

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
SAC	13/10/2022	Representation on Outside Bodies	["CEO"]	Carlaw, Wynne	Notification of nominations/ appointments to relevant outside bodies	Yes	21/10/2022			Dowey, Martin
SAC	13/10/2022	Scheme of Delegation	["CEO"]	Caves, Catriona	Updated Scheme of Delegation to be published and notified to employees	Yes	21/10/2022			Dowey, Martin
SAC	13/10/2022	Notice of Motion	["CEO"]	Howat, Eileen	Chief Executive to write to COSLA requesting that they write to the energy regulator Ofgem to request that this issue is looked at urgently and that prices for prepayment meters are brought into line with other payment options so that those who are most economically vulnerable are not paying more for basic utilities.	Yes			Letter emailed to COSLA on 13 October 2022	
CAB	27/09/2022	South West Educational Improvement Collaborative - Regional Improvement Plan 2022/23	["EDUC"]	McRoberts, Lyndsay	Confirm approval of plan with Education Scotland	Yes	30/09/2022			Ferry, Stephen

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CAB	27/09/2022	South West Educational Improvement Collaborative - Regional Improvement Plan 2022/23	["EDUC"]	McRoberts, Lyndsay	The plan will be uploaded to the Council website and The Core	Yes	31/10/2022			Ferry, Stephen
CAB	27/09/2022	Educational Services Standards and Quality Report 2021/22 and Recovery and Improvement Plan 2022/23	["EDUC"]	McRoberts, Lyndsay	The report and plan will be uploaded to the Council website and sent to Scottish Government	Yes	30/09/2022			Ferry, Stephen
CAB	27/09/2022	Educational Services Standards and Quality Report 2021/22 and Recovery and Improvement Plan 2022/23	["EDUC"]	McRoberts, Lyndsay	The report will be made available to staff via The Core	Yes	30/09/2022			Ferry, Stephen

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CAB	27/09/2022	Annual Assurance Statement – Housing	["PLA"]	Alexander, Michael	Submit the Annual Assurance Statement to Scottish Housing Regulator	Yes	31/10/2022		The Annual Assurance Statement was submitted to Scottish Housing Regulator on Tuesday 4/10/22.	Kilbride, Martin
CAB	27/09/2022	Annual Assurance Statement – Housing	["PLA"]	Alexander, Michael	Publish the approved Annual Assurance Statement on Council website for tenants and other customers	Yes	31/10/2022		SAC website updated and the link to the approved Annual Assurance Statement published on Friday 7/10/22.	Kilbride, Martin
CAB	27/09/2022	Strategic Risk Management	["CEO"]	Boyd, Carol	Adopt recommended approach to Strategic Risk Management	Yes	30/09/2022			Dowey, Martin
CAB	27/09/2022	Additional Public Holiday	["CEO"]	Wesson, Wendy	Make the necessary arrangements to communicate and implement the additional public holiday on 23 December 2022	Yes	30/09/2022			Dowey, Martin; Davis, Ian
CAB	27/09/2022	Decision Log Proposed Lease to the Vics in the Community	["CEO"]	Caves, Catriona	update to be given to Members	Yes	31/10/2022		update emailed to Members on 29 September 2022	
CAB	27/09/2022	Place Based Investment Programme 2022 to 2023	["PLA"]	Reid, Louise; Bradley, Jane	report to Nov 22 Cabinet mtg re Whitletts Vic Community Hub and Changing Facilities	Yes	31/10/2022			Pollock, Bob

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SAC	09/09/2022	Review of Management Structure	["CEO"]	Howat, Eileen	Implement the revised structure arrangements	Yes	30/09/2022		Structural changes have been approved and interviews for Directors and Assistant Director scheduled for 14/10 and 13/10 respectively	Dowey, Martin
SAC	09/09/2022	Review of Management Structure	["CEO"]	Caves, Catriona	Submit a list of the changes required to the Scheme of Delegation for the Council approval	Yes	13/10/2022		Report submitted to Council on 13 October 2022	Dowey, Martin
CAB	30/08/2022	Short Term Let Licensing Scheme	["PEO"]	Anderson, Kevin	Launch South Ayrshire Council Short Term Let Licensing Scheme	Yes	01/10/2022			Kilbride, Martin
CAB	30/08/2022	South Ayrshire Fair Pay Agenda	["CEO"]	Wesson, Wendy	Once Approved HR will write to employees regarding the decision and arrangements for the payment and process for reclaiming their SSSC fees.	Yes	31/10/2022			Davis, Ian
CAB	30/08/2022	Procurement of a Strategic Delivery Partner for an Event	["PEO"]	Kerr4, Laura	Procure a strategic partner for the delivery of events	Yes	14/10/2022			Clark, Alec
CAB	30/08/2022	Decision Log	["CEO"]	Howat, Eileen	to investigate why there were so many overdue items	Yes	30/09/2022		Officers requested to review actions and update in advance of Cabinet 27 September	
CAB	30/08/2022	UK Shared Prosperity Fund	["PLA"]	Leijser, Theo	Members Briefing to be organised re Skypath - addit to rec in repoort	Yes	30/11/2022		Tentatively scheduled for 28 September, subject to confirmation by member services	Pollock, Bob

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CAB	30/08/2022	UK Shared Prosperity Fund	["PLA"]	Leijser, Theo	Briefing Note to be sent to Members on the funding ringfenced for Multiply - addit to recs in report	Yes	17/10/2022			Pollock, Bob
CAB	30/08/2022	Budget Management - Revenue Budgetary Control 2022/23 - Position at 30 June 2022	["CEO"]	Baulk, Tim	to provide a Briefing Note regarding the background to the Rent Arrears, as of 30 June 2022 - addit to rec in report	Yes	17/10/2022		Briefing note issued to Members	Davis, Ian
CAB	30/08/2022	New Leisure Centre Update	["PLA"]	Yuille, Derek	Implement instructions provided	Yes	13/10/2022		Instruction to present a further report to Council on 13 October 2022	Kilbride, Martin
CAB	30/08/2022	New Leisure Centre Update	["PLA"]	Yuille, Derek	details of progress in purifying suspensive conditions and detail on potentially obortive costs be reported to Council in October 2022 - addit to recs in report	Yes	13/10/2022		Instruction to present a further report to Council on 13 October 2022	Kilbride, Martin
CAB	30/08/2022	General Services Capital Programme 2022/23: Monitoring Report as at 30 June 2022	["PLA"]	Bradley, Pauline	Update to be provided to Members on CCTV contract	Yes	14/10/2022		The contract to install new CCTV cameras is progressing well and is due for completion at the end of October 2022. Cameras have been installed in Troon, Prestwick, Ayr, Maybole and Girvan.	Davis, Ian

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CAB	30/08/2022	Housing Capital Programme 2022/23: Monitoring Report as at 30 June 2022	["PLA"]	Bradley, Pauline	To provide an update on the programme of works relating to the demolition of lock-ups,	Yes	14/10/2022		<p>investment requirements and low or no demand levels, South Ayrshire Council of 14 December 2017 agreed to the demolition of 162 lock-ups at various sites across South Ayrshire.</p> <p>Demolition of Phase 1 priority lock-up sites at Central Avenue, Troon, Victoria Street, Ayr, Arcon Court, Mossblown, Cochrane Avenue and Stuart Place, Dundonald are fully complete.</p> <p>A phase 2 lock-up demolition plan has been developed by officers and will progress once confirmed, with elected members being notified accordingly. Phase 2 demolitions will then commence upon achievement of vacant possession across these affected sites.</p>	Dowey, Martin; Davis, Ian

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CAB	14/06/2022	The South Ayrshire Way Strategic Change Programme Preparing for the Future	["PLA"]	Reid, Louise	Provide a further update to the SPP including benefits proposals for all change projects	Yes	30/10/2022			Dowey, Martin; Davis, Ian
CAB	14/06/2022	Annex 2 Contract Awards in Q3 and Q4 2021/22	["PLA"]	Alexander, David	Provide Cabinet with an update on Annex 2 contract awards at the November cabinet meeting.	Yes	31/10/2022		Paper withdrawn from the cabinet agenda and to go out as a bulletin to members instead	Pollock, Bob; Davis, Ian; Lyons, Lee
LP	08/03/2022	Proposed Lease for Vics in the Community	["PLA"]	Burns, Tom	Lease to be concluded	Yes	30/09/2022		Executed lease returned and signed on behalf of the Council on 11th October 2022. It will now be sent for registration in Books of Council and Session.	Kilbride, Martin
NA	08/03/2022	Review of Sport and Leisure and Destination Promotion and Inclusive Participation	["PEO"]	Bradley, Jane	Implement the new Sport and Leisure and Culture and Tourism Structures	Yes	30/09/2022		VS and VER mutual agreement returns due by 15 September 22 and matching interviews will then be carried out.	Clark, Alec; Connolly, Brian

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SAC	03/03/2022	Housing Revenue Account (HRA) "Revenue Budget 2022/23 and Capital Budget 2022/23 to 2026/27"	["PLA"]	Alexander, Michael	Progress the recruitment of 4 FTE posts	Yes	30/09/2022		Recruitment process completed for the 4 FTE posts.	
LP	18/01/2022	Developer Contribution Governance and Reporting Arrangements	["PLA"]	Iles, Craig	Further report to the Leadership Panel	Yes	01/11/2022		A Report will be presented to the November Cabinet for consideration. revised due date of 1/11/22 agreed at Cabinet on 27/9/22(previously 1/6/22)	Pollock, Bob
LP	18/01/2022	Developer Contribution Governance and Reporting Arrangements	["PLA"]	Iles, Craig	Further report to the Leadership Panel	Yes	01/11/2022		A Report will be presented to November 22 Cabinet. revised due date of 1/11/22 agreed at Cabinet on 27/9/22(previously 30/6/22)	
LP	30/11/2021	Former Darlington Church, Main Street, Ayr	["PLA"]	Burns, Tom;Caves, Catriona	Conclude sale of former Darlington Church	Yes	26/09/2022		Sale completed on 28th September 2022.	Davis, Ian;Kilbride, Martin

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SAC	24/06/2021	Afghan Relocation Scheme	["PLA"]	Alexander, Michael	If Council approves participation in the Scheme, resettle up to 3 households	Yes	30/09/2022		All three properties are now occupied by Afghan Families.	
LP	15/06/2021	Proposed Lease Agreement for New Police Office at Carrick Campus, Maybole	["PLA"]		Lease agreement to be concluded	Yes	30/09/2022		Lease agreement concluded on 20th September 2022.	
LP	08/03/2022	New Leisure Centre	["PLA"]	Yuille, Derek	Complete the purification of the conditions and thereafter the acquisition of land	Yes	13/10/2022		Instruction to present a further report to Council on 13 October 2022. revised due date of 13/10/22 agreed at Cabinet on 27/9/22(previously 10/7/22)	Kilbride, Martin