

**APPENDIX I**

**EAST AYRSHIRE COUNCIL**

**HOUSING CAPITAL SUB-COMMITTEE OF THE HOUSING COMMITTEE**

**MINUTES OF MEETING HELD ON WEDNESDAY 25 OCTOBER 2000 AT 1000 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**

**PRESENT:** Councillors Jimmy Kelly, Willie Coffey, Lilian MacLean, John Weir, Drew McIntyre, John Knapp and Julie Faulds.

**ATTENDING:** James Lavery, Director of Homes and Technical Services; Chris McAleavey, Head of Homes; Bill Walkinshaw, Administration Manager; Alan Paterson, Principal Quantity Surveyor; Alan Rodger, Senior Accountant; Anna Gallagher, Solicitor/Team Leader; and Stuart Nelson, Administrative Officer.

**APOLOGIES:** Councillors Douglas Reid, David Macrae, Tommy Farrell and Provost Jimmy Boyd.

**CHAIR:** Councillor Jimmy Kelly, Chair.

**HOUSING CAPITAL PROGRAMME**

**1.1 PROGRESS REPORT 2000/2001**

There was submitted a report dated 16 October 2000 (circulated) by the Director of Homes and Technical Services which advised of the financial and physical progress of the Housing Capital Programme 2000/2001.

It was agreed:-

- (i) to note the terms of the report and the current level of projected overspend, being £3,418.65; and
- (ii) that the Director of Homes and Technical Services continue to monitor the financial situation and carry out such actions as are required to maintain the programme within the agreed capital allocation.

**1.2 CAPITAL RECEIPTS 2000/2001**

There was submitted a report dated 17 October 2000 (circulated) by the Solicitor to the Council which provided an update on the position with regard to the estimated Housing Capital Receipts for the current financial year.

It was agreed to note the content of the report, which, amongst other things, indicated:-

- (i) that as at 22 September 2000, capital receipts amounted to £3,683,641 in respect of 285 transaction settled up to that date; and
- (ii) that for the whole of the financial year, capital receipts were now estimated at £6,800,000 having regard to the application rate and the anticipated take-up rate of offers to sell for the remainder of the year; and that other capital receipts were estimated at £20,000.

### 1.3 AWARDING OF CONTRACTS

There was submitted and noted a report dated 3 October 2000 (circulated) by the Depute Chief Executive/Director of Corporate Resources which provided, for information, details of tenders which had been accepted, as shown in the Annexation to these Minutes.

#### **PROPERTIES AT NOS. 2-110 CASTLEVIEW, GALSTON**

2. There was submitted a report dated 12 October 2000 (circulated) by the Director of Homes and Technical Services on the findings of the recent tenant consultation exercise in respect of the options available for future action relative to the flatted/maisonette properties at Nos. 2-110 Castleview Avenue, Galston.

It was agreed:-

- (i) to authorise the Director of Homes and Technical Services to continue dialogue with the tenants of the flats concerned, with regard to all of the options available for action;
- (ii) that a further report on the outcome of (i) be submitted to a future meeting of this Sub-Committee for consideration; and
- (iii) that the Director of Homes and Technical Services continue with wind and watertight repairs to the flats as required in the meantime.

Councillor Faulds joined the meeting during consideration of the above Item.

#### **EXCLUSION OF PRESS AND PUBLIC -**

3. It was agreed 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 involved the likely disclosure of exempt information as defined in Paragraph 9 of Schedule 7A of the Act.

#### **PROPOSED RE-ACQUISITION OF FORMER COUNCIL HOUSE AT 56A MEIKLEWOOD ROAD, KILMARNOCK**

4. There was submitted a report dated 17 October 2000 (circulated) by the Solicitor to the Council which sought authority to re-acquire the former Council house at 56A Meiklewood Road, Kilmarnock.

It was agreed to recommend that the property at 56A Meiklewood Road, Kilmarnock be re-acquired by the Council and that the Solicitor to the Council be authorised to conclude the transaction on the terms outlined in Section 5 of the report.

The meeting terminated at 1022 hours.

## ANNEXATION A

<b>CONTRACT</b>	<b>SUCCESSFUL CONTRACTOR</b>	<b>AMOUNT (EXCLUDING FEES)</b>
Replacement of Sanitary Appliances to 120 Houses, 2000/2001 Programme, Phase 1	Thomson (of Ayr), Ayr	£70,880.62
Replacement of Kitchen Fitments to 205 Houses, 2000/2001 Programme, Phase 1	James Frew Ltd, Stevenston	£326,108.99
Re-roofing of Block A at Grange Academy, Kilmarnock	W G Walker & Co, Ayr	£41,167.64
Re-roofing of Various Areas, Auchinleck Academy, Auchinleck	Pirie & Co Ltd, Paisley	£65,822.11
Re-roofing of Shawbank Place and Bellsland Place, Kilmarnock, Phase 2	John Moulds (Kilmarnock) Ltd, Kilmarnock	£136,506.68
Re-roofing of approximately 43 houses, 2000/2001 Programme, Phase 4	Ridgewood Roofing Ltd, East Kilbride	£175,462.14
Replacement of Doors and Screens, 2000/2001 Programme, Phase 1	J & S McFadyen, Carluke	£181,949.25
Non Traditional Modernisation of 4 Houses at Broomhill Quadrant, Kilmarnock, 2000/2001 Programme, Phase 3	Anderson & Innes Ltd, Kilmarnock	£159,155.96
Demolition of Ex-housing Stock, Campbeltown Drive, Kirn Road, Northcraig Road and Donaldson Drive, Kilmarnock	Burnthills Demolition, Johnstone	£71,019.90
CCTV System Maintenance Contract	Scotshield Ltd, Airdrie	Schedule of Rates
Provision of Scaffolding Services	Ayrshire Seamless Gutters, Kilmarnock; Dalriada Contracts, Kilmaurs; and SGB Contracts, Glasgow	Schedule of Rates
Environmental Cleaning Service Contract	LCS Kilmarnock	Schedule of Rates
Housing Attributes and Condition Survey Contract	David Adamson & Partners, Edinburgh	Schedule of Rates

The undernoted contracts were awarded to Building & Works in terms of the variation to Section 19(B) Direction by the Scottish Executive, namely:-

<b>CONTRACT</b>	<b>AMOUNT</b>
Re-roofing to Approximately 83 Houses, 2000/2001 Programme, Phase 1	£249,999.02

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