

please ask for: Stuart Nelson: Direct Dial 01563 576151

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

24 May 2000

Dear Councillor

HOUSING COMMITTEE: 31 MAY 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 **WEDNESDAY 31 MAY 2000** commencing at **1000 HOURS** in order to discuss the undernoted business.

Yours sincerely

SIGNED OFF BY BILL WALKINSHAW

Barbara Haughan
Director of Corporate Services
SN/JW

B U S I N E S S

INTIMATE APOLOGIES

- 1. HOUSING CAPITAL SUB-COMMITTEE OF 16 MAY 2000** - Submit, for approval both as a correct record and in respect of the recommendations contained therein, the Minute (copy enclosed) of the meeting of the Housing Capital Sub-Committee of 16 May 2000.

- 2. REVIEW OF COUNCIL HOSTEL ACCOMMODATION** - Submit joint report dated 23 May 2000 (copy enclosed) by the Director of Social Work and the Director of Homes and Technical Services advising of the findings of a Review of Council Hostel Accommodation and seeking agreement to implement the recommendations contained within the report.

- 3. ENERGY ADVICE UNIT: UPDATE REPORT** - Submit report dated 18 April 2000 (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 the Home Energy Conservation Act 1995 (HECA).



4. **MANAGING ABSENCE** - Submit report dated 17 May 2000 (copy enclosed) by the Director of Homes and Technical Services providing an analysis of the incidents of absence within the Homes and Technical Services Department for the first quarter of 2000 and indicating what action the Department is taking in relation to the management of absence.



5. **KEY PERFORMANCE INDICATORS** - Submit report dated 17 May 2000 (copy enclosed) by the Director of Homes and Technical Services providing information on the performance of the Homes and Technical Services Department in relation to Statutory Key Performance Indicators over the period 1 April to 31 December 1999.



6. **BUILDING AND WORKS REPAIRS PERFORMANCE: UPDATE REPORT** - Submit report dated 22 May 2000 (copy enclosed) by the Director of Homes and Technical Services providing an update in relation to the number of outstanding repairs for Council houses held by Building and Works.



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 Paragraph 6 of Schedule 7A of the Act".

8. **PROPOSED DISPOSALS OF LAND** -

- 8.1 **KILMARNOCK: DONALDSON DRIVE** - Submit report (copy enclosed) by the Director of Homes and Technical Services requesting that an area of ground located at Donaldson Drive, Kilmarnock, extending to approximately 72 square metres, be declared surplus to requirements; and that the Director of Development Services be authorised to negotiate terms and conditions for disposal to an interested party. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

- 8.2 **KILMARNOCK: MACPHAIL DRIVE** - Submit report (copy enclosed) by the Director of Homes and Technical Services requesting that an area of ground located at MacPhail Drive, Kilmarnock, extending to approximately

90 square metres, be declared surplus to requirements; and that the Solicitor to the Council be authorised to dispose of the ground to an interested party. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

- 8.3 LUGAR: MUIRKIRK ROAD** - Submit report (copy enclosed) by the Director of Homes and Technical Services requesting that two areas of ground located at Muirkirk Road, Lugar, extending in total to approximately 1491 square metres be declared surplus to requirements; and that the Director of Development Services be authorised to negotiate the terms and conditions of disposal to an interested party. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
- 9. BUILDING AND WORKS BUSINESS PLAN** - Submit report dated 23 May 2000 (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 2000/2001. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
- 10. KILMARNOCK: OWNERSHIP AND PROPOSED REDEVELOPMENT OF PROPERTIES (Item 17, Page 3854, 96-99)** - Submit joint report (copy enclosed) by the Director of Homes and Technical Services and the Director of Development Services on the current situation with regard to properties in Kilmarnock and recommending a course of action to secure the redevelopment of the site. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**