	10/03/2022	Model	PEO	Wesson, Wendy;	relevant staff	Yes	30/05/2022				
					Incorporate						
					Common Good Fund						
		Strategic Review of			land and assets						
		Assets held in the		Reid,	within Transforming				Incorporated		
		Common Good		Louise;;Burns,	the Estate				within work		
LP	08/03/2022	<u>Funds</u>	PLA	Tom;	programme.	Yes	04/03/2022	05/08/2022	programme	05/08/2022	
					Seek Scottish						
					Ministers' consent						
					for the disposal of						
					•						
					the Housing						
					the Housing Revenue Land						
					the Housing Revenue Land related to Whitletts						
					the Housing Revenue Land related to Whitletts Football Pitch and						
LP	08/03/2022		PLA	Burns, Tom;	the Housing Revenue Land related to Whitletts	Yes	14/03/2022				
LP	08/03/2022	Services to Gypsy/	PLA	Burns, Tom;	the Housing Revenue Land related to Whitletts Football Pitch and	Yes	14/03/2022				
LP	08/03/2022	Services to Gypsy/ Travellers – Site to	PLA	Burns, Tom;	the Housing Revenue Land related to Whitletts Football Pitch and Whitetts Pavilion	Yes	14/03/2022				
LP	08/03/2022	Services to Gypsy/ Travellers – Site to Support and	PLA	Burns, Tom;	the Housing Revenue Land related to Whitletts Football Pitch and Whitetts Pavilion Undertake design	Yes	14/03/2022		Update report		
LP	08/03/2022	Services to Gypsy/ Travellers – Site to Support and Accommodate	PLA	Burns, Tom;	the Housing Revenue Land related to Whitletts Football Pitch and Whitetts Pavilion  Undertake design and feasibility study	Yes	14/03/2022		presented to		
LP		Services to Gypsy/ Travellers – Site to Support and	PLA PLA	Burns, Tom;  Carr, Kevin;#14	the Housing Revenue Land related to Whitletts Football Pitch and Whitetts Pavilion Undertake design		14/03/2022 01/06/2022		•		

LP	08/03/2022	Services to Gypsy/ Travellers – Site to Support and Accommodate Gypsy/ Traveller Encampments	PLA	Carr, Kevin;	Undertake consultation with local community and Gypsy/ Traveller community		01/06/2022	Update report including consultation feedback presented to Cabinet on 14 June.	
LP	08/03/2022	Services to Gypsy/ Travellers – Site to Support and Accommodate Gypsy/ Traveller Encampments	PLA	Carr, Kevin;#14	Provide update to the Leadership Panel	Yes	01/06/2022	Update report presented to Cabinet on 14 June.	
SA	03/03/2022	Revenue Estimates 2022/23, Capital Estimates 2022/23 to 2033/34 and Carbon Budget 2022/23	CEO	Baulk, Tim;	Budget papers published on The Core	Yes	03/03/2022		
SA	C 03/03/2022	Housing Revenue Account (HRA) - Revenue Budget 2022/23 and Capital Budget 2022/23 to 2026/27	PLA	Baulk, Tim;	To set up appropriate accounting budgets for 2022/23 to reflect Council decision	Yes	31/03/2022		Kilbride, Martin;
	C 03/03/2022	Revenue Estimates 2022/23, Capital Estimates 2022/23 to 2033/34 and Carbon Budget	CEO	Baulk, Tim;#43	Approved budgets will be incorporated in 2022/23 financial planning and management process		01/04/2022		·

SA	C 03/03/2022	Treasury  Management and Investment Strategy 2 2022/23	CEO	Baulk, Tim;	The approved strategy will be incorporated into the 2022/23 treasury and investment planning and management process	Yes	01/04/2022		
	C 03/03/2022		CEO	Baulk, Tim;#43	Make the necessary arrangements to communicate to affected employees and implement the proposed pay model and amend the Pay and Grading structure	Yes	01/04/2022		
LP	01/03/2022	Local Procurement Policy Statement - Update	PLA	Alexander, David;	Update the Procurement Guidance documents as per section 4 Update on the Local Procurement Policy	Yes	01/03/2022		
LP	01/03/2022	Local Procurement Policy Statement - Update	PLA	Alexander, David;	statement to the Service and Performance Panel	Yes	23/03/2022		

LP	15/02/2022	2022 Scottish Child Payment - Briding Payments	PEO		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	28/02/2022		
LP	15/02/2022	Seafield Tennis  Courts	PLA	Caves, Catriona;#44	Issue Decision Notice	Yes	28/02/2022	Decision notice issued	
LP	15/02/2022	Budget Management - Revenue Budgetary Control 2021/22 - Position Statement at 31 December 2 2021	CEO		Action the budget transfers in the financial ledger as outlined in the Directorate financial performance reports as Apprnedix 1 and summarised in 4.1.9.	Yes	28/02/2022		
LP	15/02/2022	Budget Management - Revenue Budgetary Control 2021/22 - Position Statement at 31 December	CEO		Record for future reporting purposes the requested eamarking for carry forward of resources to 2022/23 as		28/02/2022		

	<u>G</u>	General Services								
	<u>C</u>	Capital Programme			Process adjustments					
	<u>N</u>	Monitoring Report			to the Genral					
	<u>a</u>	as at 31 December			Services Capital					
LP	15/02/2022 2	2021	CEO		Programme	Yes	28/02/2022			
	<u>H</u>	Housing Capital								
	<u>P</u>	Programme_								
	<u>2</u>	<u> 2021/22 - </u>								
	<u>N</u>	Monitoring Report			Process adjustments					
	<u>a</u>	as at 31 December			to the Housing					
LP	15/02/2022 2	2021	PLA		Capital Programme.	Yes	28/02/2022			
					Resume the role of					
					Chair of the Station					
					Hotel Strategic					
					riote, ottatebro					
LP	15/02/2022		PLA	Gillies, Donald;	Governance Group	Yes	28/02/2022			
LP		Maybole_	PLA	Gillies, Donald;		Yes	28/02/2022			
LP	<u>N</u>	Maybole Regeneration	PLA	Gillies, Donald;		Yes	28/02/2022			
LP	<u>N</u> <u>R</u> <u>P</u>	Regeneration Project - Proposed	PLA	Gillies, Donald;	Governance Group	Yes	28/02/2022			
LP	<u>N</u> <u>R</u> <u>P</u>	Regeneration Project - Proposed reallocation of	PLA		Governance Group  Deliver the Maybole	Yes	28/02/2022			
LP	<u>N</u> R P ru	Regeneration Project - Proposed reallocation of Council Capital		Clelland,	Governance Group					
LP LP	M R P r C 15/02/2022 C	Regeneration Project - Proposed reallocation of Council Capital Contribution	PLA		Governance Group  Deliver the Maybole		28/02/2022			
	15/02/2022 <u>C</u>	Regeneration Project - Proposed Teallocation of Council Capital Contribution Proposed		Clelland,	Deliver the Maybole Regeneration					
	15/02/2022 C	Regeneration Project - Proposed reallocation of Council Capital Contribution Proposed Wanagement		Clelland,	Deliver the Maybole Regeneration Project					
	15/02/2022 C	Regeneration Project - Proposed Teallocation of Council Capital Contribution Proposed Management Arrangements for		Clelland,	Deliver the Maybole Regeneration Project  Community Centres					
	15/02/2022 C	Regeneration Project - Proposed reallocation of Council Capital Contribution Proposed Management Arrangements for Community and		Clelland,	Deliver the Maybole Regeneration Project	Yes				

							Details provided
				Report back to the			to Scottish
				Scottish			Government's
				Government's Social			Tackling Child
				Justice Strategy Unit			Poverty and
				on the Council's use			Social Justice
	Scottish Child_			of the flexible			Financial
	Payment - Briding			funding to tackle			Wellbeing Unit
LP	15/02/2022 Payments	PEO	Cockburn, Gavin;	financial insecurity.	Yes	29/04/2022	-
							Review fully
				Implement the			implemented.
				service reivew			New staff
				structure changes,			appointed
	Service Review			including all HR and			pending
	<u>Phase 2 - Benefits</u>		Gemmell,	recruitment			recruitment
LP	15/02/2022 <u>Service</u>	CEO	Nicola;#37	processes.	Yes	30/04/2022	checks
				NA ation to be			
				Meeting to be arranged with Head			
				Teacher to agree			
				plan to address the			
				action points			
				contained in the			
				report and monitor			
	<u>Follow Through</u>			progress in			
	Inspection of		Pitt,	conjuction with the			
	Braehead Primary		•	planned programme			
LP	15/02/2022 School	PEO	nti, Aileen;#54	of visits.	Yes	31/05/2022	
							Contract now
	Affordable Housing			Execute enabling			signed and
	<u>– Mainholm</u>			works contract			enabling works
LP	30/01/2022 Enabling Works	PLA	Yuille, Derek;	documentation		28/02/2022	underway

LP	Health and Social Care Partnership (HSCP) Winter Pressures Funding 18/01/2022 (Additional Posts)	HSCP	Eltringham, Tim	All new posts advertised	Yes	31/01/2021	28/2/22 All new posts have been advertised and progressing through the recruitment process.
			0 /			, ,	
							28/2/22 All
	Haalkh and Carial						temporary posts
	Health and Social						have been advertised as
	Care Partnership			Permanency of			
	(HSCP) Winter Pressures Funding		Eltringham,	current temporary			permanent and recruitment is
LP	18/01/2022 (Additional Posts)	HSCP	Tim;#55	posts	Yes	28/02/2021	ongoing.
	15/01/2022 (Maditional Fosts)	11301	1111,1133	posts	103	20/02/2021	Contract now
	Affordable Housing			Execute enabling			signed and
	– Riverside Enabling			works contract			enabling works
LP	18/01/2022 Works	PLA	Yuille, Derek;#20	documentation	Yes	30/01/2022	underway
				Adopt			
				recommended			
				approach to			
	Strategic Risk	CE 0	D 10 11110	Strategic Risk	.,	24 /04 /2022	
LP	18/01/2022 Management	CEO	Boyd, Carol;#40	Management	Yes	31/01/2022	

						The measured
						detailed in the
						report have
				Implement new		been
	<u>Developer</u>			governance and		implmented and
	<u>Contribution</u>			management		a Report will be
	Governance and			arrangements for		brought before
	Reporting			development		members in
LP	18/01/2022 Arrangements	PLA	Iles, Craig;#36	contributions	Yes 31/01/2022	June

						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
	Health and Social					scrutinised by
	Care Partnership					the HSCP
	(HSCP) Winter					Directorate
	Pressures Funding		Eltringham,	All new posts		Management
LP	18/01/2022 (Additional Posts)	HSCP	Tim;#55	advertised	Yes 31/01/2022	Team.
LI	10/01/2022 (Maditional F 0313)	11301	1111,π33	Adopt	163 31/01/2022	ream.
				recommended		
				approach to		
	Strategic Risk			Strategic Risk		
LP	18/01/2022 Management	CEO	Boyd, Carol;#40	Management	Yes 31/01/2022	
LP	10/01/2022 ividilagement	CLU	50yu, Carui,#40	ivialiageillelli	163 31/01/2022	

				Updated			
				Performance			Paper to
				Management			considered at
				Framework to be			Service and
	C						
	Council Plan 2018-			considered by the			Performance
	22 (2020 Mid-Term			Service and		00/00/0000	Panel on the 8th
LI	P 18/01/2022 Refresh) Extension F	PEO	Anderson, Kevin;	Performance Panel	Yes	08/02/2022	of Feb.
							Updated
				Updated			Perfomance
				Performance			Management
				Management			Framework
				Framework to be			agreed by
	Council Plan 2018-			considered by the			Service and
	22 (2020 Mid-Term			Service and			Performance
LI	P 18/01/2022 Refresh) Extension F	PLA	Anderson, Kevin;	Performance Panel	Yes	08/02/2022	Panel.
							All temporary
	<u>Health and Social</u>						posts have been
	<u>Care Partnership</u>						advertsied as
	(HSCP) Winter			Permanency of			permanent and
	Pressures Funding		Eltringham,	current temporary			recruitment is
LI	P 18/01/2022 (Additional Posts)	HSCP	Tim;#55	posts	Yes	28/02/2022	ongoing
				Legal agreement to			Completed 28th
LI	P 18/01/2022 (	CEO	Briggs, Karen;	be concluded	Yes	31/03/2022	April 2022.
	<u>Improving</u>			Prepare sites for			
	<b>Biodiversity in South</b>		Dalrymple,	sowing Wildflower			All sites are now
LI	P 18/01/2022 <u>Ayrshire</u> F	PLA	Kenneth;	seed	Yes	30/04/2022	complete
							Contract now
	Affordable Housing			Execute enabling			signed and
	<u>– Mainholm</u>			works contract			enabling works
L	P 18/01/2022 Enabling Works F	PLA	Yuille, Derek;	documentation	Yes	28/02/2022 30/01/2022	underway

							Contract now
	Affordable Housing			Execute enabling			signed and
	– Riverside Enabling			works contract			enabling works
LP	18/01/2022 Works	PLA	Yuille, Derek;	documentation	Yes	28/02/2022 30/01/2022	underway
							Site preparation
							has commenced
							and we should
	<u>Improving</u>			Prepare sites for			meet the
	Biodiversity in South		Dalrymple,	sowing Wildflower			timescales set
LP	18/01/2022 <u>Ayrshire</u>	PLA	Kenneth;#48	seed	Yes		out.
	Treasury	, .	Kerinicenjii 10	3000			
	Management Mid-						
	Year Report			No further action			
LP	18/01/2022 <u>2021/22</u>	CEO	Baulk, Tim;	required	Yes		
LP	18/01/2022 2021/22	CEO	bauik, IIIII,	required	162		Contract now
	Affordable Housing			Evacuta anablina			
	Affordable Housing			Execute enabling			signed and
	- Mainholm	5. 4	V 111 5 1	works contract	.,	20/04/2022	enabling works
LP	18/01/2022 Enabling Works	PLA	Yuille, Derek;	documentation	Yes	30/01/2022	underway
				Updated Scheme of			
				Delegation to be			
				published and			
	Scheme of			notified to			
SAC	09/12/2021 <u>Delegation</u>	CEO	Caves, Catriona;	employees	Yes	17/01/2022	

								Contractors
								have been on
								site to discuss
								potential work
								packages and
								we are in the
								process of
					Enter into			procuring early
					procurement			remedial work
					process to appoint			and developing
					contractors to			a longer term
					deliver the first			plan for work
					phase of work at			packages
		Golf Strategy 2022-		Bradley,	Troon Links and			throughout the
SAC	09/12/2021		PEO	Jane;#38	Belleisle Park	Yes	31/01/2022	year.
					Submit a bid to the			
					capital programme			Bid submitted
		Golf Strategy 2022-		Bradley,	as part of the budget			and approved
SAC	09/12/2021		PEO	Jane;#38	setting process		28/02/2022	by the CAMG
				,	<u> </u>			Duplicate
					Further update to			action. Should
SAC	09/12/2021		PLA	Leijser, Theo;	Elected Members	Yes	03/03/2022	now be closed.
				· · · ·				
					Provide Council with			
					a report on the			
					implementation of			
		Golf Strategy 2022-			the strategy at the			
SAC	09/12/2021	2032	PEO	Bradley, Jane;	end of year 1	Yes	31/12/2022	

LF	Thriving Places and Place Based Investment 30/11/2021 Programme Update PLA	Jane;#38;#Newal area			Draft place plans have been completed with final community consultation on the drafts scheduled over the summer
LF	Thriving Places and Place Based Investment 30/11/2021 Programme Update PLA	Jane;#38;#Newal PBIF I, Mike;#57 initi	tiatives Y		Projects have now been completed or committed. Two projects were unable to be committed within the necessary timescale and will be considered for the PBIP funding for 2022/23. (1. Troon Water Sports Centre. 2. Town Centre Vinyls and Murals)
	Community Council_	com	dertake and mplete mmunity Council		
LF			•	es 31/03/2022	

							Further revised
							date 28/02/22.
							Trauma
							Informed
							Practice Officer
							has started in
							post and has
							been engaging
							with a range of
							internal and
							external
							partners.
							Trauma
							Champions due
							to meet in
							March to
							consider
							priorities from
							the strategic
							plan.
							Nominations for
							MOWG to be
							requested. 1/6 -
							MOWG agreed
							by Council,
	<u>Trauma Informed</u>			Establish the MOWG	i		initial meeting
	and Responsive		Anderson,	and agree Terms of			to take place
)	30/11/2021 South Ayrshire	PEO	Kevin;#35	Reference	Yes	30/04/2022	prior to recess.

LP	Naming of New Community Cam and Non- Denominational Primary School, 23/11/2021 Maybole	npus		Agree a SEED number with Scottish Government for the new non- denominational primary school and early years centre	Yes 28/02/2022	SEED Number received from Scottish Government on 14 January 2022	
LP	Naming of New School Campus a Early Years Cent 23/11/2021 Prestwick	- and_		Agree a SEED number with Scottish Government for the new early years centre	Yes 28/02/2022	SEED Number received from Scottish Government on 14 January 2022	
LP	23/11/2021	PLA	Burns, Tom;	Lease to be concluded	Yes 01/03/2022	Lease concluded on Friday 28th January. Police Scotland have taken entry of building.	
SA	Review of  Management C 15/11/2021 Structure	CEO	Howat, Eileen;	Implement the revised structural arrangements	Yes 01/04/2022	Recruitment to Director Education post confirmed at COAAP 21 January 2022	

Provide an update to the Panel regarding the progress of the interim approach Final report will and produce a draft be presented in Tourism and Events: **Tourism and Events** March to **Interim Strategic** Strategy for Leadership Yes 08/03/2022 26/10/2021 Approach Update PEO Bradley, Jane; consideration Panel.

				The search for a
				suitable site
				both within the
				private sector
				and the SAC
				asset has been
				extremely
				difficult. We are
				actively in
				discussion with
				land owners
				with regards to
				2 potential sites
				which should be
				concluded week
				commencing 28
				February with
				regards to
				potential
				permissions and
				viability. It is the
				intention to
				present an
			Heads of terms are	options paper at
			complete on the	the porfolio
			proposed site and it	holders meeting
		Dalrymple,	will be the subject of	on 08 March
LP 26/10/2021	PLA	Kenneth;#48	a separate report Yes 08/03/2022	2022
		•		

LF	26/10/2021	Housing Need and Demand Assessment 2021- 2026	PEO	Anderson, Kevin;#35	Make amendments as required to attain 'robust and credible' status	Yes	31/03/2022	07/02/2022	Awaiting feedback from SG. 10/1 - Still awaiting feedback from SG. 1/6 - Officers have made requested amendments and resubmitted. Awaiting final sign off from Centre for Housing Market Analysis.
		The South Ayrshire Way Strategic Change Programme	<u>-</u>		Provide a further update, to include benefits realisation, to the Service and				
LP	26/10/2021	Preparing for the Future	PLA	Reid, Louise;	Performance Panel	Yes	31/03/2022		Complete
LP			PLA	Yuille, Derek;#Dalrympl e, Kenneth;	tender a new		31/03/2022		Contract commenced on 01 May 2022
LP	26/10/2021	Long-Term Financial Outlook and Medium-Term Financial Plan	CEO	Baulk, Tim;	Strategy used as part of the foundation for the Council's subsequent budget setting	Yes	31/03/2022		2022-23 budget being progressed.

	Annex 2 Contract Awards in Q1 and		Alexander,	To provide Leadership Panel with an updated list of Annex 2 Contracts awarded in Q3 and Q4 of 2021/22, in accordance with Standing Orders Relating to Contracts, Annex 2,			Update provided for cabinet 14th
LP	26/10/2021 <u>Q2 2021/22</u>	CEO	David;#46	Clause C.7	Yes	30/04/2022	June
	<u>Former Belleisle</u>			Submit application for planning in principle prior to marketing of			Application submitted 25 February 2022 and approved
LP	26/10/2021 House Hotel Update	PLA	Yuille, Derek;	building	Yes		June 2022.
	Proposed  Management  Arrangements for  Community and			Final Recommendations for management arrangements for each community centre and village hall to be presented to the Leadership			Final report will be presented in March to Leadership
LP	21/09/2021 Village Halls	PEO	Tait, Jamie;	Panel	Yes	15/02/2022 08/03/2022	Panel.
LP	Feasibility Review - Benefits Services (BS) linking with the Information and 21/09/2021 Advice Hub (IAAH)	CEO	Baulk, Tim;#43	Transfer of Crisis Grant applications to Benefits Service as part of Phase 2 of the Service Review		28/02/2022	Phase 2 Service now complete. Prgressing to implementation

				Protocol for hybrid				PFH agreed
				report to be				deadline
				prepared in				extension to 31
				consultation with				January 2022 to
				the Leader, the				allow testing of
				Independent				hybrid system
				Members and the				and new
L	P 15/09/2021	CEO	Caves, Catriona;	Chief Executive	Yes	31/01/2022	11/10/2021	microphones.
				Provide a further				
				update in 6 months				
	Physical A	ctivity and		through the Elected				
L	P 24/08/2021 <u>Sport Stra</u>	<u>tegy</u> PEO	Bradley, Jane;	Member Bulletin	Yes	25/02/2022		
								Timing of this
								paper has
								changed in line
				Bring forward				with project
				further report for				developments
				Leadership Panel				and
				detailing project				requirements.
				cost, commercial				The next report
				lease and				will be taken to
				implementation				Council on 3
L	P 24/08/2021	PLA	Leijser, Theo;	programme	Yes	03/03/2022	26/10/2021	March 22
ř								

LP	24/08/2021	Services to Gypsy/ Travellers - Potential Sites to Support and Accommodate Gypsy/ Traveller Encampments	PLA	Carr, Kevin;#14	undertake consultation with all Ward Councillors to identify suitable sites and thereafter report back to Leadership Panel by November 2021. Different to rec in report	Yes	08/03/2022	01/11/2021	Consultation with ward members completed and included in previous LP paper.
LP	24/08/2021	South Ayrshire Council's Active Travel Strategy	PLA	Kevin Braidwood;#42	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	08/03/2022	23/11/2021	Following the recent conclusion of the approved three month consultation draft publication process, the ARA will revent to Leadership with a final version of the strategy for consideration/ approval. Draft report uploaded to sharepoint 4/2/22

								Following the
								recent
								conclusion of
								the approved
								three month
								consultation
								draft publication
								process, the
								ARA will revent
								to Leadership
								with a final
								version of the
				Progress included				strategy for
				within Ayrshire Road				consideration/
				Alliance				approval.
				Performance Report				Update to be
	South Ayrshire			to the Ayrshire				provided to
	Council's Active		Kevin	Shared Services				joint committee
LP	24/08/2021 Travel Strategy	PLA	Braidwood;#42	Joint Committee	Yes	08/03/2022		11/3/22
			Briggs,					Purchase
			Karen;;Burns,	Conclude land				concluded
LP	24/08/2021	EO	Tom;	acquisition	Yes	30/06/2022	01/12/2021	26.5.22.
				update to Members				
				in twelve months				
				time via the				
				Members Bulletin -				
	( (			additional to rec in		. = 10 = 10 = : :		
LP	15/06/2021	PEO	Bradley, Jane;	report	Yes	15/06/2022		

							a consultation is
							being prepared
							for issuing to
							members in
							January relation
							to this matter
							and in relation
				that all Elected			to inductions
				Members be			and future
				consulted on how			Councillor
				future confidential			training and the
				reports were			responses will
				considered - addit to			be shared in
SA	28/04/2021	CEO	Caves, Catriona;	rec in report	Yes	31/01/2022 31/12/2021	due course.
				An update on the			
				activities of the			
				Council's CWB			
				Officers' Working			
				Group and the SAC			
				led regional CWB			
				procurement			
	Pan-Ayrshire			workstream will be			
	<b>Community Wealth</b>		Leijser,	taken to the Service			
	<b>Building Commission</b>	<u>1</u>	Theo;Alexander,	and Performance			
LP	16/03/2021 and Anchor Charter	PLA	David;	Panel	Yes	08/02/2022	

						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	
						recommendatio	
						ns that	
						members are	
						updated	
						regularly by	
			A service specific			briefings, events	
	Pan-Ayrshire_		CWB Workplan will			etc. This will	
	Community Wealth		be submitted to the			close off the	
	Building Commission		Leadership Panel for			Leadership	
LP	16/03/2021 and Anchor Charter Pl	LA Leijser, Theo;#24		Ves 08/03/202	2 26/10/2021	Panel log entry.	
	10/03/2021 <u>una viterior charter</u>	Ert Leijser, Theo, 1124	гирргочиг	163 00/03/202	2 20/10/2021	r uner log entry.	
			Annual update of				
			strategy and action				
	Waste Strategy	Dalrymple,	plan submitted to				
LP		LA Kenneth;	the Leadership Panel	Yes 08/03/202	2		
		,	p	,,			

				Implement the Leadership Panel decision with respect to the				Further revised date 31/05/21, 31/10/21, 31/12/21. Loan agreement completed and other required documentation all signed. Instalment 3 of the loan paid to AGP on 1-Feb-
LP	16/03/2021	CEO		funding request	Yes	31/03/2022	30/04/2021	22.
LP	Local Procurement 16/03/2021 Policy Statement	PLA	Alexander, David;#46	Engagement and Implementation of the Local Procurement Policy Statement	Yes	31/03/2022		On track for completion and presentation at LP on 8th March
LP	Proposed  Management  Arrangements for  Community and  16/03/2021 Village Halls	PEO	Tait, Jamie;#52	Final Recommendations for the management arrangements for each community centre and village hall to be presented to the Leadership Panel		31/03/2022		Final report in March 2022 will be presented to LP in March 2022. Interim progress report presented September 2021.

report regularly to LP on both progress Update against the ICT provided to LP Strategy and on any in August 2021. strategic issues Further updates which arise from the being implementation of progressed as that strategy - addit Members ICT Strategy 2021-09/02/2021 2022 bulletins. LP CEO Baulk, Tim; to rec in report Yes 28/02/2022

								dates 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
	<u>Civic Government</u>							anticipate
	(Scotland) Act 1982	<u>-</u>						further delay
	Licensing of Sexual			Report to				into 2022 in
	<u>Entertainment</u>		Caves,	Leadership Panel on				engagement
LF	09/02/2021 Venues	CEO	Catriona;#44	consultation	Yes	16/12/2022	23/11/2021	
				Submit further				Report
				report to Leadership				submitted for LP
				Panel prior to				consideration 8
LF	19/01/2021 New Leisure Centre	PLA	Yuille, Derek;	Financial Close	Yes	08/03/2022		March 2022