

Stuart Nelson: Direct Dial Number: (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.

5 September 2001

Dear Councillor

### **HOUSING COMMITTEE - 12 SEPTEMBER 2001**

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 12 SEPTEMBER 2001** commencing at **1000 HOURS** in order to discuss the undernoted business.

Yours sincerely

SIGNED OFF BY BILL WALKINSHAW

Fiona Lees  
Depute Chief Executive/Director of Corporate Resources

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## **B U S I N E S S**

### **INTIMATE APOLOGIES**

1. **FINAL MEASUREMENTS ON CONTRACTS (pages 1-4)** - Submit report dated 22 August 2001 (copy enclosed) by the Director of Homes and Technical Services on final measurements for various works undertaken in recent years.



2. **AWARDING OF CONTRACTS (pages 5-13)** - Submit report dated 29 August 2001 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources providing, for information, details of tenders which have been accepted.



### 3. HOUSING CAPITAL PROGRAMME 2001/2002

- 3.1 PROGRAMME TO 26 AUGUST 2001 (PERIOD 5) (pages 14-20) -** Submit joint report dated 24 August 2001 (copy enclosed) by the Director of Homes and Technical Services and the Director of Finance providing an update on the current projected out-turn position for the Housing Capital Programme 2001/2002.

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- 3.2 PLANNED CAPITAL REPAIRS - EXTENT OF WORKS (Item 2, Page 1684, 99/02) (pages 21-24) -** Submit report dated 28 August 2001 (copy enclosed) by the Director of Homes and Technical Services providing information on the type of, and progress with, works being carried out under the heading of Planned Capital Repairs.

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- 3.3 MODIFICATION OF PROGRAMME - REPAINTING OF TIMBER CLAD HOUSES (pages 25-26) -** Submit report dated 28 August 2001 (copy enclosed) by the Director of Homes and Technical Services advising of the initiatives taken to commit currently identified savings on the Housing Capital Programme 2001/2002.

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- 3.4 EXTERNAL UPGRADES TO FULTONS LANE, KILMARNOCK (pages 27-28) -** Submit report (copy enclosed) by the Director of Homes and Technical Services advising of improvements being carried out to houses in Fultons Lane, Kilmarnock; and seeking approval to a negotiated extension to the contract currently in place, in order to carry out similar works to further houses in Fultons Lane.

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- 4. REPORT ON DECORATION VOUCHERS (Item 3, Page 1823, 99/02) (pages 29-30) -** Submit report dated August 2001 (copy enclosed) by the Director of Homes and Technical Services providing an update on the outcome of changes from the decoration voucher scheme to payment of decoration allowances by cheque.

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- 5. HOUSING (SCOTLAND) ACT 2001: SCOTTISH SECURE TENANCY (pages 31-33) -** Submit report dated August 2001 (copy enclosed) by the Director of Homes and Technical Services advising of the Scottish Executive's current proposals on the implementation of the new Scottish Secure Tenancy, as required by the Housing (Scotland) Act 2001.

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- 6. THE SUPPORTING PEOPLE PROGRAMME (Item 2, Page 1822, 99/02) (pages 34-40) -** Submit joint report (copy enclosed) by the Director of Homes

and Technical Services and the Director of Educational and Social Services advising of further arrangements being made for the implementation of the Supporting People Programme, including the introduction of a supplementary tenancy agreement; and requesting the nomination of an Elected Member to serve on the Core Co-ordination Group for Supporting People.

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7. **PILOT CARE AND REPAIR PROJECT (pages 41-44)** - Submit report dated 10 August 2001 (copy enclosed) by the Director of Homes and Technical Services which seeks authority to establish a Steering Group and to introduce a pilot Care and Repair Project in East Ayrshire, to assist in funding works to enable elderly people and disabled people in the private sector to remain in their own homes.

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8. **TENANT PARTICIPATION (pages 45-49)** - Submit report dated 2 September 2001 (copy enclosed) by the Director of Homes and Technical Services advising of the impact of the Housing (Scotland) Act 2001 on Tenant Participation both in terms of new duties and changes to existing policy and procedures.

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9. **VOID MANAGEMENT (Item 6, Page 1824, 99/02) (pages 50-52)** - Submit report dated 27 August 2001 (copy enclosed) by the Director of Homes and Technical Services advising of progress on the demolition of identified properties throughout East Ayrshire and the re-housing of tenants affected by these proposals.



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10. **ENERGY ADVICE UNIT: UPDATE REPORT (pages 53-56)** - Submit report dated 25 August 2001 (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 obligation in terms of the Home Energy Conservation Act 1995 (HECA).

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11. **HEALTH AND SAFETY PLAN (Item 1.2, Page 1737, 99/02) (pages 57-64)** - Submit report (copy enclosed) by the Director of Homes and Technical Services seeking approval to the proposed Departmental Health and Safety Action Plan for Homes and Technical Services.

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12. **PERFORMANCE INDICATORS (pages 65-71)** - Submit report dated 27 August 2001 (copy enclosed) by the Director of Homes and Technical Services advising of the performance of the Department of Homes and Technical Services in relation to Statutory Key Performance Indicators for the period 1 April 2000 to 31 March 2001.  

13. **VACANT FLATS AT 25-31 BURNS AVENUE, MUIRKIRK (Item 12, Page 1214, 99/02) (pages 72-74)** - Submit report (copy enclosed) by the Director of Homes and Technical Services putting forward proposals in respect of the four flats at 25-31 Burns Avenue, Muirkirk.  

14. **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".
15. **PROPOSED DISPOSAL OF LAND: KILMARNOCK: SAMSON AVENUE (pages 75-77)** - Submit report dated 27 August 2001 (copy enclosed) by the Director of Homes and Technical Services requesting that the Committee declare surplus to requirements an area of ground extending to approximately 76m<sup>2</sup> adjacent to 15A Samson Avenue, Kilmarnock, and authorise the disposal of same. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
16. **PROPOSED DISPOSAL OF LAND: GALSTON: KEIR HARDIE CRESCENT (pages 78-80)** - Submit report dated 22 August 2001 (copy enclosed) by the Director of Homes and Technical Services requesting that the Committee declare surplus to requirements an area of ground extending to approximately 27m<sup>2</sup> adjacent to 2 Keir Hardie Crescent, Galston, and authorise the disposal of same. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
17. **PROPOSED DISPOSAL OF LAND: DRONGAN: GLENCRAIG STREET (pages 81-83)** - Submit report dated 22 August 2001 (copy enclosed) by the Director of Homes and Technical Services requesting that the Committee declare surplus to requirements an area of ground extending to approximately 73m<sup>2</sup> adjacent to 7 GlenCraig Street, Drongan, and authorise the disposal of same. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**