

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
CAB	15/02/2023	Maybole Community Campus Update	["H, O and D"]	Yuille, Derek	Implement instructions provided	Yes	22/02/2023		2nd pitch now instructed into contract	Kilbride, Martin;Ferry, Stephen;Connolly, Brian
CAB	15/02/2023	Former Hourstons Site	["H, O and D"]	Yuille, Derek	Submit invitation for Strategic Support Services to HubSW	Yes	28/02/2023		Feasibility study now with PDS to implement	Kilbride, Martin
CAB	15/02/2023	Regulation of Investigatory Powers (Scotland) Act 2000 - Inspection of South Ayrshire Council by the Investigatory Powers Commissioner's Office	["CEO"]	Briggs, Karen	Revise Council procedures under RIPSA and substitute new versions on the Core	Yes	01/03/2023		Updated procedures added to Core on 27.2.23.	Kilbride, Martin

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CAB	15/02/2023	Motorhome Parking Scheme 2022 Outcome Report	["H, O and D"]	Kevin Braidwood	Permanent and trial motorhome parking schemes - different to rec in report. Additional report lodged for 14 March 2023	Yes	01/04/2023			Pollock, Bob
CAB	15/02/2023	Strategic Transport Projects Review (STPR2) Publication	["H, O and D"]	Kevin Braidwood	Updates to be provided on the delivery programme, when issued by Scottish Government	Yes	31/03/2023			Pollock, Bob
CAB	15/02/2023	Business Support "Changes to Ambition Programme	["CEO"]	Leijser, Theo	Promote Ambition Programme and website	Yes	20/02/2023			Pollock, Bob
CAB	15/02/2023	South Ayrshire Council Gaelic Language Plan (GLP) Annual Monitoring Report to BÀrd na Gàidhlig 2021-2022	["SC and C"]	Anderson, Kevin	Submit update to BÀrd na Gàidhlig	Yes	28/02/2023			Lyons, Lee

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CAB	15/02/2023	Budget Management "Revenue Budgetary Control 2022/23" Position at 31 December 2022	["CEO"]	Baulk, Tim	Action the budget transfers in the financial ledger as outlined in the Directorate financial performance reports at Appendix 1 and summarised in 4.1.8	Yes	28/02/2023			Davis, Ian
CAB	15/02/2023	Budget Management "Revenue Budgetary Control 2022/23" Position at 31 December 2022	["CEO"]	Baulk, Tim	Record for future reporting purposes the requested earmarking for carry forward of resources to 2023/24 as outlined in 4.1.9	Yes	28/02/2023			Davis, Ian
CAB	15/02/2023	Budget Management "Revenue Budgetary Control 2022/23" Position at 31 December 2022	["CEO"]	Baulk, Tim	Action the creation of an inflation reserve as outlined in 4.2.3	Yes	28/02/2023			Davis, Ian

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CAB	15/02/2023	Budget Management "Revenue Budgetary Control 2022/23" Position at 31 December 2022	["CEO"]	Baulk, Tim	Record for future reporting purposes the requested reallocation of the HRA uncommitted/committed surplus as outlined in 4.3.2	Yes	28/02/2023			Davis, Ian
CAB	15/02/2023	General Services Capital Programme 2022/23: Monitoring Report as at 31 December, 2022	["CEO"]	Bradley, Pauline	Process adjustments to the General Services Capital Programme	Yes	01/03/2023			Davis, Ian
CAB	15/02/2023	Housing Capital Programme 2022/23: Monitoring Report as at 31 December 2022	["CEO"]	Bradley, Pauline	Process adjustments to the Housing Capital Programme	Yes	01/03/2023			Davis, Ian; Kilbride, Martin
CAB	15/02/2023	Ayrshire Growth Deal Update	["SC and C"]	Yuille, Derek	Confirm Commercial Build B-J work programme meets companies requirements	Yes	28/02/2023		Meetings held with companies on list to confirm timeframes.	Pollock, Bob; Dowey, Martin; Davis, Ian

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CAB	15/02/2023	Ayrshire Growth Deal Update	["SC and C"]	Reid, Louise; Burns, Tom	Appoint specialist land agents to acquire necessary land for AGD projects and take forward negotiations	Yes	01/03/2023		An agent has been appointed to take negotiations forward.	Pollock, Bob;Dowey, Martin;Davis, Ian
CAB	15/02/2023	Ayrshire Growth Deal	["SC and C"]	Yuille, Derek	Instruct value engineering exercise in relation to the Spaceport project	Yes	28/02/2023		VE exercise instructed	
CAB	17/01/2023	Procurement Strategy Update 2023/24	["CEO"]	Alexander, David	Written briefing be provided to Members giving an update on local spend and Community Wealth Building, and that Members be advised of future supplier engagement events.	Yes	17/02/2023		Provided as a briefing note as part of Februarys members bulletin	Pollock, Bob;Davis, Ian
SAC	15/12/2022	PPP Service Concession Arrangement Flexibilities	["CEO"]	Baulk, Tim	Apply the permitted PPP Concession flexibility as per section 2.2 of FC 10/2022 in financial year 2022/23	Yes	31/03/2023			

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SAC	15/12/2022	Station Hotel Update	["H, O and D"]	Newall, Mike	Provide a further update to elected members	Yes	02/03/2023			Pollock, Bob;Dowey, Martin;Kilbride, Martin
SAC	15/12/2022	Station Hotel Update	["H, O and D"]	Newall, Mike	Explore alternative funding sources for the necessary works required under Option 3 outlined in the Station Hotel, Ayr â€“ Safety Works under action 29 of the Building Scotland Act 2003 Report	Yes	02/03/2023			Pollock, Bob;Dowey, Martin;Kilbride, Martin
SAC	15/12/2022	Early Learning and Childcare Funded Provider Rates	["EDUC"]	Valenti, Aileen	Prepare a further report for Council to review the sustainable rate from 2023	Yes	02/03/2023		Report has been prepared and will be considered for the June Panel	Ferry, Stephen

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CAB	29/11/2022	Proposed Purchase of Industrial Premise, Ayr	["PLA"]	Wesson , Wendy; Dalrym ple, Kennet h	Conclude negotiations for the potential transfer of employees	Yes	10/02/2023		Negotiations are at an advanced stage and are anticipated to be complete prior to the proposed purchase	Kilbride, Martin
SAC	13/10/2022	New Leisure Centre Project	["PLA"]	Yuille, Derek	Officers to undertake a feasibility study for a mixed-use development of the Arran Mall and Hourston sites and report back to Cabinet at the earliest opportunity for consideration and instructions.	Yes			Report to Cabinet 15 February 2023 with implementation plan for feasibility study for approval	Kilbride, Martin

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SAC	29/06/2022	Local Development Plan 2, Supplementary Design Brief	["PLA"]	Iles, Craig	The preparation of a Supplementary Guidance Design Brief for South East Ayr, working with relevant landowners and stakeholders for consideration by Council	Yes	01/03/2023		A Draft Supplementary Guidance Design Brief has been sent to all land owners for comment. Thereafter a revised document will be presented to Council for consideration prior to a formal public consultation. revised due date of 14/11/22 agreed at Cabinet on 27/9/22(previously 13/10/22) Cabinet on 29/11/22 agreed a new due date of 15/12/22 (previously 14/11/22). Cabinet on 17/01/23 agreed revised date of 01/03/23 (previously 15/12/22).	Pollock, Bob
LP	08/03/2022	New Leisure Centre	["PLA"]	Yuille, Derek	Complete the purification of the conditions and thereafter the acquisition of land	Yes	15/02/2023		Action sits with SAC Legal	Kilbride, Martin
LP	01/03/2022	Waste Strategy 2021 - 2031 Progress Report	["PLA"]	Dalrym ple, Kennet h	Annual report update to the Service and Performance Panel	Yes	01/03/2023			

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LP	15/02/2022	Motorhome Parking Scheme 2022	["PLA"]	Kevin Braidw ood	Permanent and trial motorhome parking schemes.	Yes	15/02/2023		Campervan trial sites all operational. Permanent order for Ayr and Girvan been prepared for formal consultation. Report on this years usage and success to be brought to cabinet Autumn 2022. revised due date of 30/11/22 agreed at Cabinet on 27/9/22(previously 1/4/22) Paper lodged for Cabinet 15/2/22 agreed with BP 9/12/22	Kilbride, Martin

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LP	26/10/2021	Long-Term Financial Outlook and Medium-Term Financial Plan	["CEO"]	Baulk, Tim	Develop a public robust engagement process	Yes	31/03/2023		Discussions with new Administration and new cross party budget group to be progressed. Cabinet on 30/8/22 agreed revised due date of 31/8/22 (previously 31/3/22). Further discussions to take place with the BWG with public communication to take place through the 2023/24 budget setting process with links to the development of the new Council Plan. revised date of 31/3/23 agreed at Cabinet meeting of 27/9/22 (previous date 31/8/22).	Davis, Ian
LP	25/05/2021	Fleet Strategy	["PLA"]	Dalrym ple, Kennet h	Annual report update to Service and Performance Panel	Yes	14/03/2023		The Fleet Strategy Update will be submitted to SPP on 18 April 2023. revised date of 14/3/23 agreed at Cabinet meeting of 15/2/22 (previous date 31/01/23).	Kilbride, Martin