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To: Councillors Kelly (Chair), Young, D Coffey, W Coffey, Reid, Cree, Weir, McIntyre, Macrae, Campbell, Knapp, Raymond, Finlayson, Jackson, Smith, Farrell, Menzies, N McGhee, Ross, Dinwoodie and Stewart.

14 April 2005

Dear Councillor

HOUSING COMMITTEE: SPECIAL MEETING – 20 APRIL 2005

You are requested to attend a Special Meeting of the **Housing Committee** to be held on **WEDNESDAY 20 APRIL 2005** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, commencing at **1000 HOURS** in order to discuss the undernoted business.

Yours sincerely



Elizabeth Morton
Depute Chief Executive/
Executive Director of Corporate Support
SN/LM

BUSINESS

INTIMATE APOLOGIES

- 1. HOUSING STOCK OPTIONS APPRAISAL (pages 1-3)** - Submit report dated 4 April 2005 (copy enclosed) by the Executive Director of Neighbourhood Services to inform of the outcome of the Housing Stock Options Appraisal recently carried out by DTZ Pieda, on behalf of the Council, and to invite Members to consider the options as presented. **(The Housing Stock Options Appraisal report produced by DTZ Pieda is appended to the Agenda papers).**



2. **PROPOSED HOUSING INVESTMENT PROGRAMME 2005/2006** - Submit report (copy enclosed) by the Executive Director of Neighbourhood Services to inform of the anticipated financial allocation for 2005/2006 and to advise of the actions required to continue to direct the Investment Programme towards the objectives of the Scottish Housing Quality Standard (SHQS).



3. **HOUSING BEST VALUE SERVICE REVIEW (pages 4-46)** - Submit report dated 1 April 2005 (copy enclosed) by the Executive Director of Neighbourhood Services to advise of the outcome of the Housing Best Value Service Review and to seek authority for the approval of proposals to realign the Service to meet the changes identified by the Review.



4. **EXCLUSION OF PRESS AND PUBLIC** - Recommend that the Committee pass the following Resolution: "That under Section 50(A)(4) of the Local Government (Scotland) Act 1973, as amended, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 1 and 11 of Schedule 7A of the Act".

5. **BUILDING AND WORKS REVIEW OF STAFFING STRUCTURE (pages 47-58)** - Submit report dated 24 March 2005 (copy enclosed) by the Executive Director of Neighbourhood Services to seek approval for amendment to the staffing structure of the Building and Works division of the Department of Neighbourhood Services. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**