

## **EAST AYRSHIRE COUNCIL**

### **HOUSING CAPITAL SUB-COMMITTEE OF THE HOUSING COMMITTEE**

#### **MINUTES OF MEETING HELD ON WEDNESDAY 30 AUGUST 2000 AT 1000 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**

**PRESENT:** Councillors Jimmy Kelly, Lilian MacLean, John Weir, David Macrae, John Knapp, Tommy Farrell, Julie Faulds and Provost Jimmy Boyd.

**ATTENDING:** James Lavery, Director of Homes and Technical Services; Chris McAleavey, Head of Homes; Anna Gallagher, Solicitor/Team Leader; David McLellan, Financial Services Manager; Alistair Gardiner, Senior Accountant; Julie Armstrong, Principal Administrative Officer; and Stuart Nelson, Administrative Officer.

**APOLOGIES:** Councillors Willie Coffey, Douglas Reid and Drew McIntyre.

**CHAIR:** Councillor Jimmy Kelly, Chair.

### **HOUSING CAPITAL PROGRAMME**

#### **1.1 FINAL MEASUREMENTS ON CONTRACTS**

There was submitted and noted a report dated 17 August 2000 (circulated) by the Director of Homes and Technical Services on final measurements for various works undertaken in recent years, as shown in Annexation A to these Minutes .

#### **1.2 PROGRESS REPORT 2000/2001**

There was submitted a report dated 16 August 2000 (circulated) by the Director of Homes and Technical Services which advised of the financial and physical progress of the Housing Capital Programme 2000/2001.

It was agreed:-

- (i) to note the terms of the report and the current level of projected overspend, being £18,329.50; and
- (ii) that the Director of Homes and Technical Services continue to monitor the financial situation and carry out such actions as are required to maintain the programme within the agreed capital allocation.

#### **1.3 CAPITAL RECEIPTS 2000/2001**

There was submitted a report dated 23 August 2000 (circulated) by the Solicitor to the Council which provided an update on the position with regard to the estimated Housing Capital Receipts for the current financial year.

It was agreed to note the content of the report, which, amongst other things, indicated:-

- (i) that as at 28 July 2000, capital receipts amounted to £2,195,189 in respect of 170 transactions settled up to that date; and
- (ii) that for the whole of the financial year, capital receipts were now estimated at £6,300,000 having regard to the application rate and the anticipated take-up

rate of offers to sell for the remainder of the year; and that other capital receipts were estimated at £20,000.

#### **1.4 AWARDING OF CONTRACTS**

There was submitted and noted a report dated 24 August 2000 (circulated) by the Director of Corporate Resources which provided, for information, details of tenders which had been accepted, as shown in Annexation B to these Minutes.

#### **PROPERTIES AT 2-110 CASTLEVIEW, GALSTON**

2. There was submitted a report (circulated) by the Director of Homes and Technical Services on the options available in respect of the flatted/maisonette properties at 2-110 Castlevue, Galston.

It was agreed:-

- (i) to note, meantime, the information presented in the report particularly in relation to the outcome of a survey which had recently been undertaken of the properties and on the options available for action; and
- (ii) that the Director of Homes and Technical Services consult with tenants of the flats in Castlevue to determine their views on the issues raised by the survey and on the options for action and report back to this Sub-Committee on the outcome.

The meeting terminated at 1023 hours.

**AGENDA**