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

20 January 2005

Dear Councillor

**HOUSING COMMITTEE – 26 JANUARY 2005**

You are requested to attend the next meeting of the **Housing Committee** to be held on **WEDNESDAY 26 JANUARY 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

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

**INTIMATE APOLOGIES**

1. **DRAFT REVENUE ESTIMATES 2005/2006: HOUSING REVENUE ACCOUNT (pages 1-2)** – Submit joint report dated 11 January 2005 (copy enclosed) by the Executive Director of Neighbourhood Services and the Executive Head of Finance advising of, and seeking approval to, the Draft Revenue Estimates 2005/2006, in respect of the Housing Revenue Account for the purposes of consultation.

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## 2. BUDGETARY REPORTS

- 2.1 HOUSING REVENUE ACCOUNT TO 14 NOVEMBER 2004 (PERIOD 8) (pages 3-5)** - Submit joint report dated 6 January 2005 (copy enclosed) by the Executive Head of Finance and the Executive Director of Neighbourhood Services advising of the current budgetary control position and the projected out-turn for the Housing Revenue Account for the period ended 14 November 2004 (Period 8).

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- 2.2 GENERAL FUND HOUSING TO 14 NOVEMBER 2004 (PERIOD 8) (pages 6-7)** - Submit joint report dated 6 January 2005 (copy enclosed) by the Executive Head of Finance and the Executive Director of Neighbourhood Services advising of the current budgetary control position and the projected out-turn for the year for the General Fund Housing for the period ended 14 November 2004 (Period 8).

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- 2.3 SUPPORTING PEOPLE ADMINISTRATION TO 14 NOVEMBER 2004 (PERIOD 8) (pages 8-9)** - Submit joint report dated 6 January 2005 (copy enclosed) by the Executive Head of Finance and the Executive Director of Neighbourhood Services advising of the current budgetary control position and the projected out-turn for the year for Supporting People Administration for the period ended 14 November 2004 (Period 8).

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- 2.4 ANTISOCIAL BEHAVIOUR TO 14 NOVEMBER 2004 (PERIOD 8) (pages 10-11)** - Submit joint report dated 6 January 2005 (copy enclosed) by Executive Head of Finance and the Executive Director of Neighbourhood Services advising of the current budgetary control position and the projected out-turn for the year for Anti-Social Behaviour for the period ended 14 November 2004 (Period 8).

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- 2.5 COMMUNITY WARDENS TO 14 NOVEMBER 2004 (PERIOD 8) (pages 12-13)** - Submit joint report dated 6 January 2005 (copy enclosed) by the Executive Head of Finance and the Executive Director of Neighbourhood Services advising of the current budgetary control position and the projected out-turn for the year for Community Wardens for the period ended 14 November 2004 (Period 8).

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- 2.6 BUILDING AND WORKS TO 14 NOVEMBER 2004 (PERIOD 8) (pages 14-15)** - Submit joint report dated 6 January 2005 (copy enclosed) by the Executive Head of Finance and the Executive Director of Neighbourhood Services advising of the current budgetary control

position and the projected out-turn for the year for Building and Works for the period ended 14 November 2004 (Period 8).

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- 3. AWARDING OF CONTACTS (pages 16-20)** - Submit report dated 5 January 2005 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support to provide, for information, details of tenders which have been accepted.

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- 4. HOUSING INVESTMENT PROGRAMME 2004/2005: MONITORING STATEMENT (pages 21-25)** - Submit joint report dated 6 January 2005 (copy enclosed) by the Executive Director of Neighbourhood Services and the Executive Director of Development and Property Services (a) advising of the current status of projects within the Housing Investment Programme 2004/2005 and setting out the current position in relation to financial monitoring and physical progress; (b) advising of the initiatives taken to commit currently identified savings upon the Housing Investment Programme 2004/05; and (c) seeking authority to enter into extended contractual arrangements.

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- 5. VOID MANAGEMENT: PROPOSED DEMOLITION OF PROPERTIES AT 24, 26, 31 AND 33 MOSSIDE PLACE, ONTHANK, KILMARNOCK (pages 26-27)** – Submit report dated 15 December 2004 (copy enclosed) by the Executive Director of Neighbourhood Services to seek authority to demolish the block of four flats located at Nos 24, 26, 31 and 33 Mosside Place, Onthank, Kilmarnock.

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- 6. PROPOSED DEMOLITION OF LOCK UPS NOS. 21-24 AT DEE AVENUE, KILMARNOCK (pages 28-29)** – Submit report dated 15 December 2004 (copy enclosed) by the Executive Director of Neighbourhood Services to seek approval to demolish 4 lock ups (Nos 21-24) at Dee Avenue, Kilmarnock.

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- 7. PROPOSED DEMOLITION OF LOCK UPS IN MORTON ROAD, STEWARTON (pages 30-31)** – Submit report dated 16 December 2004 (copy enclosed) by the Executive Director of Neighbourhood Services to seek authority to demolish 19 lock-ups (Nos 1-18 inclusive and 6A) situated at Morton Road, Stewarton.

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- 8. PRIVATE SECTOR HOUSING GRANT (pages 32-34)** – Submit report dated 10 January 2005 (copy enclosed) by the Executive Director of Neighbourhood Services to advise of the outcome of a bid to secure enhanced Private Sector Housing Grant funding in the current financial year following an additional offer

from Communities Scotland; and to seek approval to disburse funding on the basis of their offer.



9. **PROPOSED HOUSING INITIATIVE AREAS (pages 35-41)** – Submit report dated 17 December 2004 (copy enclosed) by the Executive Director of Neighbourhood Services to inform of the current position regarding identified housing development proposals to promote the sustained regeneration of various housing areas, through the development of a partnership arrangement to provide social rent and private housing development works.



10. **HOUSING DEVELOPMENT PROGRAMME (pages 42-46)** - Submit report dated 14 December 2004 (copy enclosed) by the Executive Director of Neighbourhood Services to inform of the East Ayrshire Council Development Programme to respond to identified Community Care and other Service users' needs in East Ayrshire.



11. **EAST AYRSHIRE CARE AND REPAIR PROJECT (pages 47-50)** – Submit report dated 14 December 2004 (copy enclosed) by the Executive Director of Neighbourhood Services to inform of the award of the contract for the expansion of the pilot Care and Repair Scheme in Dalmellington to now cover the whole of East Ayrshire.






12. **THE SUPPORTING PEOPLE PROGRAMME (pages 51-54)** - Submit joint report dated 6 January 2005 (copy enclosed) by the Executive Director of Neighbourhood Services and the Executive Director of Educational and Social Services to advise of future funding arrangements in respect of the Supporting People Programme and to seek approval for changes in the roles and remits of the Commissioning and Purchasing and Core Co-ordinating Groups.



13. **IMPROVING HOUSING REPAIRS SERVICES IN EAST AYRSHIRE (pages 55-56)** – Submit report dated 7 January 2005 (copy enclosed) by the Executive Director of Neighbourhood Services to seek approval to establish a joint working group comprising representation from Housing and Building and Works and the Tenant Participation Steering Group to identify and recommend to Members improvements to the Council house repairs service.



14. **RENT ARREARS AND FORMER TENANT ARREARS (pages 57-59)** – Submit report dated 7 January 2005 (copy enclosed) by the Executive Director of Neighbourhood Services to seek approval for the writing off of those former tenant arrears which are no longer viable to pursue and to advise of the situation with regard to current tenant arrears.  

15. **RACE RELATIONS (AMENDMENT) ACT 2000 (pages 60-63)** – Submit report dated 7 January 2005 (copy enclosed) by the Executive Director of Neighbourhood Services to advise of action taken and progress made in implementing the Council's Race Equality Scheme (Year 2) within the Housing Service.  

16. **PERFORMANCE INDICATORS (pages 64-68)** – Submit report dated 7 January 2005 (copy enclosed) by the Executive Director of Neighbourhood Services to inform of performance in relation to Statutory Key Performance Indicators for the half year from 1 April to 30 September 2004.  

17. **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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 6 of Schedule 7A of the Act".
18. **PROPOSED DISPOSAL OF LAND AT CASTLEVIEW AVENUE, GALSTON (pages 69-72)** - Submit report dated 23 December 2004 (copy enclosed) by the Executive Director of Neighbourhood Services to request that the Committee declare surplus to requirements an area of land at Castle View Avenue, Galston extending to 1.07 hectares, or thereby, and authorise the disposal of same to Shire Housing Association Ltd. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
19. **PROPOSED DISPOSAL OF LAND AT FINLAYSON DRIVE AND SUTHERLAND DRIVE, NEW FARM LOCH, KILMARNOCK (pages 73-77)** – Submit report dated 23 December 2004 (copy enclosed) by the Executive Director of Neighbourhood Services requesting that the Committee declare surplus to requirements two areas of land at Finlayson Drive and Sutherland Drive, New Farm Loch, Kilmarnock, extending to 2.15 hectares and 9505 sq mtrs (2.348 acres) respectively, or thereby, and authorise the disposal of same to Atrium Homes. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
20. **PROPOSED DISPOSAL OF LAND ADJACENT TO 37 ARMSTRONG ROAD, KILMARNOCK (pages 78-81)** - Submit report dated 18 November 2004 (copy enclosed) by the Executive Director of Neighbourhood Services requesting that the Committee declare surplus to requirements an area of

ground extending to 171 Sq Mtrs, or thereby, situated adjacent to 37 Armstrong Road, Kilmarnock and authorise the disposal of same to the party identified in the report. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

21. **PROPOSED DISPOSAL OF LAND ADJOINING 15 MCCAULEY PLACE, KILMARNOCK (pages 82-84)** - Submit report dated 22 November 2004 (copy enclosed) by the Executive Director of Neighbourhood Services requesting that the Committee declare surplus to requirements an area of ground extending to 106 Sq Mtrs, or thereby, situated adjoining 15 McCauley Place, Kilmarnock and authorise the disposal of same to the party identified in the report. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
22. **PROPOSED DISPOSAL OF LAND ADJOINING 2 CAMERON DRIVE, KILMARNOCK (pages 85-87)** - Submit report dated 4 January 2005 (copy enclosed) by the Executive Director of Neighbourhood Services requesting that the Committee declare surplus to requirements an area of ground extending to 119 Sq Mtrs, or thereby, situated adjoining 2 Cameron Drive, Kilmarnock and authorise the disposal of same to the party identified in the report. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
23. **PROPOSED DISPOSAL OF LAND AT LITTLEMILL ROAD, DRONGAN –** Submit report by the Executive Director of Neighbourhood Services (copy enclosed). **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
24. **PROPOSED DISPOSAL OF LAND ADJACENT TO LOVEDALE CRESCENT, MUIRKIRK –** Submit report by the Executive Director of Neighbourhood Services (copy enclosed). **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**