

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.

24 January 2001

Dear Councillor

HOUSING COMMITTEE: 31 JANUARY 2001

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 31 JANUARY 2001** 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. **HOUSING REVENUE ACCOUNT 2001/2002: DRAFT ESTIMATES (Item 2, Page , 99/02) (Pages 1-2)** - Submit joint report (copy enclosed) by the Directors of Homes and Technical Services and of Finance regarding the consultation exercise for the Housing Revenue Account on the draft estimates for 2001/2002 and on the associated possible rent levels for 2001/2002.



2. BUDGETARY REPORTS

- 2.1 HOMES AND TECHNICAL SERVICES - CENTRAL REPAIRS ACCOUNT TO 15 DECEMBER 2000 (PERIOD 9) (Pages 3-4) -** Submit joint report dated 15 January 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 15 December 2000 (Period 9).



- 2.2 HOMES AND TECHNICAL SERVICES - PROPERTY TO 15 DECEMBER 2000 (PERIOD 9) (Pages 5-6) -** Submit joint report dated 15 January 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 15 December 2000 (Period 9).



- 2.3 HOMES AND TECHNICAL SERVICES - TECHNICAL SERVICES TO 15 DECEMBER 2000 (PERIOD 9) (Pages 7-8) -** Submit joint report dated 15 January 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 15 December 2000 (Period 9).



- 2.4 HOUSING REVENUE ACCOUNT TO 15 DECEMBER 2000 (PERIOD 9) (Pages 9-12)-** Submit joint report dated 15 January 2001 (copy enclosed) by the Director of Finance and the Director of Homes and Technical Services advising of the current budgetary control position of the Housing Revenue Account for the period ended 15 December 2000 (Period 9).



- 2.5 GENERAL FUND HOUSING TO 15 DECEMBER 2000 (PERIOD 9) (Pages 13-14) -** Submit joint report dated 15 January 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 15 December 2000 (Period 9).



3. HOUSING CAPITAL PROGRAMME 2000/2001

- 3.1 CONTRACTUAL OVERSPEND: KILMARNOCK: BLOCKS 1-4 SHAWBANK PLACE AND BLOCK 2, BELLSLAND PLACE (pages 15-16)** - Submit report dated 3 January 2001 (copy enclosed) by the Director of Homes and Technical Services advising of, and seeking approval to, the anticipated contractual overspend in respect of the carrying out of re-roofing works to Blocks 1-4, Shawbank Place and Block 2, Bellsland Place, Kilmarnock under the current year's Housing Capital Programme.



- 3.2 CONTRACTUAL OVERSPEND: DAMPNES ERADICATION AT FULTON'S LANE, KILMARNOCK (pages 17-18)** - Submit report dated 3 January 2001 (copy enclosed) by the Director of Homes and Technical Services advising of, and seeking approval to, the contractual overspend in respect of the carrying out of dampness eradication works at properties in Fulton's Lane, Kilmarnock, under the current year's Housing Capital Programme.



- 3.3 REQUEST MADE TO THE SCOTTISH EXECUTIVE FOR ADDITIONAL CAPITAL APPROVAL (pages 19-21)** - Submit report dated 10 January 2001 (copy enclosed) by the Director of Homes and Technical Services advising of the request made to the Scottish Executive for the allocation of additional borrowing consent and seeking approval to negotiate extensions to capital contracts currently in place to enable expenditure of any grant funding obtained.







- 4. KILMAURS: 41-43 BENRIG AVENUE - PROPOSED DEMOLITION (pages 22-23)** - Submit report dated 15 December 2000 (copy enclosed) by the Director of Homes and Technical Services advising of structural difficulties at Nos 41-43 Benrig Avenue, Kilmaurs and seeking authority to demolish these properties.



- 5. ESTABLISHMENT OF A HOUSING FORUM (pages 24-28)** - Submit report dated 3 January 2001 (copy enclosed) by the Director of Homes and Technical Services seeking approval to establish an East Ayrshire Council led Strategic Housing Forum in partnership with other housing stakeholders in East Ayrshire.



6. **INDICATOR 1 - RESPONSE REPAIRS (Item 7, Page 1127, 99/02) (pages 29-30)** - Submit report dated 15 January 2001 (copy enclosed) by the Director of Homes and Technical Services on the Department's current performance in relation to Indicator 1 - Response Repairs from 1 April to 30 September 2000.

7. **VOID MANAGEMENT (Item 9, Page 1358, 99/02) (pages 31-39)** - Submit report (copy enclosed) by the Director of Homes and Technical Services advising of progress made in improving voids administration performance and putting forward proposals for dealing with the problem of low demand housing within specific communities within East Ayrshire.

8. **FLATTED PROPERTIES AT 2-110 CASTLEVIEW AVENUE, GALSTON (Item 1, Page 1355, 99/02) (pages 40-43)** - Submit report (copy enclosed) by the Director of Homes and Technical Services recommending action in respect of the flatted/maisonette properties at numbers 2-110 Castlevue Avenue, Galston.

9. **HOUSING DEVELOPMENT RESOURCES (pages 44-46)** - Submit report dated 11 January 2001 (copy enclosed) by the Director of Homes and Technical Services seeking approval for the provision of resources to meet, among other issues, the Development Role as articulated in the Housing Bill currently before the Scottish Parliament and the increase in local development activity.

10. **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 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".
11. **PROPOSED DISPOSAL OF LAND ADJACENT TO SHOP UNIT AT 55 MACPHAIL DRIVE, KILMARNOCK (Pages 47-49)** - Submit report (copy enclosed) by the Director of Homes and Technical Services requesting that the Committee agree to the sale of an area of ground located adjacent to the shop unit at 55 MacPhail Drive, Kilmarnock. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
12. **BUDGETARY CONTROL REPORT - BUILDING AND WORKS DLO TO 15 DECEMBER 2000 (PERIOD 9) (Pages 50-55)** - Submit joint report dated 15 January 2001 (copy enclosed) by the Director of Finance and the Director of Homes and Technical Services on the budgetary control position of the Building and Works DLO for the period ended 15 December 2000 (Period 9).

Report not enclosed - Refer to Exclusion of Press and Public paragraph above.