

Stuart Nelson, Direct Dial: (01563) 576151

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

6 September 2000

Dear Councillor

HOUSING COMMITTEE: 13 SEPTEMBER 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 13 SEPTEMBER 2000** commencing at **1000 HOURS** in order to discuss the undernoted business.

Yours sincerely

SIGNED OFF BY JULIE ARMSTRONG

Fiona Lees
Depute Chief Executive/
Director of Corporate Resources

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B U S I N E S S

INTIMATE APOLOGIES

1. **HOUSING CAPITAL SUB-COMMITTEE OF 30 AUGUST 2000** - Submit, for approval as a correct record, the Minutes (copy enclosed) of the meeting of the Housing Capital Sub-Committee of 30 August 2000.



2. BUDGETARY REPORTS

- 2.1 HOMES AND TECHNICAL SERVICES - CENTRAL REPAIRS ACCOUNT TO 28 JULY 2000 (PERIOD 4)** - Submit joint report dated 28 August 2000 (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 28 July 2000 (Period 4).

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- 2.2 HOMES AND TECHNICAL SERVICES - PROPERTY TO 28 JULY 2000 (PERIOD 4)** - Submit joint report dated 28 August 2000 (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 28 July 2000 (Period 4).

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- 2.3 HOMES AND TECHNICAL SERVICES - TECHNICAL SERVICES TO 28 JULY 2000 (PERIOD 4)** - Submit joint report dated 28 August 2000 (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 28 July 2000 (Period 4).

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- 2.4 HOUSING REVENUE ACCOUNT TO 28 JULY 2000 (PERIOD 4)** - Submit joint report dated 28 August 2000 (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 28 July 2000 (Period 4).

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- 2.5 GENERAL FUND HOUSING TO 28 JULY 2000 (PERIOD 4)** - Submit joint report dated 28 August 2000 (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 28 July 2000 (Period 4).

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3. **ARREARS CONTROL - ACCOUNTS COMMISSION STUDY** - Submit report dated 24 August 2000 (copy enclosed) by the Director of Homes and Technical Services on the findings of the Accounts Commission Study, "Managing Rent Arrears" which was carried out in conjunction with Scottish Homes.

4. **BUILDING AND WORKS INFORMATION TECHNOLOGY SYSTEM** - Submit report dated 28 August 2000 (copy enclosed) by the Director of Homes and Technical Services seeking approval to withdraw from the current arrangements of using the Glasgow Servitor computer system and to acquire the new Servitor System supported by East Ayrshire Council's IT Services.

5. **REVIEW OF THE REPAIRS SERVICE: RESULTS** - Submit report dated 7 September 2000 (copy enclosed) by the Director of Homes and Technical Services on the outcomes and results of the review of the Repairs Service and on the outcomes of the PMP Audit; making interim recommendations and proposals for further consultation on the matters which effect tenants; and suggesting that elements of the report be referred to the Best Value Officer Implementation Group.

6. **REPAIRS SERVICE PERFORMANCE MANAGEMENT AND PLANNING** - Submit report dated 13 September 2000 (copy enclosed) by the Director of Homes and Technical Services on the outcome of the 1999/2000 Performance Management and Planning (PMP) Audit in respect of the repairs service which was undertaken by Audit Scotland and highlighting the requirements for the PMP Audit in the current financial year.

7. **SINGLE GLAZING UPGRADING/SECONDARY GLAZING** - Submit report (copy enclosed) by the Director of Homes and Technical Services on the interim findings in respect of the approach for upgrading single glazed windows.

8. **MANAGING ABSENCE** - Submit report dated 21 August 2000 (copy enclosed) by the Director of Homes and Technical Services providing an analysis of absence within the Homes and Technical Services Department for the second quarter of 2000 and indicating what action the Department is taking in relation to the management of absence.


9. **PERFORMANCE INDICATORS** - Submit report dated 28 August 2000 (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 from 1 April 1999 to 31 March 2000.

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10. **BETTER HOMES FOR SCOTTISH COMMUNITIES - THE SCOTTISH EXECUTIVE PROPOSALS FOR THE HOUSING BILL** - Submit report dated August 2000 (copy enclosed) by the Director of Homes and Technical Services submitting, for consideration, proposed comments on the Scottish Executive's Consultation Paper "Better Homes for Scotland's Communities".

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11. **EXCLUSION OF PRESS AND PUBLIC** - Recommend that the Sub-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".
12. **PROPOSED DISPOSAL OF FLATS AT 25-31 BURNS AVENUE, MUIRKIRK** - Refer to Exclusion of Press and public paragraph above.
13. **PROPOSED DISPOSAL OF LAND ADJACENT TO 11 BURNHOUSE COTTAGES, DUNLOP** - Refer to Exclusion of Press and public paragraph above.
14. **PROPOSED LEASE/DISPOSAL OF FORMER BUILDING AND WORKS DEPOT, BLAIR ROAD, HURLFORD** - Refer to Exclusion of Press and public paragraph above.
15. **BUDGETARY CONTROL REPORT - BUILDING AND WORKS DLO TO 28 JULY 2000 (PERIOD 4)** - Refer to Exclusion of Press and public paragraph above.