

Stuart Nelson, Direct Dial: (01563) 576151

To: Councillors Kelly (Chair), Hay, Young, D Coffey, W Coffey, Reid, L MacLean, Weir, McIntyre, Macrae, Campbell, Darnbrough, Knapp, Raymond, Smith, Farrell, Faulds, Menzies, Provost Boyd and Councillor Carmichael.

23 January 2002

Dear Councillor

### **HOUSING COMMITTEE - 30 JANUARY 2002**

You are requested to attend the next meeting of the **Housing Committee** to be held in **THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** on **WEDNESDAY 30 JANUARY 2002** commencing at **1000 HOURS** in order to discuss the undernoted business.

Yours sincerely

SIGNED OFF BY BILL WALKINSHAW

Fiona Lees  
Depute Chief Executive/  
Director of Corporate Resources

SN/LR

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

### **INTIMATE APOLOGIES**

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

- 1.1 HOMES AND TECHNICAL SERVICES - CENTRAL REPAIRS ACCOUNT TO 18 NOVEMBER 2001 (PERIOD 8) (Pages 1-2) -**  
Submit joint report dated 11 December 2001 (copy enclosed) by the Director of Finance and the Director of Homes and Technical Services advising of the current budgetary control position and the projected out-turn for the year for Homes and Technical Services - Central Repairs Account for the period ended 18 November 2001 (Period 8).



- 1.2 HOMES AND TECHNICAL SERVICES - PROPERTY TO 18 NOVEMBER 2001 (PERIOD 8) (Pages 3-4)** - Submit joint report dated 11 December 2001 (copy enclosed) by the Director of Finance and the Director of Homes and Technical Services advising of the current budgetary control position and the projected out-turn for the year for Homes and Technical Services - Property for the period ended 18 November 2001 (Period 8).



- 1.3 HOMES AND TECHNICAL SERVICES - TECHNICAL SERVICES TO 18 NOVEMBER 2001 (PERIOD 8) (Pages 5-6)** - Submit joint report dated 11 December 2001 (copy enclosed) by the Director of Finance and the Director of Homes and Technical Services advising of the current budgetary control position and the projected out-turn for the year for Homes and Technical Services - Technical Services for the period ended 18 November 2001 (Period 8).



- 1.4 HOUSING REVENUE ACCOUNT TO 18 NOVEMBER 2001 (PERIOD 8) (Pages 7-9)** - Submit joint report dated 11 December 2001 (copy enclosed) by the Director of Finance and the Director of Homes and Technical Services advising of the current budgetary control position for the Housing Revenue Account for the period ended 18 November 2001 (Period 8).



- 1.5 GENERAL FUND HOUSING TO 18 NOVEMBER 2001 (PERIOD 8) (Pages 10-11)** - Submit joint report dated 11 December 2001 (copy enclosed) by the Director of Finance and the Director of Homes and Technical 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 18 November 2001 (Period 8).



- 2. AWARDING OF CONTRACTS (Pages 12-17)** - Submit report dated 9 January 2002 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources providing, for information, details of tenders which have been accepted.



**3. HOUSING CAPITAL PROGRAMME 2001/2002**

- 3.1 MODIFICATION OF THE CAPITAL PLAN (Pages 18-24)** - Submit report dated 11 January 2002 (copy enclosed) by the Director of Homes and Technical Services advising of initiatives taken to commit currently identified savings upon the Housing Capital Programme 2001/2002; and seeking authority to enter into extended contractual arrangements.



**3.2 GAS CENTRAL HEATING: EXTENDED CONTRACTUAL ARRANGEMENTS (Pages 25-26)** - Submit report dated 11 January 2002 (copy enclosed) by the Director of Homes and Technical Services advising of the results of the tenders received for Phase 4 of the Gas Central Heating Programme for 2001/2002; and seeking authority to enter into extended contractual arrangements.



**4. HOUSING CAPITAL PROGRAMME 2002/2003: SETTLEMENT IN PROPERTIES AT 62,64 AND 66 BARSHARE ROAD, CUMNOCK (Pages 27-28)** - Submit report dated 11 January 2002 (copy enclosed) by the Director of Homes and Technical Services advising of the impact of poor ground conditions on the properties at 62,64 and 66 Barshare Road, Cumnock; and recommending re-housing of the tenants concerned and demolition of these properties.



**5. HOME ENERGY CONSERVATION ACT 1995: SECOND PROGRESS REPORT 2001 (Pages 29-48)** - Submit report dated 21 January 2002 (copy enclosed) by the Director of Homes and Technical Services providing an update on the implementation of the Council's response to its obligations under the terms of the Home Energy Conservation Act 1995 (HECA) with regard to the submission of the Second Progress Report 2001.



**6. HOMELESSNESS STRATEGY (Pages 49-53)** - Submit report dated 30 January 2002 (copy enclosed) by the Director of Homes and Technical Services advising of the allocation of funding awarded by the Scottish Executive to develop the Homelessness Strategy in East Ayrshire and of a proposal detailing how this allocation will be used; and providing an update on the development of the Homelessness Strategy and the homeless services in general.



**7. PILOT JOINT MEDIATION SERVICE WITH SOUTH AYRSHIRE COUNCIL (Pages 54-57)** - Submit report dated 11 January 2002 (copy enclosed) by the Director of Homes and Technical Services advising of the establishment of a Pilot Joint Mediation Service with South Ayrshire Council.



**8. SINGLE REGULATORY FRAMEWORK (Pages 58-60)** - Submit report dated 11 January 2002 (copy enclosed) by the Director of Homes and Technical Services on proposals to respond to the requirements of the Single Regulatory Framework Performance Standards and the specific provisions of the Housing (Scotland) Act 2001, with regard to the inspection of housing accommodation and related services.



9. **PERFORMANCE INDICATORS (Pages 61-65)** - Submit report dated 11 January 2002 (copy enclosed) by the Director of Homes and Technical Services on the performance of the Department of Homes and Technical Services in relation to Statutory Key Performance Indicators for the period 1 April to 30 September 2001.



10. **MANAGING ABSENCE (Pages 66-68)** - Submit report dated 4 January 2002 (copy enclosed) by the Director of Homes and Technical Services providing an analysis of the incidents of absence within the Department of Homes and Technical Services for the third quarter of 2001 and indicating what action the Department is taking in relation to the management of absence.



11. **EXCLUSION OF PRESS AND PUBLIC** - Recommend that the Sub-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 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".

12. **PROPOSED DISPOSALS OF LAND**

- 12.1 **DARVEL: MCLAUCHLAN COURT (Pages 69-71)** - Submit report dated 11 January 2002 (copy enclosed) by the Director of Homes and Technical Services requesting that the Committee declare surplus to requirements an area of ground extending to approx 29m<sup>2</sup> at McLauchlan Court, Darvel and authorise the disposal of same. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

- 12.2 **KILMARNOCK: CHURCH LANE (Pages 72-74)** - Submit report dated 11 January 2002 (copy enclosed) by the Director of Homes and Technical Services requesting that the Committee declare surplus to requirements an area of ground extending to approx 241m<sup>2</sup> located adjacent to 2 Church Lane, Kilmarnock and authorise the disposal of same. **Report not enclosed - Refer to Exclusion of Press and Public paragraph.**

- 12.3 **HURLFORD: WALDEN ROAD (Pages 75-77)** - Submit report dated 11 January 2002 (copy enclosed) by the Director of Homes and Technical Services requesting that the Committee declare surplus to requirements an area of ground extending to approx 191m<sup>2</sup> located adjacent to 8 Walden Road, Hurlford and authorise the disposal of same. **Report not enclosed - Refer to Exclusion of Press and Public paragraph.**

- 12.4 **LUGAR: BRAEHEAD PLACE (Pages 78-80)** - Submit report dated 15 January 2002 (copy enclosed) by the Director of Homes and Technical Services requesting that the Committee declare surplus to requirements an area of ground extending to approximately 30m<sup>2</sup>

located adjacent to 11 Braehead Place, Lugar and authorise the disposal of same. **Report not enclosed - Refer to Exclusion of Press and Public paragraph.**

13. **KILMARNOCK: OWNERSHIP AND PROPOSED REDEVELOPMENT OF PROPERTIES (Item 15, Page 1827, 99/02) (Pages 81-84) -** Submit joint report dated 11 January 2002 (copy enclosed) by the Director of Homes and Technical Services and the Director of Development Services on the current position in respect of proposals for the re-development of properties in Kilmarnock. **Report not enclosed - Refer to Exclusion of Press and Public paragraph.**
  
14. **BUDGETARY PROGRESS REPORT: BUILDING AND WORKS TO 18 NOVEMBER 2001 (Period 8) (Pages 85-90) -** Submit joint report (copy enclosed) by the Director of Finance and the Director of Homes and Technical Services on the current budgetary control position of the Building and Works DLO for the period ended 18 November 2001 (Period 8). **Report not enclosed - Refer to Exclusion of Press and Public paragraph.**