

Agenda Item 3a

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))	Date Revision agreed with PFH	Portfolio Holder
CAB	28/11/2023	Ayrshire Growth Deal – Roads Enabling Progress Report	["HOD"]	Corrie, Jane	STAG Progress and approval	No	31/08/2025		<p>At the Cabinet meeting on the 27th August 2024, it was agreed that the current due date of 18/06/2024 be amended to 27/08/2024.</p> <p>At the Cabinet meeting on the 25th September 2024, it was agreed that the current due date of 27/08/2024 be amended to 31/12/2024.</p> <p>A further report regarding the AGD is due to be taken to Council on 13th February 2025 and if approved the development of the STAG and OBC will then be progressed.</p> <p>Report was considered by Cabinet on 6th February 2025 and Case for Change has been submitted to Scottish and UK Governments seeking changes to the overall proposal and the roads proposals. Work has commenced on the STAG & OBC.</p> <p>At the Cabinet meeting on the 17 June 2025, it was agreed that the current due date of 31/05/2025 be amended to 31/08/2025.</p> <p>20/10/25 - ARA are still meeting with Transport Scotland for the OBC and SAC team with all the other projects of the AGD, however SWECO have put a hold on their work pending award of a contract. We are dealing with EAC Procurement to progress.</p>		Cullen, Chris

SAC	07/12/2023	Review of South Ayrshire Integration Scheme	["HSCP"]	Eltringham, Tim	Revised Draft Integration Scheme presented to Council	No	30/09/2025		<p>Work to review the Integration Schemes across Ayrshire is continuing in collaboration with the NHS, East Ayrshire Council and North Ayrshire Council.</p> <p>At the Cabinet meeting on the 23 April 2024, it was agreed that the current due date of 30/03/2024 be amended to 31/10/2024.</p> <p>25/7/24 No change and date still as above.</p> <p>10/09/2024 No change and date still as above.</p> <p>14/11/2024 Discussions ongoing.</p> <p>At the Cabinet meeting on the 26th November 2024, it was agreed that the current due date of 31/10/2024 be amended to 28/02/2025.</p> <p>Review is ongoing along with the 2 other councils and NHS. No proposals have yet been agreed for consideration.</p> <p>At the Cabinet meeting on the 18th March 2025, it was agreed that the current due date of 28/02/2025 be amended to 30/09/2025.</p> <p>12/5/2025 - Discussion involving the 4 Statutory Partners is ongoing. 30/9/2025 still expected date.</p> <p>3/6/2025 - Discussion involving the 4 Statutory Partners is ongoing. 30/9/2025 still expected date. Same update as previous.</p> <p>2/7/25 - Discussion involving the 4 Statutory Partners is ongoing. 30/9/2025 still expected date.</p>		Hunter, Hugh;Grant, William
CAB	23/04/2024	Redevelopment of the Former Hourstons Building and Former Arran Mall, Ayr	["HOD"]	Cox, Chris	Preparation of a Business Case to provide net costing to the Council arising from provision of a new facility within the former Hourstons building	No	18/09/2025		A report is being drafted for 18th September 2025 Council to reflect the outcome of liaison with HSCP & NHS Ayrshire and Arran		Kilbride, Martin

CAB	25/09/2024	Proposals for HSCP Administration Services Restructure	["HSCP"]	Eltringham, Tim	Revised Administration Structure	No	30/09/2025	<p>Recruitment to the permanent post of Senior Manager Business Support has been concluded. The process to match current staff to the new structures is ongoing, supported by Human Resources.</p> <p>At the Cabinet meeting on the 21st January 2025, it was agreed that the current due date of 13/12/2024 be amended to 31/03/2025.</p> <p>The Admin review is being implemented but delayed as consideration is being given to a review of the Grade 5 Job Descriptions.</p> <p>At the Cabinet meeting on the 18th March 2025, it was agreed that the current due date of 31/03/2025 be amended to 30/06/2025.</p> <p>12/5/2025 - Job roles are currently being considered as part of the Council Wide Administration Review. It is hoped that this initial process will be completed by 30 June with implementation by 30 September.</p> <p>3/6/25 - Job roles are currently being considered as part of the Council Wide Administration Review. It is hoped that this initial process will be completed by 30 June with implementation by 30 September - same update as previous.</p> <p>02/07 - Implementation remains hopeful for 30 September.</p> <p>23/10 - A final round of consultation was completed on 18th September to engage those who joined HSCP Business Support after the original paper was approved, ensuring everyone was informed about the process and its implications. Initial matching for 'like-for-like' roles is complete, secondment proposals are pending HR and Trade Union discussions, and following budget reconciliation with Finance, recruitment will begin in November with implementation targeted for January.</p>		Hunter, Hugh; Davids, Ian
CAB	21/01/2025	Update on Ayrshire Roads Alliance Electric Vehicle Infrastructure Strategy with North Ayrshire : Procurement Phase Progress	["HOD"]	Corrie, Jane	Prepare draft TROs and commence statutory consultation process	No	01/08/2025	<p>At the Cabinet meeting on the 18th February 2025, it was agreed that the current due date of 01/02/2025 be amended to 01/08/2025.</p> <p>This will now be undertaken as part of the design phase and delivered in connection with the new Charge Point Operator (CPO). The TRO process will be aligned with the phased implementation plan over the three-year installation programme, so a standalone tracker item is no longer required.</p>	10/02/2025	Cullen, Chris
CAB	21/01/2025	Motorhome Parking Scheme 2025	["HOD"]	Corrie, Jane	The Battery, Ayr - promotion of permanent Traffic Regulation Orders	No	30/09/2025	<p>At the Cabinet meeting on the 23rd September 2025, it was agreed that the current due date of 01/09/2025 be amended to 30/09/2025.</p> <p>20/10/25 - draft TROs have been completed but the statutory advertising process has been delayed - this is now due to commence mid-November 2025 with full implementation anticipated in the Spring of 2026.</p>		Clark, Alec; Cullen, Chris

CAB	21/01/2025	Motorhome Parking Scheme 2025	["HOD"]	Corrie, Jane	Supporting On Street TTROs – promotion of permanent Orders	No	30/09/2025		At the Cabinet meeting on the 23rd September 2025, it was agreed that the current due date of 01/09/2025 be amended to 30/09/2025. 20/19/25 - draft TROs have been completed but the statutory advertising process has been delayed - this is now due to commence mid-November 2025 with full implementation anticipated in the Spring of 2026.		Pollock, Bob;Clark, Alec
CAB	21/01/2025	Lease Renewal – Craigie Caravan Park	["HOD"]	Burns, Tom	Conclude 30-year lease with the Caravan and Motorhome Club. .	No	30/09/2025		LET COMMITTEE SERVICES KNOW WHEN LEASE CONCLUDED AND REPORT CAN BE RELEASED. Update 3.3.25 - instructions awaited from Estates necessary to prepare draft lease, including details of plan and tenant's agents. Update 7.4.25 - draft lease is with Estates for comment. Update 5.6.25 - Draft offer and lease issued on 23.5.25, and currently with Caravan Park solicitors for conclusion. Titles and lease plan have been exhibited. Update 4.7.25 - awaiting response from Club's solicitor. Have sought extension of log deadline to end of September to all for necessary negotiation. At the Cabinet meeting on the 26th August 2025, it was agreed that the current due date of 30/06/2025 be amended to 30/09/2025 The other parties solicitors have only recently returned their revisions to legal Services. I have discussed delay by the other party with the PFH Cllr Martin Kilbride and we will extend the date for conclusion	31/10/2025	Kilbride, Martin
CAB	18/03/2025	Prestwick Parking Consultation	["HOD"]	Corrie, Jane	Prepare draft TROs	No	30/09/2025				Cullen, Chris
SAC	14/05/2025	Review of Management Structure	["CEO"]	Caves, Catriona	Submit a list of the changes required to the Scheme of Delegation for Council approval	No	30/09/2025		a paper amending the Scheme of Delegations is going to Sept 25 Council meeting		Connolly, Brian;Davis, Ian;Grant, William
SAC	26/06/2025	Girvan Conservation Area Management Plan	["HOD"]	Iles, Craig	Consult on the draft Conservation Area Management Plan	No	30/09/2025	28/10/2025		22/10/2025	Clark, Alec;Shields, Bob

CAB	26/08/2025	McCosh Hall and Bowling Green Community Asset Transfer under Part 5 of the Community Empowerment (Scotland) Act 2015 and Application for Funding from the Advancing Community Assets Fund	["CEO"]	Caves, Catriona	Issue Decision notice	No	30/09/2025				Kilbride, Martin
CAB	26/08/2025	Learning Disabilities Team Policy	["HSCP"]	McClellan, Billy;Eltringham, Tim	Progress implementation	No	30/09/2025				Hunter, Hugh
SAC	18/09/2025	SAC LLP (Nominees) Limited	["HOD"]	McMenamin, Christine	Where approved, lodge appropriate form with Companies House to update company information	No	30/09/2025		Obtaining consent of PFH to change date pending receipt of resignation of current company secretary.		Connolly, Brian
SAC	18/09/2025	Guidance on Justification to Support Capital Projects	["HOD"]	Cox, Chris	Assessment of potential capital projects using the Guidance for Capital Project Assessment	No	30/09/2025				Connolly, Brian;Davis, Ian
SAC	18/09/2025	Troon Pool - Scotland's Public Sector Heat Decarbonisation Fund Phase 2	["HOD"]	Cox, Chris	Realignment of other budgets within the General Services Capital Programme to the Troon Swimming Pool - Health and Fitness Extension	No	30/09/2025				Connolly, Brian;Davis, Ian

SAC	18/09/2025	Troon Pool - Scotland's Public Sector Heat Decarbonisation Fund Phase 2	["HOD"]	Cox, Chris	Instruction to progress works as described with the submission to Phase 2 Scotland's Public Sector Heat Decarbonisation Fund and as summarised above.	No	30/09/2025				Connolly, Brian;Davis, Ian
SAC	18/09/2025	The Citadel Leisure Centre			Process budget transfer to the General Services Capital Programme	No	30/09/2025				Connolly, Brian;Davis, Ian
CAB	23/09/2025	New Girvan Primary and Early Years Campus	["CEO"]	Caves, Catriona	Execution of the main works contract	No	10/10/2025				Grant, William;Kilbride, Martin
CAB	23/09/2025	Strategic Risk Management	["HOD"]	Rodger, Stephanie	Adopt recommended approach to Strategic Risk Management	No	30/09/2025				Connolly, Brian
CAB	23/09/2025	Age Well: Dementia Strategy 2024-2034	["HSCP"]	Eltringham, Tim	Following agreement the new Age Well: Dementia strategy 2024-2034 will be published	No	23/09/2025				Hunter, Hugh
CAB	23/09/2025	Live Well: Mental Health and Wellbeing Strategy 2024-2034	["HSCP"]	Eltringham, Tim	Following Agreement the new Age Well: Mental Health and Wellbeing Strategy 2024-2034 will be published	No	23/09/2025				Hunter, Hugh