

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	14/03/2023	Girvan Primary School Project	["SC and C"]	Newall, Mike	Appoint HubSW to carry out Strategic Support Services	Yes	17/03/2023			Kilbride, Martin;Ferry, Stephen
CAB	14/03/2023	Motorhome Parking Scheme 2023 – Troon Options	["H, O and D"]	Kevin Braidwood	Permanent and trial motorhome parking schemes	Yes	01/04/2023			Bell, Kenneth;Mac kay, Craig;Saxton, Philip
CAB	14/03/2023	Skypath Aerospace Training CIC	["SC and C"]	Leijser, Theo	Formally advise Skypath of the Cabinet decision re funding	Yes	31/03/2023			Pollock, Bob;Dowey, Martin

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CAB	15/02/2023	Ayrshire Growth Deal Update	["SC and C"]	Reid, Louise	Application of AGD Change Management processes where any project change request is triggered	Yes	01/03/2023		Change management processes are applied as required.	Pollock, Bob;Dowey, Martin;Davis, Ian
CAB	15/02/2023	Ayrshire Growth Deal Update	["SC and C"]	Baulk, Tim	Review capital programme to incorporate changes to financial profiling of the AGD projects	Yes	01/04/2023			Pollock, Bob;Dowey, Martin;Davis, Ian

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CAB	29/11/2022	Proposed Purchase of Industrial Premise, Ayr - please advise Clerk when redacted report can be made public	["PLA"]	Burns, Tom;Caves, Catriona	Purchase to be concluded and lease hire agreements transferred to the Council.	Yes	10/03/2023		Instructions received and external solicitors Harper MacLeod are acting for the Council. Draft offer received and title report prepared. Due diligence questionnaire information has been passed to Assets and Neighbourhood Services. TUPE issues also being considered. Officers working towards achieving settlement by the due date. Settlement of the transaction achieved on 10-Mar-2023.	Kilbride, Martin

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CAB	01/11/2022	Revised Recruitment and Selection Policy	["CEO"]	Wesson, Wendy	Update Terms and Conditions	Yes	31/03/2023		PFH agreed extension to 31 March 2023 due to ongoing work commitments.	Davis, Ian

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CAB	01/11/2022	Adult Locality Services Management Restructure	["HSCP"]	McClean, Billy	Implementation of management of change policy and recruitment to posts	Yes	31/03/2023		<p>Interviews 19-25th Jan. One senior manager filled through restructure process and one through recent recruitment process leaving one vacancy. One CNM post filled through restructure process and none through recent recruitment process leaving two vacancies. Recruitment process for Principal Social Worker Posts not yet concluded leaving three vacancies.</p> <p>Team Leader Restructure will commence early February 1/3 - 2 of 3 Senior Manager (Localities), 2 of 3 Principal Social Worker (Localities), 2 of 3 Clinical Nurse Manager (Localities) and 1 of 1 Service Manager (in Mental Health) posts have been filled with some postholders already having started and the remaining candidates starting early April. The remaining posts have been re-advertised with interviews in mid march.</p> <p>17/3 - ongoing</p>	Lyons, Lee

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CAB	01/11/2022	15-17 Sandgate, Ayr Common Good Consultations	["CEO"]	Caves, Catriona	Members Briefing - relating to Common Good Funds to be organised	Yes	28/02/2023		The Briefing was issued as part of the February Members' Bulletin.	Kilbride, Martin

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CAB	27/09/2022	Place Based Investment Programme 2022 to 2023	["PEO"]	Reid, Louise	Implementation of PBIP projects and initiatives. with the exception of Whitletts Activity Centre which is to be reported to Cabinet in November 22 - different to report	Yes	31/03/2023		All PBIP funds now committed for this financial year and project delivery is underway.	Pollock, Bob
LP	08/03/2022	Sale of Land at Queens Terrace, Maybole	["PLA"]	Briggs, Karen;Burns, Tom	Sale to be concluded	Yes	31/03/2023	#####	Sale completed	Kilbride, Martin

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LP	08/03/2022	Road Improvement Plan 2022-2023	["PLA"]	Kevin Braidwood	Implementation of the Road Improvement Plan	Yes	31/03/2023			

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LP	08/03/2022	South Ayrshire Council's Active Travel Strategy	["PLA"]	Kevin Braidwood	<p>Publication of the finalised Active Travel Strategy on both ARA and SAC websites, accompanied by a Council press release required to amend foreword to Cllr Dowey. Foreword amended and publication date to be agreed with comms. ARA have provided narrative to comms and were advised this would be published after the budget setting Council. We await publication date from Communications team.</p> <p>ARA have provided an indicative date for publication.</p>	Yes	15/03/2023		<p>Launch date of Monday 14 March 2022 proposed. Cabinet on 30/8/22 agreed revised due date of 82/9/22 (previously 19/8/22). revised due date of 31/10/22 agreed at Cabinet on 27/9/22 (previously 2/9/22). Cabinet on 17/01/23 agreed revised date of 31/01/23 (previously 30/11/22).</p>	

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LP	01/03/2022	Waste Strategy 2021 – 2031 Progress Report	["PLA"]	Dalrymple, Kenneth	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 Braidwood	Permanent and trial motorhome parking schemes.	Yes	15/02/2023		<p>Campervan trial sites all operational.</p> <p>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)</p> <p>Paper lodged for Cabinet 15/2/22 agreed with BP 9/12/22</p>	Kilbride, Martin

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LP	18/01/2022	Skypath Training Community Interest Company (CIC)	["SC and C"]	Leijser, Theo	Update on progress presented to the Partnerships Panel	Yes	25/04/2023		Development and discussions in relation to Skypath have not yet reached conclusion. Have suggested to PFH to provide full Skypath update to Cabinet once agreement on and arrangements for Skypath have been reached. Propose to move due date for 25 April Cabinet meeting. Awaiting feedback from PFH. revised date of 25/4/23 agreed at Cabinet meeting of 15/2/22 (previous date 31/01/23).	

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LP	30/11/2021	Net Zero Carbon Retrofit	["PLA"]	Bradley, Pauline;Burns, Tom	Review planned capital programme	Yes	31/03/2023		The General Services Revenue Budget 2023-24 and Capital Investment Programme 2023-24 to 2034-35 was approved in March 2023. Professional Design Services will prepare a Sustainable Design Guide	Davis, Ian;Kilbride, Martin

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LP	30/11/2021	Net Zero Carbon Retrofit	["PLA"]	Bradley, Pauline;Burns, Tom	Capital Programme approved in March 2023. Professional Design Services have	Yes	31/03/2023		The General Services Revenue Budget 2023-24 and Capital Investment Programme 2023-24 to 2034-35 was approved in March 2023. Professional Design Services will prepare a Sustainable Design Guide	Davis, Ian;Kilbride, Martin

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LP	30/11/2021	Net Zero Carbon Retrofit	["PLA"]	Burns, Tom	Validate energy usage	Yes	31/03/2023		The capital funding awarded in 2022/23 is being used to install 1/2 hourly sub-metering throughout our operational estates to validate our energy usage.	Davis, Ian; Kilbride, Martin

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LP	30/11/2021	Net Zero Carbon Retrofit	["PLA"]	Burns, Tom	Progress pilot schemes	Yes	31/03/2023		<p>consumption in some of our buildings and produced a table with the highest to lowest. This informed the decision to pick the pilot projects as follows.</p> <ol style="list-style-type: none"> 1. Marr College / Muirhead PS 2. Girvan Academy / Invergarven 3. Tarbolton PS 4. Dailly PS 5. Minshant PS (district heating) 6. Crosshill PS 7. Doonfoot PS – Solar hot water supply. <p>We are now able to progress with the Doonfoot solar PV supply to provide hot water in the IFE wing at the school, which has been problematic and will provide an excellent supply of hot water to the infant school wing. The solar panels will provide the power to the supply hot water to the wing.</p> <p>The Dailly PS project will provide solar panels to assist with the energy reduction to the school as the heating in the school is all</p>	Davis, Ian; 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		Public communication took place throughout the 2023-24 budget setting process through a series of budget information videos and social media publications plus the publication of a public budget survey.	Davis, Ian

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LP	26/10/2021	Surplus Land and Buildings Assets	["PLA"]	Burns, Tom	Demolition of Cabin at Annbank	Yes	10/03/2023		Title issue means sale of the site restricted, to small area. Professional Design Services have issued demolition contract.	Kilbride, Martin
LP	26/10/2021	Residual Waste Contract	["PLA"]	Dalrymple, Kenneth	Direct award a contract to contingency supplier	Yes				

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LP	21/09/2021	Proposed Management Arrangements for Community and Village Halls	["SC and C"]	Tait, Jamie	Community centres and village halls to be reviewed annually	Yes	31/03/2023		Cabinet Report March 2023	

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LP	24/08/2021	Proposed Lease Agreement, Carrick Academy, Maybole	["PLA"]	Briggs, Karen; Burns, Tom	Agreement to be concluded	Yes	31/03/2023		<p>access rights issued to Armed Forces Reserves and Cadets and after delay, contact has now been received from LRFCA's solicitors, who are taking instructions. However there is an outstanding issue with replacement vehicular/pedestrian access which the solicitor needs more information on from clients, and this has caused further delay. Amended due date agreed with PFH. Cabinet on 29/11/22 agreed revised due date of 31/1/23 (prev 30/11/22). 3 reminders issued to the solicitors, who are still waiting for instructions. The due date could still be met if they respond in the next few weeks. Contact has now been made by the surveyor for the Cadet Force, however they are seeking an amended transaction which may require renegotiation by Estates. Current instructions are to rebut this.</p> <p>Update April 2023 - current position is that the Projects Team</p>	Kilbride, Martin

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LP	25/05/2021	Fleet Strategy	["PLA"]	Dalrymple, Kenneth	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

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LP	27/04/2021	Strategic Transport Projects Review	["PLA"]	Kevin Braidwood	Submit further update to the Leadership Panel following publication of the Phase 2 Report	Yes	15/02/2023		<p>An update paper will be prepared for the consideration of Leadership upon the publication of the Phase 2 reports - anticipated to be approved Spring 2022. Members briefings will be prepared and disseminated for any pertinent information released in the interim period. STPR2 draft report consultation launched by Scottish Government January 22 ARA will provide briefing on responses to Leaders prior to submission for .A final report will be brought to Leadership following publication of final report in the Autumn. Awaiting publication by SG.</p> <p>Final report published by SG 8/12/22 update .Paper to be brought to cabinet 15/2/22.agreed with BP.</p>	

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LP	16/03/2021	Proposed Management Arrangements for Community and Village Halls	["SC and C"]	Tait, Jamie	Operational arrangements for Community centres and village halls to be reviewed annually	Yes	31/03/2023		Cabinet Report March 2023	

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LP	15/09/2020	South Ayrshire Council Parking Strategy 2020-2024	["PLA"]	Kevin Braidwood	Implementation of the South Ayrshire Council Parking Strategy 2020-2024 - subject to local consultation and the amendment to free parking times - different to rec in report.Revised report submitted to Cabinet on 17 January 2023	Yes	31/03/2023		Further revised date 30/09/21. Postponed until after the elections. Discussion held with leader and ARA preparing to re-submit. revised date of 31/3/23 agreed at Cabinet meeting of 27/9/22 (previous date 30/6/22).Paper lodged for January 2023 Cabinet	

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LP	26/11/2019	Democratic Support - Savings Proposal and Wider Service Review	["CEO"]	Carlaw, Wynne	Service Review of Democratic Support	Yes	31/03/2023		Further revised dates 31/03/21, 30/11/21. Partial saving achieved via deletion of part time post. Consideration of further efficiencies paused due to Covid - 19, An extension to 30 November 2021 has been granted by Cllr McGinley. 10/1/22-Resolution of remaining balance under discussion. Agreed extension to 30/06/22 pending implementation of the FOM. PFH agreed extension to 31/3/23 to allow service to gauge impact of FOM on service delivery. Cabinet on 30/8/22 agreed revised due date of 31/3/23 (previously 30/6/22). Savings balance is achieved and service review complete.	Davis, Ian

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LP	29/10/2019	New Lease for Craigie Caravan Park, Ayr	["PLA"]	Burns, Tom	Conclude new lease agreement with the Caravan Club Ltd	Yes	31/03/2023		The Caravan Club advised they require the annual rent calculated on the basis of occupancy levels as per the existing lease as originally approved by LP as opposed to a fixed market rent with 5 yearly reviews as preferred by the Council. Caravan Club have requested a fixed limit to the increase at rent reviews. Further discussions undertaken with PFH with instructions to agree to keep existing lease with original rent review clause with a new action regarding the maintenance of the road	Kilbride, Martin

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LP	11/06/2019	Moving Towards Mainstreaming Participatory Budgeting	["PEO"]	Newall, Mike	Host an Elected Member session on mainstreaming PB	Yes	31/08/2023		As the new management structure becomes embedded, Officers are working to identify the best way to ensure that all Participatory Budgeting activity is being captured appropriately and plans are developed to ensure that opportunities are identified to ensure that appropriate consultation and engagement is in place to evidence effective delivery of Participatory Budgeting going forward. revised date of 31/8/23 agreed at Cabinet meeting of 15/2/22 (previous date 30/11/22).	Kilbride, Martin