

Stuart Nelson, Direct Dial 01563 576151

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

28 February 2001

Dear Councillor

### **HOUSING CAPITAL SUB-COMMITTEE - 6 MARCH 2001**

You are requested to attend the meeting of the **Housing Capital Sub-Committee** to be held in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** on **TUESDAY 6 MARCH 2001** at **1000 hrs** to consider the undernoted business.

Yours sincerely

SIGNED OFF BY BILL WALKINSHAW

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

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

### **INTIMATE APOLOGIES**

- 1. FINAL MEASUREMENTS ON CONTRACTS (pages 1-3)** - Submit report (copy enclosed) by the Director of Homes and Technical Services on final measurements for various works undertaken in recent years.



- 2. HOUSING CAPITAL PROGRAMME 2000/01 -**

- 2.1 AWARDING OF CONTRACTS (pages 4-11)** - Submit report dated 15 February 2001 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources providing , for information, details of tenders which have been accepted.



- 2.2 CAPITAL RECEIPTS (pages 12-13)** - Submit report dated 15 February 2001 (copy enclosed) by the Solicitor to the Council providing an update on the position with regard to the estimated Housing Capital Receipts for the current financial year.



- 2.3 MONITORING STATEMENT (pages 14-21)** - Submit report (copy enclosed) by the Director of Homes and Technical Services advising of the financial and physical progress of the Housing Capital Programme 2000/01.



- 3. PILOT CONTRACT TO UPGRADE EXISTING PVCu SINGLE GLAZED WINDOWS TO DOUBLE GLAZED UNITS (pages 22-24)** - Submit report (copy enclosed) by the Director of Homes and Technical Services providing an update of the results of the Pilot Scheme for the upgrading of existing single glazed PVCu windows to double glazed windows and providing information to assist in the formulation of future Housing Capital Programmes.



- 4. HOUSING CAPITAL ALLOCATION AND CAPITAL PROGRAMME 2001/02 (pages 25-30)** - Submit report (copy enclosed) by the Director of Homes and Technical Services on the proposed Housing Capital Programme (HRA) for 2001/02.

