

Lynn Chapman, Direct Dial: (01563) 576283

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.

4 September 2002

Dear Councillor

HOUSING COMMITTEE - 11 SEPTEMBER 2002

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 11 SEPTEMBER 2002** commencing at **1000 hours** in order to discuss the undernoted business.

Yours sincerely



Fiona Lees
Depute Chief Executive/
Director of Corporate Resources

LC/LR

BUSINESS

INTIMATE APOLOGIES

1. BUDGETARY REPORTS

- 1.1 HOMES AND TECHNICAL SERVICES - CENTRAL REPAIRS ACCOUNT TO 28 JULY 2002 (PERIOD 4) (Pages 1-2)** - Submit joint report dated 23 August 2002 (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 2002 (Period 4).



- 1.2 HOMES AND TECHNICAL SERVICES - PROPERTY TO 28 JULY 2002 (PERIOD 4) (Pages 3-4)** - Submit joint report dated 23 August 2002 (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 2002 (Period 4).

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- 1.3 HOMES AND TECHNICAL SERVICES - TECHNICAL SERVICES TO 28 JULY 2002 (PERIOD 4) (Pages 5-6)** - Submit joint report dated 23 August 2002 (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 2002 (Period 4).

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- 1.4 HOUSING REVENUE ACCOUNT TO 28 JULY 2002 (PERIOD 4) (Pages 7-9)** - Submit joint report dated 23 August 2002 (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 28 July 2002 (Period 4).

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- 1.5 GENERAL FUND HOUSING TO 28 JULY 2002 (PERIOD 4) (Pages 10-11)** - Submit joint report dated 23 August 2002 (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 General Fund Housing for the period ended 28 July 2002 (Period 4).

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- 1.6 SUPPORTING PEOPLE ACCOUNT TO 28 JULY 2002 (PERIOD 4) (Pages 12-13)** - Submit joint report dated 23 August 2002 (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 - Supporting People for the period ended 28 July 2002 (Period 4).

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- 2. FINAL MEASUREMENTS ON CONTRACTS (Pages 14-20)** - Submit report dated 23 August 200 (copy enclosed) by the Director of Homes and Technical Services advising on final measurements for contracts.

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3. **AWARDING OF CONTRACTS (Pages 21-25)** - Submit report dated 21 August 2002 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources providing, for information, details of tenders which have been accepted.

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4. **HOUSING CAPITAL PROGRAMME 2002/2003: MONITORING STATEMENT (Pages 26-35)** - Submit report dated 23 August 2002 (copy enclosed) by the Director of Homes and Technical Services advising of the current status of projects within the Housing Capital Programme in 2002/2003 and setting out the current position in relation to financial monitoring and physical progress.

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5. **VOID MANAGEMENT: AUCHINLECK AND NEW CUMNOCK (Pages 36-37)** - Submit report dated 20 August 2002 (copy enclosed) by the Director of Homes and Technical Services advising of the outcome of a series of meetings held with the Stoner/Hillside Residents Association, Auchinleck and residents of Greenhill Avenue, Highpark Avenue and Farden Avenue, New Cumnock on the Council's proposals to deal with the problem of low demand housing within these areas.

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6. **PROPOSED DEMOLITION OF LOCK-UP BLOCK AT ST MAURS PLACE, KILMARNOCK (Pages 38-40)** - Submit report dated 23 August 2002 (copy enclosed) by the Director of Homes and Technical Services requesting approval for the demolition of lock-ups at St Maurs Place, Kilmarnock, under the Housing Revenue Account.








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7. **PLANNED REPAIRS (Pages 41-42)** - Submit report dated August 2002 (copy enclosed) by the Director of Homes and Technical Services seeking approval for the release of funds from the Repairs and Renewals Fund.

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8. **THE SUPPORTING PEOPLE PROGRAMME (Pages 43-49)** - Submit joint report (copy enclosed) by the Director of Homes and Technical Services and the Director of Educational and Social Services advising of the continuing arrangements being made for the implementation of the Supporting People Programme, which is a Scottish Executive initiative.

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9. **TENANT PARTICIPATION STRATEGY: HOUSING (SCOTLAND) ACT 2001 (Pages 50-51)** - Submit report dated 19 August 2002 (copy enclosed) by the Director of Homes and Technical Services advising of progress in developing a Tenant Participation Strategy in line with the requirements of Section 53 of the Housing (Scotland) Act 2001.

10. **PILOT CARE AND REPAIR PROJECT (Pages 52-57)** - Submit report (copy enclosed) by the Director of Homes and Technical Services providing an update with regard to developing proposals for a Pilot Care and Repair Scheme in East Ayrshire.

11. **HOMELESSNESS STRATEGY UPDATE (Pages 58-63)** - Submit report dated 23 August 2002 (copy enclosed) by the Director of Homes and Technical Services advising of the award of additional funding by the Scottish Executive to develop the Homelessness Strategy in East Ayrshire and of proposals detailing how this funding will be used; and providing an update on progress achieved to date.
 
12. **ANTI-SOCIAL BEHAVIOUR - FAST TRACK INITIATIVE (Pages 64-65)** - Submit report dated 14 August 2002 (copy enclosed) by the Director of Homes and Technical Services advising of the Department's new strategy to seek to deal with incidents of anti-social behaviour quickly and effectively and where necessary to bring those responsible before the courts at an early date.

13. **WIDER ACTION PROPOSALS, LONGPARK, KILMARNOCK (Pages 66-69)** - Submit report dated 20 August 2002 (copy enclosed) by the Director of Homes and Technical Services advising of proposals for wider action in Longpark which respond to the findings contained in the Wider Action Research Project for Longpark, Kilmarnock.

14. **AYRSHIRE JOINT COMMUNITY CARE PLAN 2001/2004 (INCORPORATING A REVIEW OF THE EAST AYRSHIRE PARTNERSHIP AND PRACTICE AGREEMENT) (Pages 70-74)** - Submit joint report dated 19 August 2002 (copy enclosed) by the Director of Educational and Social Services and the Director of Homes and Technical Services seeking (i) endorsement of the first annual review of the East Ayrshire Joint Community Care Plan 2001/2004 which incorporates a review of the East Ayrshire Partnership and Practice Agreement 2001/2004; and (ii) authority to submit the review to the Scottish Executive as required by national guidance and directions.


15. **PERFORMANCE INDICATORS (Pages 75-80)** - Submit report dated 19 August 2002 (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 during the period 1 April 2001 to 31 March 2002.

16. **HEALTH AND SAFETY ACTION PLAN (Pages 81-84)** - Submit report dated 19 August 2002 (copy enclosed) by the Director of Homes and Technical Services recommending an updated Departmental Health and Safety Action Plan for 2002/2003.

17. **MANAGING ABSENCE (Pages 85-87)** - Submit report dated July 2002 (copy enclosed) by the Director of Homes and Technical Services providing an analysis of absence within the Department of Homes and Technical Services for the second quarter of 2002 and indicating what action the Department is taking in relation to the management of absence.

18. **WARM HOMES PROJECT: INTEREST FREE LOAN (Pages 88-89)** - Submit report dated 22 August 2002 (copy enclosed) by the Director of Homes and Technical Services advising of the success of the Warm Homes Project; and seeking authority to offer an interest free loan of £17,000 to Southwest Scotland Energy Efficiency Advice Centre to re-launch the project and increase the impact of the Home Energy Conservation Act 1995 (HECA) requirements of the Council.

19. **PROPOSED TRANSFER OF GROUND AT WESTERN ROAD, GALSTON TO EDUCATIONAL AND SOCIAL SERVICES DEPARTMENT (Pages 90-92)** - Submit report dated 6 August 2002 (copy enclosed) by the Director of Homes and Technical Services requesting that the Committee declare surplus to requirements an area of ground at Western Road, Galston, extending to 1,625m² or thereby, for the purpose of transfer to the Educational and Social Services Department.

20. **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".
21. **PROPOSED DISPOSAL OF LAND AT LOMOND AVENUE, HURLFORD (Pages 93-95)** - Submit report dated 22 August 2002 (copy enclosed) by the Director of Homes and Technical Services requesting that the Committee

declare surplus to requirements an area of ground at Lomond Avenue, Hurlford extending to 1.004 hectares or thereby and authorise the disposal of same to Shire Housing Association Limited. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

22. **ACCESS AGREEMENT WITH CUMNOCK JUNIORS BOYS CLUB "THE FLUSHES", BARSHARE ROAD, CUMNOCK (Pages 96-99)** - Submit report dated 19 August 2002 (copy enclosed) by the Director of Homes and Technical Services seeking approval for an access agreement to allow Cumnock Junior Boys Club to use land at "The Flushes", Barshare Road, Cumnock for regular football matches. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
23. **HOUSING (SCOTLAND) ACT 1987: SECTION 61: SALE OF COUNCIL HOUSE (Pages 100-102)** - Submit report dated 19 August 2002 (copy enclosed) by the Director of Homes and Technical Services on a request received from a tenant in connection with his application to purchase a property under the Right to Buy Provisions contained within Section 61 of the Housing (Scotland) Act 1987. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
24. **PROPOSED DISPOSAL OF LAND ADJACENT TO 25 MAIN STREET, SORN (Pages 103-105)** - Submit report dated 19 August 2002 (copy enclosed) by the Director of Homes and Technical Services requesting that the Committee declare surplus to requirements an area of ground extending to 202m² located adjacent to 25 Main Street, Sorn; and authorise the disposal of same. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
25. **BUDGETARY PROGRESS REPORT: BUILDING AND WORKS DLO TO 28 JULY 2002 (PERIOD 4) (Pages 106-110)** - Submit joint report dated 23 August 2002 (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 28 July 2002 (Period 4). **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**