

**Agenda Item No. 3(c)**

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	25/04/2023	Electric Vehicle Charging Infrastructure Investment in Ayrshire	["H, O and D"]	Kevin Braidwood	Electric Vehicle Charging Infrastructure Investment in Ayrshire.	Yes	31/03/2025			Pollock, Bob
CAB	25/04/2023	Strategic Risk Managements	["SC and C"]	Boyd, Carol	Adopt recommended approach to strategic risk management	Yes	30/04/2023			Dowey, Martin

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CAB	25/04/2023	Approvals under Delegated Authority during Period of Recess	["SC and C"]	Dalrymple, Kenneth	Arrange replacement lighting on the Common Good buildings at Stumpy Tower, Girvan, and Freemans Hall, Prestwick	Yes	25/04/2023			Dowey, Martin; Kilbride, Martin
CAB	25/04/2023	Code of Conduct for Employees â€œ Conflict of Interest	["CEO"]	Carlaw, Wynne	Amended Code published on The Core	Yes	25/04/2023			Davis, Ian
CAB	25/04/2023	Regeneration Build B-J Programme	["SC and C"]	Reid, Louise	Appoint HubSW to carry out Strategic Support Services	Yes	28/04/2023			Pollock, Bob

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CAB	14/03/2023	Skypath Aerospace Training CIC	["SC and C"]	Hunter, George	Officers to bring forward proposals for alternative use of UKSPF	Yes	31/05/2023	20/06/2023	Subject of June cabinet Paper entering clearance	Pollock, Bob;Dowey, Martin
CAB	15/02/2023	Service Review of Policy, Performance and Community Planning	["SC and C"]	Anderson, Kevin	Implement approved structure - please advise Clerk when redacted report can be made public	Yes	30/04/2023			Dowey, Martin;Kilbride, Martin

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CAB	15/02/2023	Ayrshire Growth Deal Update	["SC and C"]	Leijser, Theo	Complete review of Skypath and ASTAC Operating model and make recommendations	Yes	23/05/2023		Subject of May Cabinet paper. Agreed with Cllr Pollock	Pollock, Bob;Dowey, Martin;Davis, Ian

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CAB	01/11/2022	15-17 Sandgate Ayr Common Good Consultation	["H, O and D"]	Burns, Tom	Conclusion of sale	Yes	19/05/2023		<p>Update - draft qualified acceptance issued 04/04/2023. Response from purchaser's solicitor on 06/04/2023 seeking a reduction in price due to deterioration in condition of property. The price was the subject of approval by a previous Panel, therefore any amendment would require further approval from elected members. Current due date amended following consultation with PFH.</p> <p>Cabinet on 25/04/23 - agreed new due date of 19/05/23 (previously 29/04/23).</p> <p>Update 11.5.23 - sale may not go ahead. Purchaser's request for a reduction in price has been refused. Asset Management will re-market the property</p>	Kilbride, Martin

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LP	18/01/2022	Developer Contribution Governance and Reporting Arrangements	["PLA"]	Iles, Craig	Briefing Note to be sent to Members on the process for dealing with developer contributions - addit to recs in report	Yes	31/03/2023		<p>18/04/2023-As a consequence of absence due to ill health, the Members' Briefing note has not been completed to date. The note will be forwarded onto all Members by the end of April 2023.- Mike Newall/Craig Iles</p> <p>Due to staff shortage and competing workload pressures this task has not been completed. revised date of 28/2/23 agreed at Cabinet meeting of 15/2/22 (previous date 31/01/23). Cabinet on 14/11/22 agreed revised due date of 28/2/23 (previously 31/10/22). Cabinet on 14/03/23 agreed revised due date of 31/03/23 (previously 28/02/23).</p>	Pollock, Bob

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LP	18/01/2022	ICT Data Centre "Hosting and Delivery Model	["CEO"]	Mullen, Kevin	Migration Implementation Phase 1	Yes	30/04/2023		The implementation is progressing well with 66% of the planned migration completed and more servers moving over on a daily basis (mid March 23). Due to some technical challenges the timeline needs to be extended to 30 April 2023 in order to complete the phase 1 migration plan. Cabinet on 25/04/23 - agreed new due date of 30/04/23 (previously 31/03/23).	

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LP	24/08/2021	South Ayrshire Council's Active Travel Strategy	["PLA"]	Kevin Braidwood	Annual report to the Partnerships Panel	Yes	14/06/2023		Report to be submitted to Partnerships Panel following Leadership Report to be submitted to partnership panel end of June 2023.	



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LP	27/04/2021	Flood Risk Management (Scotland) Act 2009 " Draft Ayrshire Flood Risk Management Plan Cycle 2	["PLA"]	Kevin Braidwood	Implement Panel decision	Yes	31/03/2023		SEPA consultation closed on 31 October 2021. SEPA plan to share the SAC area responses with ARA/SAC in January 2022. LFRM to be presented to Cabinet January 2023. revised date of 31/3/23 agreed at Cabinet meeting of 27/9/22 (previous date 30/6/22).publication by SEPA did not allow sufficient time for report to be lodged for January 23 Cabinet.paper to be presented February 2023.Report lodged for cabinet 25/4/23	

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LP	27/10/2020	Oracle Enterprise Business Suite Review	["CEO"]	Baulk, Tim	Progress with procurement and implementation	Yes	30/04/2023		Go live migration is currently in progress with comprehensive user training underway. Final go live date of 24th April now anticipated.	Davis, Ian

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LP	11/06/2019	Ayr Esplanade Review	["PLA"]	Burns, Tom	Terminate lease agreements for kiosks	Yes	24/04/2023		Termination notice to be issued by Legal Services. Kiosk will remain open to September 2023. Cabinet on 25/04/23 - agreed new due date of 24/04/23 (previously 31/03/23).	Kilbride, Martin