

APPENDIX

EAST AYRSHIRE COUNCIL

HOUSING CAPITAL SUB-COMMITTEE OF THE HOUSING COMMITTEE

**MINUTES OF MEETING HELD ON WEDNESDAY 9 MAY 2001 AT 1000 HOURS
IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD,
KILMARNOCK**

PRESENT: Councillors Jimmy Kelly, Willie Coffey, Douglas Reid, Lilian MacLean, John Weir, Drew McIntyre, David Macrae, John Knapp, Julie Faulds and Provost Jimmy Boyd.

ATTENDING: James Lavery, Director of Homes and Technical Services; Chris McAleavey, Head of Homes; Campbell Johnston, Design Services Manager; David McLellan, Financial Services Manager; Julie Armstrong, Principal Administrative Officer; Alan Paterson, Principal Quantity Surveyor; Anna Gallagher, Solicitor/Team Leader; Robin Baker, Treasury Services Manager; and Stuart Nelson, Administrative Officer.

APOLOGY: Councillor Tommy Farrell.

CHAIR: Councillor Jimmy Kelly, Chair.

FINAL MEASUREMENTS ON CONTRACTS

1. There was submitted a report (circulated) by the Director of Homes and Technical Services on final measurements for various works undertaken in recent years, as shown in Annexation I to these Minutes.

It was agreed:-

- (i) that, in future, column 6 within the Appendix to the Director's report should clearly identify whether a saving has been achieved or an overspend incurred in relation to contracts; and
- (ii) otherwise, to note the terms of the report.

AWARDING OF CONTRACTS

2. There was submitted and noted a report dated 23 April 2001 (circulated) by the Depute Chief Executive/Director of Corporate Resources which provided, for information, details of tenders which had been accepted, as shown in Annexation II to these Minutes.

CAPITAL RECEIPTS 2000/2001 AND 2001/2002

3. There was submitted a report dated 25 April 2001 (circulated) by the Solicitor to the Council which advised of the position with regard to the finalised gross Housing Capital Receipts for the financial year 2000/2001; and provided an update on the position with regard to the estimated gross Housing Capital Receipts for the financial year 2001/2002.

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

- (i) that the total gross Right to Buy Capital Receipts for the financial year 2000/2001 was £7,465,200.37 representing a total net useable receipt of £1,752,000 after deduction of appropriate fees and outlays; and that other gross Capital Receipts amounted to £163,934 representing a total net useable receipt of £153,302 after deduction of appropriate fees and outlays; and
- (ii) that as at 20 April 2001, Right to Buy gross receipts amounted to £358,744 in respect of transactions settled; and that gross Right to Buy receipts for 2001/2002 were estimated at £6,440,000 and other gross capital receipts were estimated at £60,000.

HOUSING CAPITAL PROGRAMME: MONITORING STATEMENT

4. There was submitted a report dated 8 May 2001 (circulated) by the Director of Homes and Technical Services which advised of the current status of projects within the Housing Capital Programme 2001/2002 and set out the current position in relation to financial monitoring and progress; and set out the anticipated out-turn position for the year 2000/2001.

It was agreed:-

- (i) that the Director of Homes and Technical Services would consider the possible introduction of a means of recording tenants' preference regarding the closing, or otherwise, of existing flues when gas central heating is to be installed at the houses which they occupy; and
- (ii) otherwise, to note the terms of the report.

The meeting terminated at 1051 hours.

ANNEXATION I

CONTRACT	AMOUNT OF FINAL MEASUREMENT
Supply and Installation of Display Cases at the Dick Institute, Kilmarnock	£43,452.12
Cumnock Academy Technical Block Electrical Upgrade Phase 1	£28,819.11
Installation of Video Door Entry Systems to 121 Houses, 1997/98 Programme	£81,198.24
Installation of Gas Central Heating to 539 Houses, 1999/2000 Programme, Phase 2	£1,122,773.06 + £440.32 D Campbell + £89,000 Scottish Gas. Total = £1,212,213.38
Works to Solums and Modernisation of Flats, Irvine Road, Crosshouse, 1999/2000 Programme	£79,377.15
Rewire of Dunlop Primary School	£41,515.93
Re-roofing of St Matthew's Primary School	£15,032.66
Installation of Gas Central Heating to 34 Houses, 1999/2000 Programme, Phase 4	£71,500.77
Replacement of Asbestos Ceilings at Kilmarnock Academy	£34,657.45
Erection and Dismantling of Seasonal Street and Tree Lighting 2000/2001 Programme	£28,727.86

ANNEXATION II

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

CONTRACT	AMOUNT
Installation of Gas Central Heating to 118 Houses, 2000/2001 Programme, Phase 2	£240,457.03
Replacement of Kitchen Fitments to 115 Houses, 2000/2001 Programme, Phase 3	£226,715.82
Works to Solum and Modernisation of 8 Flats, Irvine Road, Crosshouse, 2000/2001 Programme	£177,950.84

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