

Mtg	Mtg Date	Title of Report	Directorate	Managed by	Implementation	Complete	Current Due Date	Requested Re	Notes (any date changes agreed with relevant PFH(s))	Portfolio Holder
SAC	09/09/2022	Chief Officer Staffing	["CEO"]	Howat, Eileen	Implement decision of the Elected Members	Yes	09/09/2022			
CAB	30/08/2022	Transfer of the Site of the John Pollock Centre to Housing Revenue Account	["PLA"]	Burns, Tom; Baulk, Tim	Transfer site from General Fund to HRA	Yes	02/09/2022	12/09/2022	Cabinet report called in. Audit and Governance agreed that it should go back to Cabinet. Approved by Cabinet and South Ayrshire Council on 9th September 2022	Kilbride, Martin
CAB	30/08/2022	Affordable Housing - Mainholm Road, Ayr	["PLA"]	Yuille, Derek	Arrange for the execution of the main works contract documentation should a decision be taken to proceed with the project	Yes	15/09/2022		Contract signing arranged for 15/09/2022	Davis, Ian; Kilbride, Martin
CAB	30/08/2022	Representation on Convention of Scottish Local Authorities	["CEO"]	Carlaw, Wynne	Decision will be reflected in guidance notes for future appointments	Yes	01/09/2022			Dowey, Martin
CAB	30/08/2022	Mileage Expenses	["CEO"]	Caves, Catriona	Make the necessary arrangements to update the Remote Working Policy and to include reference to workstyles and Future Operating Model within the Travel and Subsistence Policy	Yes	30/09/2022		Policies updated and uploaded on the Core.	Davis, Ian

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CAB	30/08/2022	Budget Management - Revenue Budgetary Control 2022/23 - Position at 30 June 2022	["CEO"]	Baulk, Tim	Action the budget transfers in the financial ledger as outlined in the directorate financial performance reports at Appendix 1 and summarized in 4.1.8	Yes	16/09/2022			Davis, Ian
CAB	30/08/2022	General Services Capital Programme 2022/23: Monitoring Report as at 30 June, 2022	["PLA"]	Bradley, Pauline	Process adjustments to the General Services Capital Programmed	Yes	13/09/2022			Davis, Ian
CAB	30/08/2022	Housing Capital Programme 2022/23: Monitoring Report as at 30 June 2022	["PLA"]	Bradley, Pauline	Process adjustments to the Housing Capital Programme	Yes	13/09/2022			Davis, Ian; Kilbride, Martin
CAB	30/08/2022	Ayrshire Growth Deal - Prestwick Commercial Build	["PLA"]	Leijser, Theo	Submit Full Business Case to the Ayrshire Economic Joint Committee for Approval	Yes	08/09/2022		FULL BUSINESS CASE CONSIDERED BY AEJC AND APPROVED	Dowey, Martin

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CAB	30/08/2022	UK Shared Prosperity Fund	["PLA"]	Leijser, Theo; Tait, Jamie	Submit Investment Plan to UK SPF online portal	Yes	01/09/2022		Submission to Government on 30 August 2022. awaiting feedback and approval	Pollock, Bob
CAB	30/08/2022	Budget Management - Revenue Budgetary Control 2022/23 - Position at 30 June 2022	["CEO"]	Baulk, Tim	Record for the future reporting purposes the requested earmarking for carry forward of resources to 2023/24 as outlined in 4.1.9	Yes	16/09/2022			Davis, Ian
CAB	30/08/2022	Ayrshire Growth Deal - Prestwick Commercial Build	["PLA"]	Reid, Louise	Submit Full Business Case to the Ayrshire Economic Joint Committee for approval	Yes	08/09/2022			Dowey, Martin
CAB	30/08/2022	Ayrshire Growth Deal - Prestwick Commercial Build	["PLA"]	Gillies, Donald	Submit Full Business Case to the Ayrshire Economic Joint Committee for approval	Yes	08/09/2022			Dowey, Martin
SAC	29/06/2022	Review of Management Structure	["CEO"]	Howat, Eileen	Further report to Council outlining proposals for a revised Management Structure	Yes	08/09/2022		Special Council arranged for 8 September 2022. Cabinet on 30/8/22 agreed revised due date of 8/9/22 (previously 31/8/22) Special Council rearranged to 9 September 2022 - structure proposals presented to Council	Dowey, Martin

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SAC	29/06/2022	South Ayrshire Charitable Trust	["CEO"]	Tait, Jamie	Advertising for grant applications for South Ayrshire Charitable Trust for the year 2022/23	Yes	31/08/2022			Dowey, Martin
SAC	29/06/2022	Ayrshire Growth Deal - Commercial Build	["PLA"]	Leijser, Theo	Complete Full Business Case for approval at the next available Ayrshire Economic Joint Committee	Yes	31/08/2022		The Full Business Case has been prepared for discussion by Cabinet on 30 August 2022. Report seeks approval from Cabinet to submit FBC for approval to joint committee	Pollock, Bob;Dowey, Martin
SAC	29/06/2022	Ayrshire Growth Deal - Commercial Build	["PLA"]	Leijser, Theo	Develop and execute MoU between AGD partners to include Scottish Enterprise as a delivery partner	Yes	31/08/2022		The existing AGD governance arrangements permit third party delivery, without further changes. The proposal is to enter into a Grant Funding Agreement with SE to deliver the project, subject to cabinet approval on 30 August 2022.	Pollock, Bob;Dowey, Martin
SAC	29/06/2022	Appointments to Convention of Scottish Local Authorities Policy Boards	["CEO"]	Howat, Eileen	that the Chief Executive would produce a Policy on making future COSLA appointments for submission to a future meeting of South Ayrshire Council. - not in rec in report	Yes	30/09/2022		Report presented to Cabinet 30 August 2022 and policy agreed	

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SAC	29/06/2022	South Ayrshire Charitable Trust	["CEO"]	Howat, Eileen	that the Chief Executive would produce a report on the options available in relation to Equality Impact Assessments and submit this to a future meeting of Cabinet	Yes	30/09/2022		Action was initially raised at Audit and Governance Panel - report was submitted to September meeting of AGP.	
CAB	14/06/2022	Decision Log - Station Hotel, Ayr	["PLA"]	Gillies, Donald	Briefing for all Members prior to next Cabinet meeting in August	Yes	30/08/2022		briefing provided	
CAB	14/06/2022	Decision Log - new Leisure Centre, Ayr	["PLA"]	Gillies, Donald	Written Briefing to be provided for Cabinet Members	Yes	26/08/2022		briefing provided	
CAB	14/06/2022	Decision Log - new Leisure Centre, Ayr	["PLA"]	Gillies, Donald	report to be provided to Cabinet at its meeting on 30 August 2022	Yes	30/08/2022		report provided as requested.	
NA	10/03/2022	Supplementary Guidance: Maintaining an Effective Housing Land Supply and Housing Site Design Briefs	["PLA"]	Iles, Craig	Adoption of both Supplementary Guidance documents	Yes	15/08/2022		The Scottish Gov approval of the document on the 9.9.22	Kilbride, Martin
SAC	03/03/2022	Notice of Motion	["CEO"]	Caves, Catriona	South Ayrshire Fair Pay Agenda	Yes	01/06/2022			Dowey, Martin

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LP	15/02/2022	Station hotel Update	["PLA"]	Gillies, Donald	Obtain clarity from both stakeholders on their financial commitment to the redevelopment of the Station Hotel and Site insofar as this is available.	Yes	31/05/2022		Other stakeholders unable to provide clarity on financial commitment at this point in time.	Kilbride, Martin
LP	15/02/2022	Ayrshire Growth Deal Aerospace and Space Programme Update	["PLA"]	Leijser, Theo	Provide a further update to the Leadership Panel in 6 months.	Yes	30/08/2022		Report drafted for Cabinet on 30 August and uploaded for ELT clearing on 26 July 2022. Cabinet on 30/8/22 agreed revised due date of 30/8/22 (previously 1/8/22)	
LP	18/01/2022	Developer Contribution Governance and Reporting Arrangements	["PLA"]	Iles, Craig	Implement new governance and management arrangements for development contributions	Yes	31/01/2022		The procedures identified in the January 2022 Report have been implemented.	

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LP	18/01/2022	ICT Data Centre "Hosting and Delivery Model	["CEO"]	Mullen, Kevin	Business Engagement on DR is in progress and ongoing.	Yes			<p>commenced to identify applications/servers for early adoption migration to Azure. Supplier engagement recommends as we are migrating services to Azure and closing our data centre's, we should migrate production servers to reduce duplication and to avoid duplicate costs. Contract award requires to occur prior to initiating the migration of any services and this is due to occur early June. The project implementation team has been created, internally and externally to allow progression upon contract award. Request date is changed to end of July to allow progression.</p> <p>Original date was 21/2/22. 29/7/22 agreed on 14 June 22</p> <p>Closure statement - works on phase 1 are progressing and live services are being</p>	Davis, Ian

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LP	18/01/2022	ICT Data Centre "Hosting and Delivery Model	["CEO"]	Mullen, Kevin	Procure hosting partner	Yes	17/06/2022		Contract awarded in July and the supplier is actively working on phase 1 technical components.	Davis, Ian
SAC	09/12/2021	Inclusive Economic Growth and Investment Opportunity - Update	["PLA"]	Leijser, Theo	Further update to Elected Members	Yes	03/03/2022		The cost of the project have increased to such an extent that a new strategy is required if the project is to proceed. Further discussions ongoing between SG/SE and partners. Likely update to members anticipated August/September meeting schedule	Pollock, Bob
LP	24/08/2021	ICT Strategy 2021-2022 "Progress Report	["CEO"]	McCall, Stewart	Update on progress towards implementation of ICT Strategy to be provided via the Members' Bulletin	Yes	25/08/2022		Update on ICT Strategy now complete and will be made available in the September Members Bulletin. Currently in Clearing.	



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LP	15/09/2020	Completion of the Review and Amendment of the Scheme for Establishment of Community Councils	["PEO"]	Newall, Mike	Issue the updated Scheme to Community Councils and publish on the Council website	Yes	31/03/2022		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. Cabinet on 30/8/22 agreed revised due date of 8/9/22 (previously 31/8/22)	
LP	15/09/2020	Completion of the Review and Amendment of the Scheme for Establishment of Community Councils	["PEO"]	Newall, Mike	Issue the new additional Guidance document to Community Councils	Yes	31/03/2022		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	

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LP	15/09/2020	Indicative Ayrshire Regional Spatial Strategy	["PLA"]	Iles, Craig	Publish draft Ayrshire RSS, submit to Scottish Ministers and undertake consultation	Yes	31/03/2022		Indicative Strategy has been submitted to Scottish Government. Further guidance awaited from SG on next steps. Due to staff shortages & change of management this matter has not been taken forward with the other Ayrshires. Need to review current status. This date may need to be reviewed once the matter is considered by the new Policy Strategy Co-Ordinator	
SAC	01/09/2020	Modified Proposed Replacement South Ayrshire Local Development Plan	["PLA"]	Iles, Craig	Report to Council on examination outcome and implications for Adoption of LDP2	Yes	31/03/2022		The LDP2 was reported to Council in March 2022	
LP	25/08/2020	VAT Recovery Funds - Member Priorities	["PLA"]	Dalrymple, Kenneth	Implement play and recreation projects	Yes	30/06/2022		An update on projects was sent to Ward Members on 15th September 2022.	

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LP	14/02/2017	1-20 Miller Terrace & 32-78 Dailly Road (even numbers), Maybole	["PLA"]	Gillies, Donald	Demolish and landscape land at 1-20 Miller Terrace and 32-78 Dailly Road, Maybole	Yes	31/08/2022		complete	