

Mtg	Mtg Date	Title of Report	Directorate	Managed by	Implementation	Complete	Current Due Date	Requested Revised Due Date	Notes (any date changes agreed with relevant PFH(s))	Portfolio Holder
LP	18/01/2022	Proposed Resolution to Title Issues at Bridge Street, Girvan	["PLA"]	Burns, Tom	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 - addit to rec in report	Yes	28/02/2022		Transaction settled 15 June 2022.	Kilbride, Martin
LP	26/10/2021	Levelling Up and Community Renewal Funds	["PLA"]	Gillies, Donald	Further report to be presented to the Leadership Panel	Yes	08/03/2022	30/06/2022	Further update to Council on 30 June 2022.	Dowey, Martin
LP	18/01/2022	Proposed Resolution to Title Issues at Bridge Street, Girvan	["PLA"]	Burns, Tom	Transfers to be concluded	Yes	31/03/2022		Transaction settled 15 June 2022.	Kilbride, Martin
LP	18/01/2022	Proposed Resolution to Title Issues at Bridge Street, Girvan	["PLA"]	Burns, Tom	Transfers to be concluded	Yes	31/03/2022		Transaction concluded 15 June 2022.	Kilbride, Martin
LP	26/10/2021	Surplus Land and Buildings Assets	["PLA"]	Burns, Tom	Outcome of discussions with the Voluntary Sector re Forrester's Hall to be reported to Portfolio Holders - addit to rec in reports	Yes	31/03/2022		The Ayrshire Sikh Association have advised that they have no interest in the Hall. The PFH has been advised that there has been interest from two volunteer organisations The Hall will be marketed with a closing date set.	Kilbride, Martin

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LP	24/08/2021	Transfer of the Site of the John Pollock Centre to the Housing Revenue Account	["PLA", "CEO"]	Yuille, Derek; Briggs, Karen; Burns, Tom	Transfer site	Yes	31/03/2022	30/08/2022	Report to be submitted to the Council's Cabinet for its consideration on the 30th August 2022	
LP	27/04/2021	Road Improvement Plan 2021-2022	["PLA"]	Kevin Braidwood	Implementation of the Road Improvement Plan	Yes	31/03/2022		Works commenced on site and first progress report present to joint committee on 4/6/21	
LP	17/09/2019	Review of Rozelle House	["PLA"]	Burns, Tom	Carry out essential external repairs to Rozelle House	Yes	31/03/2022	30/06/2021	Works are complete	
LP	30/11/2021	Net Zero Carbon Retrofit	["PLA"]	Burns, Tom	Begin business case development	Yes	01/04/2022		This has been completed	Davis, Ian
LP	30/11/2021	Net Zero Carbon Retrofit	["PLA"]	Burns, Tom	Obtain budget commitment	Yes	01/04/2022		A Budget commitment of Â£1,000,000 was approved by the Council for the financial year 2022/2023. A further budget request will be submitted for 2023/2024	Davis, Ian
SAC	19/05/2022	Review of Political Decision Making Structure and Appointments to Panel	["CEO"]	Howat, Eileen	Updated Scheme of Delegation and appointments to Panel be reported to Council meeting on 26 May 2022 - different to rec in report	Yes	26/05/2022		Report submitted to Special Council on 26 May 2022	Dowey, Martin
SAC	19/05/2022	Representation on Working Groups etc	["CEO"]	Carlaw, Wynne	Continued to special meeting of Council on 26 May 2022 - different to rec in report	Yes	26/05/2022			Dowey, Martin
SAC	19/05/2022	Representation on Outside Bodies	["CEO"]	Howat, Eileen	Appointments to be presented to SAC on 26 May 2022	Yes	26/05/2022			Dowey, Martin

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SAC	19/05/2022	Appointments to Convention of Scottish Local Authorities	["CEO"]	Carlaw, Wynne	Notify COSLA of the Council's appointed delegation to Convention	Yes	27/05/2022			Dowey, Martin
SAC	19/05/2022	Members Remuneration	["CEO"]	Carlaw, Wynne	Make arrangements for payments of salaries to reflect decision - different to recs in report	Yes	27/05/2022			Dowey, Martin
SAC	19/05/2022	Members Remuneration	["CEO"]	Carlaw, Wynne	Update and publish in the Elected Members Area on Rewired the guide to Members Remuneration	Yes	27/05/2022			Dowey, Martin
SAC	19/05/2022	Schedule of meetings	["CEO"]	Carlaw, Wynne	Publish the meeting timetables	Yes	27/05/2022			Dowey, Martin
SAC	26/05/2022	Appointments to Panels	["CEO"]	Carlaw, Wynne	Publish details of membership of Panels etc	Yes	03/06/2022			Dowey, Martin
SAC	26/05/2022	Representation on Working Groups etc	["CEO"]	Carlaw, Wynne	Notification of appointments to all relevant external groups and officers	Yes	03/06/2022			Dowey, Martin
SAC	26/05/2022	Representation on Outside Bodies	["CEO"]	Carlaw, Wynne	Notification of nominations of appointments to all relevant outside bodies	Yes	03/06/2022			Dowey, Martin
SAC	26/05/2022	Scheme of Delegation	["CEO"]	Carlaw, Wynne	Update Scheme of Delegation to be published and notified to employees	Yes	03/06/2022			Dowey, Martin
LP	18/01/2022	ICT Data Centre "Hosting and Delivery Model"	["CEO"]	Baulk, Tim	Procure hosting partner	Yes	17/06/2022		Contract awarded on 12th July.	

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CAB	14/06/2022	Housing Capital Programme 2021/22: Monitoring Report as at 31 March 2022	["PLA"]	Bradley, Pauline	Process adjustments to the Housing Capital Programme	Yes	28/06/2022			Davis, Ian; Kilbride, Martin
CAB	14/06/2022	General Services Capital Programme 2021/22: Monitoring report as at 31 March 2021	["PLA"]	Bradley, Pauline	Process adjustments to the General Services Capital Programme	Yes	28/06/2022			Davis, Ian
SAC	29/06/2022	Revenue Budgetary Control 2021/22 - Out-turn Statement at 31 March 2022	["CEO"]	Baulk, Tim	Incorporate financial information in the unaudited 2021/22 Annual Accounts to be submitted to external audit	Yes	30/06/2022			Davis, Ian
SAC	29/06/2022	Addressing Future Needs/ Local Authority Covid Economic Recovery (LACER) Fund	["CEO"]	Baulk, Tim	Lead officers notified of approved funding allocations in order to initiate programme activity	Yes	30/06/2022			Davis, Ian
SAC	29/06/2022	Standing Orders relating to Contracts	["CEO"]	Caves, Catriona	Updated Standing Orders relating to Contracts to be published and notified to employees	Yes	01/07/2022			Dowey, Martin
SAC	29/06/2022	Levelling Up Fund	["PLA"]	Kevin Braidwood; Gillies, Donald	Submit LUF applications	Yes	06/07/2022			Pollock, Bob; Dowey, Martin; Davis, Ian

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SAC	29/06/2022	Representation on Outside Bodies	["CEO"]	Carlaw, Wynne	Notification of nominations/ appointments to relevant bodies	Yes	08/07/2022			Dowey, Martin
SAC	29/06/2022	Appointments to COSLA Policy Boards	["CEO"]	Carlaw, Wynne	Notify COSLA of the Councils appointments to the Policy Boards	Yes	08/07/2022		CEO advised following receipt of all nominations	Dowey, Martin
SAC	29/06/2022	Local Development Plan 2, Supplementary Design Brief	["PLA"]	Iles, Craig	Submission to the Scottish Government for consideration the revised Supplementary Guidance Design Brief, (excluding South East Ayr)	Yes	14/07/2022			Pollock, Bob
CAB	14/06/2022	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	31/07/2022			Davis, Ian
CAB	14/06/2022	Scotland Loves Local - Gift Card Scheme	["PLA"]	Reid, Louise	Implement the recs within the report	Yes	27/08/2022			Pollock, Bob;Dowey, Martin
CAB	14/06/2022	Period Products (Free Provision) (Scotland) Act 2021	["EDUC"]	Monaghan, Claire	Publish the Delivery Statement on the Council's website and promote via social media channels	Yes	31/08/2022			Lyons, Lee;Ferry, Stephen

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SAC	10/03/2022	Future Operating Model	["PEO"]	Burns, Tom; Mulen, Kevin	Implement the preferred desk booking management system	Yes	02/09/2022		Meetings rooms and touchdown workstations will be available to book through internal booking system	Dowey, Martin
SAC	10/03/2022	Future Operating Model	["PEO"]	Burns, Tom; Mulen, Kevin	Implement the preferred desk booking management system	Yes	02/09/2022		Meetings rooms and touchdown workstations can be booked through the Council's internal booking system	Dowey, Martin; Davis, Ian
SAC	29/06/2022	Updated Policy for the Acquisition and Disposal of Land and Buildings	["PLA"]	Burns, Tom	Policy for the Acquisition and Disposal of Land and Buildings updated and published on The Core	Yes			The Acquisition and Disposal policy was approved by South Ayrshire Council on 29th June 2022	Kilbride, Martin
LP	15/02/2022	Seafield Tennis Courts	["PLA"]	Burns, Tom; Caves, Catriona	Conclude the sale in the event of an offer being received and in accordance with the recommendations of the report.	Yes			Sold to the Tennis club on the 28th July 2022.	
LP	15/06/2021	Ayr Esplanade	["PLA", "CEO"]	Yuille, Derek; Briggs, Karen; Burns, Tom	Further report to Leadership Panel with the outcomes of the Counselor's Opinion in relation to the former putting green and funding options for consideration	Yes		11/08/2022	Report has been deferred for review and will be considered as part of a wider strategy by new Administration. 11/8/22 - Following discussion with the new Administration/ PFH's this action has requested to be closed off.	Pollock, Bob; Kilbride, Martin