

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.

7 September 2001

Dear Councillor

HOUSING COMMITTEE - 12 SEPTEMBER 2001

I refer to the Agenda for the above meeting which was dated 5 September 2001 and would now draw your attention to the undernoted additional items for inclusion on the Agenda.

Please note that items A.1 through to A.5 should be discussed prior to item 1 on the main Agenda. The report relative to additional item number 18 is confidential and this item should be discussed after item 17 on the main Agenda.

Yours sincerely

SIGNED OFF BY BILL WALKINSHAW

Fiona Lees
Depute Chief Executive/Director of Corporate Resources
SN/SM

UNDERNOTE REFERRED TO:-

A. BUDGETARY REPORTS

- A.1 HOMES AND TECHNICAL SERVICES - CENTRAL REPAIRS ACCOUNT TO 29 JULY 2001 (PERIOD 4) (pages 85-86)** - Submit joint report dated 5 September 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 29 July 2001.



A.2 HOMES AND TECHNICAL SERVICES - PROPERTY TO 29 JULY 2001 (PERIOD 4) (pages 87-88) - Submit joint report dated 5 September 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 29 July 2001.

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A.3 HOMES AND TECHNICAL SERVICES - TECHNICAL SERVICES TO 29 JULY 2001 (PERIOD 4) (pages 89-90) - Submit joint report dated 5 September 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 29 July 2001.

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A.4 HOUSING REVENUE ACCOUNT TO 29 JULY 2001 (PERIOD 4) (pages 91-93) - Submit joint report dated 5 September 2001 (copy enclosed) by the Director of Finance and the Director of Homes and Technical Services advising of the current budgetary control position for the Housing Revenue Account for the period ended 29 July 2001.

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A.5 GENERAL FUND HOUSING TO 29 JULY 2001 (PERIOD 4) (pages 94-96) - Submit joint report dated 5 September 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 29 July 2001.

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18. BUDGETARY CONTROL REPORT - BUILDING AND WORKS TO 29 JULY (PERIOD 4) (pages 97-102) - Submit joint report dated 5 September 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 29 July 2001. **Report not enclosed - Refer to Exclusion of Press and Public paragraph on Agenda.**