

Stuart Nelson, Direct Dial: (01563) 576151

To: Councillors Kelly (Chair), W Coffey, Reid, L MacLean, Weir, McIntyre, Macrae, Knapp, Farrell, Faulds and Provost Boyd.

23 August 2000

Dear Councillor

HOUSING CAPITAL SUB-COMMITTEE - 30 AUGUST 2000

You are requested to attend the next meeting of the **Housing Capital Sub-Committee** to be held in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** on **WEDNESDAY 30 AUGUST 2000** at **1000 HOURS** in order to discuss the undernoted business.

Yours sincerely

SIGNED OFF BY FIONA LEES

Fiona Lees
Depute Chief Executive/
Director of Corporate Resources

SN/LI

B U S I N E S S

INTIMATE APOLOGIES

1. HOUSING CAPITAL PROGRAMME

- 1.1 FINAL MEASUREMENTS ON CONTRACTS** - Submit report dated 17 August 2000 (copy enclosed) by the Director of Homes and Technical Services on final measurements for various works undertaken in recent years.



- 1.2. PROGRESS REPORT 2000/2001** - Submit report dated 16 August 2000 (copy enclosed) by the Director of Homes and Technical Services advising of the financial and physical progress of the Housing Capital Programme 2000/2001.

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- 1.3 CAPITAL RECEIPTS 2000/2001** - Submit report dated 23 August 2000 (copy enclosed) by the Solicitor to the Council providing an update on the position with regard to estimated Housing Capital receipts for the current financial year.

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- 1.4 AWARDING OF CONTRACTS** - Submit report dated 17 July 2000 (copy enclosed) by the Director of Corporate Resources providing, for information, details of tenders which have been accepted.

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- 2. PROPERTIES AT Nos. 2 – 110 CASTLE VIEW, GALSTON** - Submit report (copy enclosed) by the Director of Homes and Technical Services on options available in respect of the flatted/maisonette properties at Castleview, Galston.

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