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

17 January 2007

Dear Councillor

## **HOUSING COMMITTEE – 24 JANUARY 2007**

You are requested to attend the next meeting of the **Housing Committee** to be held on **WEDNESDAY 24 JANUARY 2007** commencing at **1000 HOURS** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** in order to discuss the undernoted business.

Yours sincerely



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

## **B U S I N E S S**

### **INTIMATE APOLOGIES**

#### **1. BUDGETARY REPORTS**

- 1.1 HOUSING REVENUE ACCOUNT TO 10 DECEMBER 2006 (PERIOD 9) (pages 1-3)** - Submit joint report dated 8 January 2007 (copy enclosed) by the Executive Head of Finance and the Executive Director of Neighbourhood Services advising on the current budgetary control position of the Housing Revenue Account for the period ended 10 December 2006 (Period 9).

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- 1.2 GENERAL FUND HOUSING (INCLUDING ANTI-SOCIAL BEHAVIOUR AND SUPPORTING PEOPLE ADMINISTRATION) TO 10 DECEMBER 2006 (PERIOD 9) (pages 4-6)** - Submit joint report dated 3 January 2007 (copy enclosed) by the Executive Head of Finance and the Executive Director of Neighbourhood Services advising on the current budgetary control position and the projected

out-turn for the year for General Fund Housing for the period ended 10 December 2006 (Period 9).

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- 1.3 BUILDING AND WORKS TO 10 DECEMBER 2006 (PERIOD 9) (pages 7-8)** - Submit joint report dated 9 January 2007 (copy enclosed) by the Executive Head of Finance and the Executive Director of Neighbourhood Services advising on the current budgetary control position and the projected out-turn for the year for Building and Works for the period ended 10 December 2006 (Period 9).

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- 1.4 DRAFT ESTIMATES 2007/2008 – HOUSING REVENUE ACCOUNT (pages 9-11)** – Submit joint report dated 3 January 2007 (copy enclosed) by the Executive Head of Finance and the Executive Director of Neighbourhood Services seeking approval of the Draft Revenue Estimates 2007/2008 in respect of the Housing Revenue Account, for the purposes of consultation.

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- 2. AWARDING OF CONTRACTS (pages 12-15)** - Submit report dated 11 December 2006 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support providing, for information, details of tenders which have been accepted.

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- 3. FORMER TENANT ARREARS (pages 16-17)** - Submit report dated 3 January 2007 (copy enclosed) by the Executive Director of Neighbourhood Services seeking approval for writing off those former tenant arrears which are no longer economically liable to pursue.

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- 4. HOUSING INVESTMENT PROGRAMME 2006/2007 (pages 18-21)** - Submit joint report dated 8 January 2007 (copy enclosed) by the Executive Director of Neighbourhood Services and the Acting Executive Director of Development and Property Services advising on the current status of projects within the Housing Investment Programme 2006/2007 and setting out the current position in relation to financial monitoring and physical progress.

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- 5. PERFORMANCE INDICATORS (page 22-26)** - Submit report dated 8 January 2007 (copy enclosed) by the Executive Director of Neighbourhood Services informing on the Housing Service's performance in relation to statutory key performance indicators for the half year from 1 April to 30 September 2006.

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6. **PILOT PRIVATE SECTOR VOLUNTARY ACCREDITATION SCHEME (page 27-32)** – Submit report dated 8 December 2006 (copy enclosed) by the Executive Director of Neighbourhood Services seeking approval to develop a pilot Voluntary Property and Management Accreditation Scheme for private sector landlords and agents operating in East Ayrshire.

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7. **REINSTATEMENT OF FIRE DAMAGED PROPERTY AT 57 BARSHARE ROAD, CUMNOCK (page 33-34)** – Submit report dated 18 December 2006 (copy enclosed) by the Acting Executive Director of Development and Property Services advising on the final cost and contractual overspend for reinstatement of fire damaged property at 57 Barshare Road, Cumnock.

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8. **EXCLUSION OF PRESS AND PUBLIC** - Recommend that the Committee pass the following Resolution:- “That under Section 50A (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 Paragraph 6 of Schedule Act 7A of Act”.

9. **PROPOSED DISPOSALS OF LAND**

- 9.1 **HOUSING INITIATIVE AREAS UPDATE (page 35- 42)** – Submit report dated 25 November 2006 (copy enclosed) by the Executive Director of Neighbourhood Services informing on the current position regarding progress in the initiative areas of Riccarton West, Kilmarnock, Chapel Lane, Galston and the ongoing development proposals at Longpark, Kilmarnock and seeking authority to declare surplus an area of ground at Chapel Lane, Galston extending to 1.069 hectares or thereby for disposal. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

- 9.2 **CASTLEVIEW AVENUE, GALSTON (page 43-46)** - Submit report dated 8 December 2006 (copy enclosed) by the Executive Director of Neighbourhood Services requesting provision of financial assistance to meet a proportionate share of the extraordinary development costs relative to completion of the housing development at Castleview Avenue, Galston. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

- 9.3 **NEW STREET, KILMARNOCK (page 47-50)** – Submit report dated 18 December 2006 (copy enclosed) by the Executive Director of Neighbourhood Services requesting that Committee declare surplus to requirements an area of land in New Street, Kilmarnock together with the former hostel erected thereon extending to 378 square metres (0.093 acres respectively) or thereby, for disposal. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

- 9.4 SHORTLEES CRESCENT, KILMARNOCK (pages 51-55)** – Submit report dated 16 November 2006 (copy enclosed) by the Executive Director of Neighbourhood Services requesting that Committee declare surplus to requirements an area of land at Shortlees Crescent, Kilmarnock extending to 1.06 hectares (2.6 acres respectively) or thereby for disposal. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
- 9.5 PATRICK FINN COURT, CUMNOCK (page 56-61)** – Submit report dated 16 November 2006 (copy enclosed) by the Executive Director of Neighbourhood Services requesting that Committee declare surplus to requirements a area of land at Patrick Finn Court, Cumnock extending to 3330 square metres (0.823 acres respectively) or thereby, together with two blocks of flats at 1-16 and 17-32 Patrick Finn Court, Cumnock erected thereon subject to the reacquisition of the property at 22 Patrick Finn Court and the relocation of the existing Scottish Secure Tenants for disposal. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
- 9.6 BARBIESTON ROAD, AUCHINLECK (page 62-65)** – Submit report dated 18 December 2006 (copy enclosed) by the Executive Director of Neighbourhood Services requesting that Committee declare surplus to requirements a area of land at Barbieston Road, Auchinleck extending to 1.3215 hectares (3.265 acres respectively) or thereby for disposal. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
- 9.7 ALLANVALE, DUNLOP (pages 66-69)** – Submit report dated 18 December 2006 (copy enclosed) by the Executive Director of Neighbourhood Services requesting Committee to declare surplus to requirements an area of land at Allandale, Dunlop extending to 0.8731 hectares (2.571 acres respectively) or thereby for disposal. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
- 9.8 1-22 MACBETH DRIVE, NEW FARM LOCH (pages 70-73)** - Submit report dated 18 December 2006 (copy enclosed) by the Executive Director of Neighbourhood Services requesting that Committee declare surplus to requirements an area of land at 1-22 MacBeth Drive, New Farm Loch extending to 1882 square metres (0.465 acres respectively) or thereby together with lock up garages erected thereon for disposal. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
- 9.9 AMLAIRD ROAD, KILMARNOCK (pages 74-78)** – Submit report dated 16 November 2006 (copy enclosed) by the Executive Director of Neighbourhood Services requesting that Committee declare surplus to requirements an area of land at Amlaird Road, Kilmarnock extending to

5357 square metres or thereby for disposal. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

- 9.10 LANEHEAD TERRACE/BURNTON PLACE, NEW CUMNOCK (pages 79-82)** - Submit joint report dated 8 December 2006 (copy enclosed) by the Executive Director of Neighbourhood Services and Acting Executive Director of Development and Property Services requesting that Committee declare surplus to requirements a area of ground located at Lanehead Terrace/Burnton Place, New Cumnock extending to 382 square metres or thereby for disposal. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
- 9.11 HENRIETTA STREET, GALSTON (pages 83-86)** - Submit joint report dated 8 December 2006 (copy enclosed) by the Executive Director of Neighbourhood Services and Acting Executive Director of Development and Property Services requesting that Committee declare surplus to requirements a area of ground located at Henrietta Street, Galston extending to 235 square metres or thereby for disposal. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**