

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.

21 March 2001

Dear Councillor

**HOUSING COMMITTEE - 28 MARCH 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 28 MARCH 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. **SUB-COMMITTEE MINUTES** - Submit for approval as a correct record and approval of any recommendations contained therein, the undernoted Sub-Committee Minutes, viz:-

- 1.1 **APPEALS SUB-COMMITTEE OF 8 NOVEMBER 2000 AND 30 JANUARY 2001 (pages 1-3)** (copy enclosed).



- 1.2 **CAPITAL SUB-COMMITTEE OF 6 MARCH 2001 (pages 4-8)** (copy enclosed)



2. **BUDGETARY REPORTS**

- 2.1 **HOMES AND TECHNICAL SERVICES - CENTRAL REPAIRS ACCOUNT TO 9 FEBRUARY 2001 (PERIOD 11) (pages 9-10)** - Submit joint report dated 12 March 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 9 February 2001.



- 2.2 **HOMES AND TECHNICAL SERVICES - PROPERTY TO 9 FEBRUARY 2001 (PERIOD 11) (pages 11-12)** - Submit joint report dated 12 March 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 9 February 2001.



- 2.3 **HOMES AND TECHNICAL SERVICES - TECHNICAL SERVICES TO 9 FEBRUARY 2001 (PERIOD 11) (pages 13-14)** - Submit joint report dated 12 March 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 9 February 2001.



- 2.4 **HOUSING REVENUE ACCOUNT TO 9 FEBRUARY 2001 (PERIOD 11) (pages 15-18)** - Submit joint report dated 12 March 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 9 February 2001.



- 2.5 **GENERAL FUND HOUSING TO 9 FEBRUARY 2001 (PERIOD 11) (pages 19-20)** - Submit joint report dated 12 March 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 9 February 2001.



3. **EMPTY HOMES INITIATIVE (Item 4, Page 4289, 96/99) (pages 21-22)** - Submit report dated 12 March 2001 (copy enclosed) by the Director of Homes and Technical Services providing an update on progress on the Empty Homes Initiative.



4. **ENERGY ADVICE UNIT: UPDATE REPORT (pages 23-26)** - Submit report dated 5 March 2001 (copy enclosed) by the Director of Homes and Technical Services providing an update on recent developments in the implementation of the Council's response to its obligations under the terms of Home Energy Conservation Act 1995 (HECA).



5. **THE SUPPORTING PEOPLE PROGRAMME (pages 27-29)** - Submit joint report dated 12 March 2001 (copy enclosed) by the Directors of Homes and Technical Services and of Educational and Social Services on arrangements being made for the implementation of the Scottish Executive Initiative: "The Supporting People Programme".



6. **MANAGING ABSENCE (pages 30-33)** - Submit report dated 7 March 2001 (copy enclosed) by the Director of Homes and Technical Services providing an analysis of absence within the Department of Homes and Technical Services for the fourth quarter of 2000 and indicating what action the Department is taking in relation to the management of absence.



7. **PERFORMANCE INDICATORS (Pages 34-42)** - Submit report dated 9 March 2001 (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 2000.



8. **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".

9. **PROPOSED DISPOSALS OF LAND**

- 9.1 **KILMARNOCK: 72 MacNAUGHTON DRIVE (pages 43-45)** - Submit report dated January 2001 (copy enclosed) by the Director of Homes and Technical Services requesting that the Committee agree to the sale of an area of ground extending to approximately 131 square metres located adjacent to 72 MacNaughton Drive, Kilmarnock.

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

- 9.2 KILMARNOCK: 6 WHATRIGGS ROAD (pages 46-48) -** Submit report dated 9 March 2001 (copy enclosed) by the Director of Homes and Technical Services requesting that the Committee agree to the sale of an area of ground extending to approximately 67 square metres located adjacent to 6 Whatriggs Road, Kilmarnock. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
- 10. BUDGETARY CONTROL REPORT - BUILDING AND WORKS TO 9 FEBRUARY 2001 (PERIOD 11) (pages 49-54) -** Submit joint report dated 12 March 2001 (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 9 February 2001. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
- 11. BUILDING AND WORKS BUSINESS PLAN (Pages 55-99) -** Submit report dated 21 March 2001 (copy enclosed) by the Director of Homes and Technical Services recommending approval of the Business Plan for the Building and Works Division for the year 2001/2002. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**