

Stuart Nelson: Direct Dial Number: (01563) 576151

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

11 April 2000

Dear Councillor/Officer

HOUSING COMMITTEE: 18 APRIL 2000

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 **TUESDAY 18 APRIL 2000** commencing at **1115 hrs** or at the conclusion of the meeting of the Personnel and Property Sub-Committee, whichever is later, in order to discuss the undernoted business.

Yours sincerely

SIGNED OFF BY JULIE ARMSTRONG

Barbara Haughan
Director of Corporate Services
SN/FM

B U S I N E S S

INTIMATE APOLOGIES

1. BUDGETARY REPORTS

- 1.1 HOMES AND TECHNICAL SERVICES - CENTRAL REPAIRS ACCOUNT TO 11 FEBRUARY 2000 (PERIOD 11)** - Submit joint report dated 14 March 2000 (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 11 February 2000 (Period 11).



- 1.2 HOMES AND TECHNICAL SERVICES - PROPERTY TO 11 FEBRUARY 2000 (PERIOD 11)** - Submit joint report (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 11 February 2000 (Period 11).



- 1.3 HOMES AND TECHNICAL SERVICES - TECHNICAL SERVICES TO 11 FEBRUARY 2000 (PERIOD 11)** - Submit joint report (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 11 February 2000 (Period 11).

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- 1.4 HOUSING REVENUE ACCOUNT TO 11 FEBRUARY 2000 (PERIOD 11)** - Submit joint report dated 14 March 2000 (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 11 February 2000 (Period 11).

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- 1.5 GENERAL FUND HOUSING TO 11 FEBRUARY 2000 (PERIOD 11)** - Submit joint report dated 14 March 2000 (copy enclosed) by the Director of Finance and the Director of Homes and Technical Services advising of the current budgetary control position and the project out-turn for the year for the general fund housing for the period ended 11 February 2000 (Period 11).

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- 2. REPAIRS REVIEW: FURTHER INTERIM REPORT** - Submit report dated 6 April 2000 (copy enclosed) by the Director of Homes and Technical Services advising of the current position in relation to the repairs review and also to set out for Members, as requested at Council, the current information in relation to outstanding jobs held by Building and Works.

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- 3. ROUGH SLEEPERS INITIATIVE** - Submit report dated 6 April 2000 (copy enclosed) by the Director of Homes and Technical Services providing details of the funding awarded jointly to East, North and South Ayrshire Councils under the Rough Sleepers Initiative (RSI) and on developments in relation to the joint project.

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- 4. ARREARS CONTROL** - Submit report dated 6 April 2000 (copy enclosed) by the Director of Homes and Technical Services on the ongoing study being carried out by the Accounts Commission with regard to rent arrears, highlighting those areas where there is scope for improvement in the Council's practices and indicating that these changes are being introduced.

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- 5. HEALTH AND SAFETY PROGRESS REPORT** - Submit report dated 29 March 2000 (copy enclosed) by the Director of Homes and Technical Services

advising of progress being made in the field of Health and Safety across the Department of Homes and Technical Services.

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6. **SCOTTISH HOMES STOCK TRANSFER** - Submit report dated 4 April 2000 (copy enclosed) by the Director of Homes and Technical Services on the outcome of a ballot of Scottish Homes' tenants in Kilmarnock, Stewarton and Crosshouse on transferring ownership of their homes from Scottish Homes to East Ayrshire Housing Partnership.

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7. **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 the Paragraph of Schedule 7A of the Act as shown against each item".
8. **KILMARNOCK: PROPOSED DISPOSAL OF PROPERTY AT 15 CUTHBERT PLACE (PARA 9)** - See Exclusion of Press and Public paragraph above.
9. **BUDGETARY CONTROL REPORT - BUILDING AND WORKS DLO TO 11 FEBRUARY 2000 (PERIOD 11) (PARA 6)** - See Exclusion of Press and Public paragraph above.