

Stuart Nelson, Direct Dial: (01563) 576151

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

3 May 2001

Dear Councillor

**HOUSING CAPITAL SUB-COMMITTEE - 9 MAY 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 **WEDNESDAY 9 MAY 2001** at **1000 HOURS** in order to discuss the undernoted business.

Yours sincerely

SIGNED OFF BY JULIE ARMSTRONG

Fiona Lees  
Depute Chief Executive/  
Director of Corporate Resources

SN/LR

**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. **AWARDING OF CONTRACTS (Pages 4-5)** - Submit report dated 23 April 2001 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources providing, for information, details of tenders which have been accepted.



3. **CAPITAL RECEIPTS 2000/2001 AND 2001/2002 (Pages 6-7)** - Submit report dated 25 April 2001 (copy enclosed) by the Solicitor to the Council advising of the position with regard to the finalised gross Housing Capital receipts for the financial year 2000/2001; and providing an update on the position with regard to the estimated gross Housing Capital receipts for the financial year 2001/2002.



4. **MONITORING STATEMENT** - Submit report (copy enclosed) by the Director of Homes and Technical Services advising of the financial and physical progress of the Housing Capital Programme.

