| Mtg | Mtg Date | Title of Report | Directo rate | Managed by | Implementation | Comple te | | Requested Revised Due Date | Notes (any date changes agreed with relevant PFH(s)) | Portfolio Holder |
|-----|------------|---|-----------------|---------------|---|--------------|------------|----------------------------------|---|---------------------|
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | Briefing Note to Members on the process and the associated costs and resources required to | | | | | |
| | | Proposed | | | produce detailed title reports on ground owned | | | | | |
| | | Resolution to Title | | | by the Council as identified | | | | | |
| | | Issues at Bridge | | Burns, | by the Director of Place - | | | | | Kilbride, |
| LP | 18/01/2022 | Street, Girvan | ["PLA"] | Tom | addit to rec in report | Yes | 28/02/2022 | | Transaction settled 15 June 2022. | Martin |
| | | Levelling Up and Community | | Gillies, | Further report to be presented to the | | | | | Dowey, |
| LP | | Renewal Funds | ["PLA"] | | Leadership Panel | Yes | 08/03/2022 | 30/06/2022 | Further update to Council on 30 June 2022. | Martin |
| | | Proposed Resolution to Title Issues at Bridge | | Burns, | · | | | | · | Kilbride, |
| LP | | Street, Girvan | ["PLA"] | Tom | Transfers to be concluded | Yes | 31/03/2022 | | Transaction settled 15 June 2022. | Martin |
| | | Proposed Resolution to Title Issues at Bridge | | Burns, | | | | | | Kilbride, |
| LP | | Street, Girvan | ["PLA"] | , | Transfers to be concluded | Yes | 31/03/2022 | | Transaction concluded 15 June 2022. | Martin |
| | | | - | | Outcome of discussions with the Voluntary Sector re Forrester's Hall to be reported to Portfolio | | , ,, ,, | | The Ayrshire Sikh Association have advised that they have no interest in the Hall. The PFH has been advised that there has been interest from | |
| LD | | Surplus Land and | ["PLA"] | Burns, | Holders - addit to rec in | Voc | 21/02/2022 | | two volunteer organisations The Hall will be | Kilbride, |
| LP | 20/10/2021 | Buildings Assets | [[PLA] | 10111 | reports | Yes | 31/03/2022 | | marketed with a closing date set. | Martin |

| Mtg | Mtg Date | Title of Report | Directo rate | Managed by | Implementation | Comple te | Current Due Date | Requested Revised Due Date | Notes (any date changes agreed with relevant PFH(s)) | Portfolio Holder |
|-----|------------|----------------------|-----------------|---------------|------------------------------|--------------|---------------------|----------------------------------|--|---------------------|
| | | | | | | | | | | |
| | | Transfer of the Site | | Yuille, | | | | | | |
| | | of the John Pollock | | Derek;Bri | | | | | | |
| | | Centre to the | | ggs, | | | | | | |
| | | Housing Revenue | ["PLA", | Karen;Bu | | | | | Report to be submitted to the Council's Cabinet | |
| LP | 24/08/2021 | Account | "CEO"] | rns, Tom | Transfer site | Yes | 31/03/2022 | 30/08/2022 | for its consideration on the 30th August 2022 | |
| | | | | Kevin | | | | | | |
| | | Road Improvement | | Braidwo | Implementation of the | | | | Works commenced on site and first progress | |
| LP | 27/04/2021 | Plan 2021-2022 | ["PLA"] | od | Road Improvement Plan | Yes | 31/03/2022 | | report present to joint committee on 4/6/21 | |
| | | | | | | | | | | |
| | | Review of Rozelle | | Burns, | Carry out essential external | | | | | |
| LP | 17/09/2019 | House | ["PLA"] | Tom | repairs to Rozelle House | Yes | 31/03/2022 | 30/06/2021 | Works are complete | |
| | | Net Zero Carbon | | Burns, | Begin business case | | | | | |
| LP | 30/11/2021 | Retrofit | ["PLA"] | Tom | development | Yes | 01/04/2022 | | This has been completed | Davis, Ian |
| | | | | | | | | | A Budget commitment of £1,000,000 was | |
| | | | | | | | | | approved by the Council for the financial year | |
| | | Net Zero Carbon | | - | Obtain budget | | | | 2022/2023. A further budget request will be | |
| LP | 30/11/2021 | Retrofit | ["PLA"] | Tom | commitment | Yes | 01/04/2022 | | submitted for 2023/2024 | Davis, Ian |
| | | | | | Updated Scheme of | | | | | |
| | | Review of Political | | | Delegation and | | | | | |
| | | Decision Making | | | appointments to Panel be | | | | | |
| | | Structure and | | | reported to Council | | | | | |
| | | Appointments to | | Howat, | meeting on 26 May 2022 - | | | | Report submitted to Special Council on 26 May | Dowey, |
| SAC | 19/05/2022 | Panel | ["CEO"] | Eileen | different to rec in report | Yes | 26/05/2022 | | 2022 | Martin |
| | | | | | Continued to special | | | | | |
| | | Representation on | | | meeting of Council on 26 | | | | | |
| | | Working Groups | | Carlaw, | May 2022 - different to rec | | | | | Dowey, |
| SAC | 19/05/2022 | etc | ["CEO"] | Wynne | in report | Yes | 26/05/2022 | | | Martin |
| | | | | | Appointments to be | | | | | |
| | | Representation on | <u> </u> | Howat, | presented to SAC on 26 | | | | | Dowey, |
| SAC | 19/05/2022 | Outside Bodies | ["CEO"] | Eileen | May 2022 | Yes | 26/05/2022 | | | Martin |

| | | | | | | | | Dogwootod | | |
|------|------------|-------------------|----------|-----------------|------------------------------|---------|--------------|-------------|---|---------------------|
| | | | Discorto | N 4 = = = = = d | | Camanla | Command Door | Requested | Nietes (em. dete element emend with male west | Dambfalia |
| N 4+ | N4+= Da+= | Title of Domont | | Managed | | • | | Revised Due | Notes (any date changes agreed with relevant | Portfolio Holder |
| Mtg | Ŭ | Title of Report | rate | by | Implementation | te | Date | Date | PFH(s)) | Holder |
| | | Appointments to | | | Natific COCL A aftha | | | | | |
| | | Convention of | | Caulann | Notify COSLA of the | | | | | |
| 646 | | Scottish Local | [| Carlaw, | Council's appointed | V | 27/05/2022 | | | Dowey, |
| SAC | 19/05/2022 | Authorities | ["CEO"] | Wynne | delegation to Convention | Yes | 27/05/2022 | | | Martin |
| | | | | | Make arrangements for | | | | | |
| | | | | | payments of salaries to | | | | | |
| | | Members | | Carlaw, | reflect decision - different | ., | 07/05/0000 | | | Dowey, |
| SAC | 19/05/2022 | Remuneration | ["CEO"] | Wynne | to recs in report | Yes | 27/05/2022 | | | Martin |
| | | | | | Update and publish in the | | | | | |
| | | | | | Elected Members Area on | | | | | |
| | | Members | | Carlaw, | Rewired the guide to | | | | | Dowey, |
| SAC | | Remuneration | ["CEO"] | Wynne | Members Remuneration | Yes | 27/05/2022 | | | Martin |
| | | Schedule of | | Carlaw, | Publish the meeting | | | | | Dowey, |
| SAC | 19/05/2022 | _ | ["CEO"] | Wynne | timetables | Yes | 27/05/2022 | | | Martin |
| | | Appointments to | | Carlaw, | Publish details of | | | | | Dowey, |
| SAC | 26/05/2022 | Panels | ["CEO"] | Wynne | membership of Panels etc | Yes | 03/06/2022 | | | Martin |
| | | | | | Notification of | | | | | |
| | | Representation on | | | appointments to all | | | | | |
| | | Working Groups | | Carlaw, | relevant external groups | | | | | Dowey, |
| SAC | 26/05/2022 | etc | ["CEO"] | Wynne | and officers | Yes | 03/06/2022 | | | Martin |
| | | | | | Notification of | | | | | |
| | | | | | nominations of | | | | | |
| | | Representation on | | Carlaw, | appointments to all | | | | | Dowey, |
| SAC | 26/05/2022 | Outside Bodies | ["CEO"] | Wynne | relevant outside bodies | Yes | 03/06/2022 | | | Martin |
| | | | | | | | | | | |
| | | | | | Update Scheme of | | | | | |
| | | Scheme of | | Carlaw, | Delegation to be published | | | | | Dowey, |
| SAC | 26/05/2022 | Delegation | ["CEO"] | Wynne | and notified to employees | Yes | 03/06/2022 | | | Martin |
| | | ICT Data Centre – | | | | | | | | |
| | | Hosting and | | Baulk, | | | | | | |
| LP | 18/01/2022 | Delivery Model | ["CEO"] | Tim | Procure hosting partner | Yes | 17/06/2022 | | Contract awarded on 12th July. | |

| | | | | | | | | Requested | | |
|-----|------------|--------------------------------------|----------|-----------------------|--|--------|-------------|-----------|--|-----------------|
| | | | Directo | Managed | | Comple | Current Due | • | Notes (any date changes agreed with relevant | Portfolio |
| Mtg | Mtg Date | Title of Report | rate | by | Implementation | te | Date | Date | PFH(s)) | Holder |
| | | Housing Capital | | | | | | | | |
| | | Programme | | | | | | | | |
| | | 2021/22: | | | | | | | | Davis, |
| | | Monitoring Report as a t 31 March | | Bradley, | Process adjustments to the | | | | | lan;Kilbri |
| CAB | 14/06/2022 | | ["DΙ Δ"] | Pauline | Housing Capital Programme | Yes | 28/06/2022 | | | de, Martin |
| CAD | 14/00/2022 | 2022 | [I LA] | radiiric | rogramme | 163 | 20/00/2022 | | | IVIGICIII |
| | | General Services | | | | | | | | |
| | | Capital Programme | | | | | | | | |
| | | 2021/22: | | | | | | | | |
| | | Monitoring report | | | Process adjustments to the | | | | | |
| | | as at 31 March | | Bradley, | General Services Capital | | 00/06/0000 | | | |
| CAB | 14/06/2022 | 2021 | ["PLA"] | Pauline | Programme | Yes | 28/06/2022 | | | Davis, Ian |
| | | Revenue Budgetary | | | Incorporate financial | | | | | |
| | | Control 2021/22 - | | | information in the | | | | | |
| | | Out-turn | | | unaudited 2021/22 Annual | | | | | |
| | | Statement at 31 | | Baulk, | Accounts to be submitted | | | | | |
| SAC | 29/06/2022 | March 2022 | ["CEO"] | Tim | to external audit | Yes | 30/06/2022 | | | Davis, Ian |
| | | | | | | | | | | |
| | | Addressing Future | | | | | | | | |
| | | Needs/ Local | | | Lead officers notified of | | | | | |
| | | Authority Covid Economic Recovery | | Baulk, | approved funding allocations in order to | | | | | |
| SAC | | (LACER) Fund | ["CEO"] | | initiate programme activity | Ves | 30/06/2022 | | | Davis, Ian |
| JAC | 23/00/2022 | (LACEN) I dild | [CLO] | | Updated Standing Orders | 103 | 30/00/2022 | | | Davis, iaii |
| | | Standing Orders | | | relating to Contracts to be | | | | | |
| | | relating to | | Caves, | published and notified to | | | | | Dowey, |
| SAC | 29/06/2022 | Contracts | ["CEO"] | Catriona | employees | Yes | 01/07/2022 | | | Martin |
| | | | | | | | | | | Pollock, |
| | | | | Kevin | | | | | | Bob;Dow |
| | | | | Braidwo od;Gillies | | | | | | ey, Martin;D |
| SAC | 29/06/2022 | Levelling Up Fund | ["PLA"] | | Submit LUF applications | Yes | 06/07/2022 | | | avis, lan |
| 3AC | 23/00/2022 | Levening op i unu | ال ۱۳۷۱ | , Doriaiu | Jabinit Lor applications | 163 | 00/07/2022 | 1 | <u>l</u> | avis, iaii |

| | | | | | | | | Dogwootod | | |
|------|------------|---------------------|---------------|-----------------|------------------------------|---------|--------------|--------------------------|--|---------------------|
| | | | Discrete | N 4 = = = = = d | | Camanla | Command Door | Requested Revised Due | Nietes (say, data shangas agus ad with galays at | Dantfalia |
| N 4+ | NA+= Da+a | Title of Donout | | Managed | | • | | | Notes (any date changes agreed with relevant | Portfolio Holder |
| Mtg | | Title of Report | rate | by | Implementation | te | Date | Date | PFH(s)) | |
| 646 | | Appointments to | [CE O] | Carlaw, | Publish details of | ., | 00/07/2022 | | | Dowey, |
| SAC | 29/06/2022 | Paneis | ["CEO"] | wynne | membership of Panels | Yes | 08/07/2022 | | | Martin |
| | | | | | Notification of | | | | | |
| | | | | | nominations/ | | | | | |
| | | Representation on | [65 6 1 | Carlaw, | appointments to relevant | ., | 00/07/2022 | | | Dowey, |
| SAC | 29/06/2022 | Outside Bodies | ["CEO"] | Wynne | bodies | Yes | 08/07/2022 | | | Martin |
| | | Appointments to | | | Notify COSLA of the | | | | | |
| | | COSLA Policy | | Carlaw, | Councils appointments to | | | | | Dowey, |
| SAC | 29/06/2022 | Boards | ["CEO"] | Wynne | the Policy Boards | Yes | 08/07/2022 | | CEO advised following receipt of all nominations | Martin |
| | | | | | Submission to the Scottish | | | | | |
| | | | | | Government for | | | | | |
| | | Local Development | | | consideration the revised | | | | | |
| | | Plan 2, | | | Supplementary Guidance | | | | | |
| | | Supplementary | | Iles, | Design Brief, (excluding | | | | | Pollock, |
| SAC | 29/06/2022 | Design Brief | ["PLA"] | Craig | South East Ayr) | Yes | 14/07/2022 | | | Bob |
| | | | | | | | | | | |
| | | Write-offs: Council | | | | | | | | |
| | | Tax, Non-Domestic | | | | | | | | |
| | | Rates , Customer | | | | | | | | |
| | | Invoicing and | | | | | | | | |
| | | Housing Benefit | | | Debt will be written off and | | | | | |
| CAB | 14/06/2022 | Overpayments | ["CEO"] | , Nicola | systems updated | Yes | 31/07/2022 | | | Davis, lan |
| | | | | | | | | | | Pollock, |
| | | Scotland Loves | | | | | | | | Bob;Dow |
| | | Local - Gift Card | | · · | Implement the recs within | | | | | ey, |
| CAB | 14/06/2022 | Scheme | ["PLA"] | Louise | the report | Yes | 27/08/2022 | | | Martin |
| | | | | | | | | | | |
| | | | | | Publish the Delivery | | | | | |
| | | Period Products | | | Statement on the Council's | | | | | Lyons, |
| | | (Free Provision) | ["EDUC | Monagh | website and promote via | | | | | Lee;Ferry |
| CAB | 14/06/2022 | (Scotland) Act 2021 | "] | an, Claire | social media channels | Yes | 31/08/2022 | | | , Stephen |

| | | | | | | | | Requested | | |
|-------|------------|---------------------|-----------|-----------|----------------------------|--------|-------------|------------|---|-----------|
| | | | Directo | Managed | | Comple | Current Due | | Notes (any date changes agreed with relevant | Portfolio |
| NAtα | Mtg Date | Title of Report | | _ | Implementation | - | Date | Date | PFH(s)) | Holder |
| ivitg | IVILE Date | Title of Report | Tate | Burns, | Implementation | ie | Date | Date | [F111(3)] | Holdel |
| | | | | | Implement the preferred | | | | Meetings rooms and touchdown workstations | |
| | | Future Operating | | · · | · · | | | | _ | Dowov |
| 646 | | Future Operating | (IIDEOII) | | desk booking management | V | 02/00/2022 | | will be available to book through internal | Dowey, |
| SAC | 10/03/2022 | Model | ["PEO"] | | system | Yes | 02/09/2022 | | booking system | Martin |
| | | | | Burns, | | | | | Meetings rooms and touchdown workstations | |
| | | | | | Implement the preferred | | | | can be booked through the Council's internal | Dowey, |
| | | Future Operating | | | desk booking management | | / / | | booking system | Martin;D |
| SAC | 10/03/2022 | | ["PEO"] | Kevin | system | Yes | 02/09/2022 | | | avis, lan |
| | | Updated Policy for | | | Policy for the Acquisition | | | | | |
| | | the Acquisition and | | | and Disposal of Land and | | | | The Acquisition and Disposal policy was | |
| | | Disposal of Land | | · · | Buildings updated and | | | | approved by South Ayrshire Council on 29th | Kilbride, |
| SAC | 29/06/2022 | and Buildings | ["PLA"] | Tom | published on The Core | Yes | | | June 2022 | Martin |
| | | | | | | | | | | |
| | | | | | Conclude the sale in the | | | | | |
| | | | | Burns, | event of an offer being | | | | | |
| | | | | Tom;Cav | received and in accordance | | | | | |
| | | Seafield Tennis | | es, | with the recommendations | | | | | |
| LP | 15/02/2022 | Courts | ["PLA"] | Catriona | of the report. | Yes | | | Sold to the Tennis club on the 28th July 2022. | |
| | | | | | Further report to | | | | | |
| | | | | | Leadership Panel with the | | | | Report has been deferred for review and will be | |
| | | | | Yuille, | outcomes of the | | | | considered as part of a wider strategy by new | |
| | | | | Derek;Bri | Counsel's Opinion in | | | | Administration. | Pollock, |
| | | | | | relation to the former | | | | 11/8/22 - Following discussion with the new | Bob;Kilbr |
| | | | ["PLA". | | putting green and funding | | | | _ | ide, |
| LP | 15/06/2021 | Ayr Esplanade | _ | · · | options for consideration | Yes | | 11/08/2022 | to be closed off. | Martin |