

Lynn Chapman, Direct Dial 01563 576283

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

22 January 2003

Dear Councillor

HOUSING COMMITTEE – WEDNESDAY 29 JANUARY 2003

You are requested to attend the next meeting of the **Housing Committee** to be held on **WEDNESDAY 29 JANUARY 2003** in **THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** commencing at **1000 hours** in order to discuss the undernoted business.

Yours sincerely



Fiona Lees
Depute Chief Executive/
Director of Corporate Resources

LC/KC

BUSINESS

INTIMATE APOLOGIES

1. BUDGETARY REPORTS

- 1.1 **HOMES AND TECHNICAL SERVICES – CENTRAL REPAIRS ACCOUNT TO 17 NOVEMBER 2002 (PERIOD 8) (PAGES 1-2) -** Submit joint report dated 18 December 2002 (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 17 November 2002 (Period 8).



- 1.2 HOMES AND TECHNICAL SERVICES – PROPERTY TO 17 NOVEMBER 2002 (PERIOD 8) (PAGES 3-4)** – Submit joint report dated 18 December 2002 (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 17 November 2002 (Period 8).



- 1.3 HOMES AND TECHNICAL SERVICES – TECHNICAL SERVICES TO 17 NOVEMBER 2002 (PERIOD 8) (PAGES 5-6)** – Submit joint report dated 18 December 2002 (copy enclosed) by 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 17 November 2002 (Period 8)



- 1.4 HOUSING REVENUE ACCOUNT TO 17 NOVEMBER 2002 (PERIOD 8) (PAGES 7-10)** – Submit joint report dated 18 December 2002 (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 17 November 2002 (Period 8).



- 1.5 BUDGETARY CONTROL SUMMARY STATEMENT GENERAL FUND HOUSING TO 17 NOVEMBER 2002 (PERIOD 8) (PAGES 11-12)** – Submit joint report dated 18 December 2002 (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 17 November 2002 (Period 8).



- 1.6 SUPPORTING PEOPLE ACCOUNT TO 17 NOVEMBER 2002 (PERIOD 8) (PAGES 13-14)** – Submit joint report dated 18 December 2002 (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 - Supporting People for the period ended 17 November 2002 (Period 8).



2. **AWARDING OF CONTRACTS (PAGES 15-20)** – Submit report dated 10 January 2003 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources providing, for information, details of tenders which have been accepted.

R

3. **HOUSING CAPITAL PROGRAMME 2002-2003 MONITORING STATEMENT (PAGES 21-30)** – Submit report dated 7 January 2003 (copy enclosed) by the Director of Homes and Technical Services advising of the current status of projects within the Housing Capital Programme 2002-2003 and setting out the current position in relation to financial monitoring and physical progress.

R

A

4. **PROPERTY REPAIRS AND MAINTENANCE SERVICE (REVIEW UPDATE) (PAGES 31-34)** – Submit report dated 13 January 2003 (copy enclosed) by the Director of Homes and Technical Services informing of progress in the implementation of the agreed improvement plan arising from the Best Value Service Review and PMP audit.

R

5. **HOUSING SCOTLAND ACT 2001 – COMMON HOUSING REGISTER (PAGES 35-37)** – Submit report dated 6 January 2003 (copy enclosed) by the Director of Homes and Technical Services informing on the authority's successful bid for Scottish Executive funding to test a possible computer based solution for a Common Housing Register (CHR).

R

6. **FUNDING FOR REFUGE DEVELOPMENT – DOMESTIC ABUSE (PAGES 38-41)** – Submit report dated 6 January 2003 (copy enclosed) by the Director of Homes and Technical Services informing on the outcome of the bid submitted by the Council for Scottish Executive funding to develop new refuge provision in Kilmarnock and Cumnock.

R

7. **MANAGING ABSENCE (PAGES 42-44)** – Submit report dated January 2003 (copy enclosed) by the Director of Homes and Technical Services analysing absence within the Department of Homes and Technical Services for the fourth quarter of 2002 and indicating what action the Department is taking in relation to the management of absence.

R

8. **PERFORMANCE INDICATORS (PAGES 45-49)** – Submit report dated January 2003 (copy enclosed) by the Director of Homes and Technical Services informing of the performance of the Department of Homes and Technical Services in relation to Statutory Key Performance Indicators for the half year from 1 April to 30 September 2002.

R

9. **THE SUPPORTING PEOPLE PROGRAMME (PAGES 50-56)** –Submit joint report dated 13 January 2003 (copy enclosed) by the Director of Homes and Technical Services and the Director of Educational and Social Services advising of the continuing arrangements being made for the implementation of this Scottish Executive Initiative.



10. **THE FUTURE OF THE SUPPORTING PEOPLE PROGRAMME (PAGE 57-59)** – Submit joint report dated 13 January 2003 (copy enclosed) by the Director of Homes and Technical Services and the Director of Educational and Social Services recommending proposals for long term staffing and management arrangements for the Supporting People Programme from April 2003.



11. **EXCLUSION OF PRESS AND PUBLIC** – Recommend that the Committee pass the following resolution: “That under Section 50(A)(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 DISPOSAL OF LAND ADJACENT 92 WELLWOOD STREET, MUIRKIRK (PAGES 61-63)** – Submit report dated 8 January 2003 (copy enclosed) by the Director of Homes and Technical Services requesting that the Committee declare surplus to requirements an area of ground extending to 259m² situated immediately adjacent to 92 Wellwood Street, Muirkirk and authorise disposal of the same. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

13. **PROPOSED DISPOSAL OF LAND AT 1 FULTON TERRACE, DARVEL (PAGES 64-66)** – Submit report dated 8 January 2003 (copy enclosed) by the Director of Homes and Technical Services requesting that the Committee declare surplus to requirements an area of ground extending to 46m² situated adjacent to 1 Fulton Terrace, Darvel and authorise disposal of the same. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

14. **PROPOSED DISPOSAL OF LAND AT THE REAR OF 34 MACPHAIL DRIVE, KILMARNOCK (PAGES 67-69)** – Submit report dated 8 January 2003 (copy enclosed) by the Director of Homes and Technical Services requesting that the Committee declare surplus to requirements an area of ground extending to 24m² situated adjacent to 34 MacPhail Drive, Kilmarnock and authorise disposal of the same. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

15. **BUILDING AND WORKS DLO – TO 17 NOVEMBER 2002 (PERIOD 8) (Pages 70-75)** – Submit joint report dated 18 December 2002 by the Director

of Finance and the Director of Homes and Technical Services advising of the current budgetary control position of the Building and Works DLO for the period ended 17 November 2002 (Period 8). **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**