

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.

14 March 2002

Dear Councillor

HOUSING COMMITTEE - 21 MARCH 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 **THURSDAY 21 MARCH 2002** commencing at **1000 hours** in order to discuss the undernoted business.

Yours sincerely



Fiona Lees
Depute Chief Executive/
Director of Corporate Resources

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BUSINESS

INTIMATE APOLOGIES

1. BUDGETARY REPORTS

- 1.1 HOMES AND TECHNICAL SERVICES - CENTRAL REPAIRS ACCOUNT TO 10 FEBRUARY 2002 (PERIOD 11) (Pages 1-2) -** Submit joint report dated 4 March 2002 (copy enclosed) by the Directors of Finance and 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 10 February 2002 (Period 11).

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- 1.2 HOMES AND TECHNICAL SERVICES - PROPERTY TO 10 FEBRUARY 2002 (PERIOD 11) (Pages 3-4)** - Submit joint report dated 4 March 2002 (copy enclosed) by the Directors of Finance and 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 10 February 2002 (Period 11).

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- 1.3 HOMES AND TECHNICAL SERVICES - TECHNICAL SERVICES TO 10 FEBRUARY 2002 (PERIOD 11) (Pages 5-6)** - Submit joint report dated 4 March 2002 (copy enclosed) by the Directors of Finance and 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 10 February 2002 (Period 11).

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- 1.4 HOUSING REVENUE ACCOUNT TO 10 FEBRUARY 2002 (PERIOD 11) (Pages 7-9)** - Submit joint report dated 4 March 2002 (copy enclosed) by the Directors of Finance and of Homes and Technical Services advising of the current budgetary control position of the Housing Revenue Account for the period ended 10 February 2002 (Period 11).

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- 1.5 GENERAL FUND HOUSING TO 10 FEBRUARY 2002 (PERIOD 11) (Pages 10-11)** - Submit joint report dated 4 March 2002 (copy enclosed) by the Directors of Finance and 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 10 February 2002 (Period 11).









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- 2. HOUSING CAPITAL ALLOCATION AND CAPITAL PROGRAMME 2002/2003 (Pages 12-18)** - Submit report (copy enclosed) by the Director of Homes and Technical Services advising of the anticipated financial allocation and setting out proposals for the Housing Capital Programme 2002/2003.

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- 3. AWARDING OF CONTRACTS (Pages 19-25)** - Submit report dated 5 March 2002 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources providing, for information, details of tenders which have been accepted.

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4. **FINAL MEASUREMENTS ON CONTRACTS (Pages 26-27)** - Submit report dated 5 March 2002 (copy enclosed) by the Director of Homes and Technical Services advising on final measurements for contracts.

5. **GAS CENTRAL HEATING/HOME ENERGY CONSERVATION ACT TARGET IMPROVEMENTS (Pages 28-29)** - Submit report dated 26 February 2002 (copy enclosed) by the Director of Homes and Technical Services advising of further improvements to be incorporated into the Gas Central Heating Programme.

6. **13-47, 49-83 AND 85-119 DAVID DALE AVENUE, STEWARTON - ENVIRONMENTAL WORKS (PAGES 30-31)** - Submit report dated 14 March 2002 (copy enclosed) by the Director of Homes and Technical Services advising of the contractual overspend upon the above project.

7. **PLANNED REPAIRS (Pages 32-35)** - Submit report dated 5 March 2002 (copy enclosed) by the Director of Homes and Technical Services advising of the addresses identified for the agreed spend of £100,000 from the Repairs and Renewals Fund.
 
8. **MODERNISED RIGHT TO BUY (Pages 36-39)** - Submit report dated 5 March 2002 (copy enclosed) by the Director of Homes and Technical Services providing information on the draft guidance and orders issued by the Scottish Executive for the implementation of the Modernised Right to Buy provisions (MRTB) contained within Part 2 of the Housing (Scotland) Act 2001.

9. **MODEL SCOTTISH SECURE TENANCY AGREEMENT (Pages 40-74)** - Submit report dated 4 March 2002 (copy enclosed) by the Director of Homes and Technical Services seeking approval, in principle, to the terms of the Draft Scottish Secure Tenancy Agreement for East Ayrshire and seeking approval to proceed to consult tenants on the terms of the draft agreement.

10. **MANAGING ABSENCE (Pages 75-77)** - Submit report dated 28 February 2002 (copy enclosed) by the Director of Homes and Technical Services providing an analysis of absence within the Department for the fourth quarter of 2001 and indicating what action the Department is taking in relation to the management of absence.


11. **PROPOSED TRANSFER OF GROUND ADJACENT TO DOON ACADEMY, DALMELLINGTON TO THE EDUCATIONAL AND SOCIAL SERVICES DEPARTMENT (Pages 78-80)** - Submit report dated 5 March 2002 (copy enclosed) by the Director of Homes and Technical Services requesting that the Committee declare surplus to requirements an area of land adjacent to Doon Academy, Dalmellington, extending in total to 2448m² of thereby, for the purpose of transfer to the Educational and Social Services Department.

12. **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”.
13. **PROPOSED DISPOSAL OF LAND ADJACENT TO RIVERBANK COTTAGE, MILTON VIEW, GATEHEAD (Pages 81-83)** - Submit report (copy enclosed) by the Director of Homes and Technical Services requesting that the Committee declare surplus to requirements an area of ground extending to 415m² or thereby, situated adjacent to Riverbank Cottage, Milton View, Gatehead and authorise the disposal of same. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
14. **BUILDING AND WORKS DLO TO 10 FEBRUARY 2002 (PERIOD 11) (Pages 84-89)** - Submit joint report dated 4 March 2002 (copy enclosed) by the Directors of Finance and of Homes and Technical Services advising of the current budgetary control position of the Building and Works DLO for the period ended 10 February 2002 (Period 11). **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
15. **BUILDING AND WORKS BUSINESS PLAN (Pages 90-134)** - Submit report dated 5 March 2002 (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 2002/2003. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**